

Members of the public wishing to address the Commission are requested to complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the President grants special permission.

JOINT MEETING NOTICE AND AGENDA

SPECIAL MEETINGS OF THE CENTRAL VALLEY FINANCING AUTHORITY (CVFA), NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1 (NCGA1), SACRAMENTO COGENERATION AUTHORITY (SCA), SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY (SFA), SACRAMENTO POWER AUTHORITY (SPA), AND NORTHERN CALIFORNIA ENERGY AUTHORITY (NCEA)

**SMUD CUSTOMER SERVICE CENTER
RUBICON ROOM - 6301 S STREET
SACRAMENTO, CALIFORNIA**

November 21, 2019 –

Immediately following adjournment of the regular meeting of the SMUD Board of Directors scheduled to begin at 6:00 p.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2.
 - a. Approval of minutes of the April 25, 2019, **CVFA** annual meeting.
 - b. Approval of minutes of the April 25, 2019, **NCGA1** annual meeting.
 - c. Approval of minutes of the April 25, 2019, **SCA** annual meeting.
 - d. Approval of minutes of the April 25, 2019, **SFA** annual meeting.
 - e. Approval of minutes of the April 25, 2019, **SPA** annual meeting.
 - f. Approval of minutes of the April 25, 2019, **NCEA** annual meeting.

Item 3 was reviewed by the Finance and Audit Committee on November 6, 2019.

Comments from the public are welcome when this agenda item is called.

Consent Calendar:

3.
 - a. Approve the proposed **2020 CVFA Budget**.
 - b. Approve the proposed **2020 NCGA1 Budget**.
 - c. Approve the proposed **2020 SCA Budget**.
 - d. Approve the proposed **2020 SFA Budget**.
 - e. Approve the proposed **2020 SPA Budget**.
 - f. Approve the proposed **2020 NCEA Budget**.

Finance and Audit Committee 11/6. (Frankie McDermott)

Public Comment:

4. Statements from the public (non-agenda items).
5. Summary of Commission Direction.

Dated: November 15, 2019

Dave Tamayo, President
Central Valley Finance Authority
Northern California Gas Authority Number 1
Sacramento Cogeneration Authority
Sacramento Municipal Utility District Financing Authority
Sacramento Power Authority
Northern California Energy Authority

****The Rubicon Room is located on the first floor of SMUD Customer Service Center, 6301 S Street, Sacramento, CA***

Members of the public wishing to address the Commission should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of CVFA, NCGA1, SCA, SFA, SPA, or NCEA. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters, 6201 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Commission Meeting.