

JOINT MEETING NOTICE AND AGENDA

ANNUAL 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)

In accordance with the Governor's Executive Order N-29-20 and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are closed to the public to align with state, local, and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:

http://smud.granicus.com/ViewPublisher.php?view_id=16

Members of the public may register to provide verbal comments at an upcoming Commission meeting by e-mailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via e-mail. Comments may be submitted to PublicComment@smud.org and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Commission meeting and wish to submit written comments on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to PublicComment@smud.org, noting the agenda item number in the subject line. The Commission President may read comments for items on the agenda into the record, in his discretion, based upon such factors as the length of the agenda or the number of e-mail comments received. General public comment for items not on the agenda will not be read into the record but will be provided to the Commission and placed into the record of the Commission meeting if it is received within two hours after the meeting ends.

August 20, 2020 – Immediately following adjournment of the SMUD Board of Directors meeting scheduled to begin at 5:30 p.m.

Zoom Webinar Link: [Join Annual Joint JPA Meeting Here](#)

Webinar ID: 160 034 6862

Password: 182400

Phone Dial-in Number: 1-669-254-5252

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

Comments from the public are welcome when these agenda items are called.

Consent Calendar:

2.
 - a. Approval of minutes of the November 21, 2019, **CVFA** annual meeting.
 - b. Approval of minutes of the November 21, 2019, **NCGA1** annual meeting.
 - c. Approval of minutes of the November 21, 2019, **SCA** annual meeting.
 - d. Approval of minutes of the November 21, 2019, **SFA** annual meeting.
 - e. Approval of minutes of the November 21, 2019, **SPA** annual meeting.
 - f. Approval of minutes of the November 21, 2019, **NCEA** annual meeting.

Informational Items:

3.
 - a. Review of activities and performance for **CVFA** during the 2019 calendar year.
 - b. Review of activities and performance for **SCA** during the 2019 calendar year.
 - c. Review of activities and performance for **SFA** during the 2019 calendar year.
 - d. Review of activities and performance for **SPA** during the 2019 calendar year.
(Frankie McDermott)

Presenter: Ross Gould

4.
 - a. Review the financial performance for **CVFA** for the year ended December 31, 2019.
 - b. Review the financial performance for **NCGA1** for the year ended December 31, 2019.
 - c. Review the financial performance for **SCA** for the year ended December 31, 2019.
 - d. Review the financial performance for **SFA** for the year ended December 31, 2019.
 - e. Review the financial performance for **SPA** for the year ended December 31, 2019.
 - f. Review the financial performance for **NCEA** for the year ended December 31, 2019.
(Jennifer Davidson)

Presenter: Lisa Limcaco

Discussion Calendar:

5. Authorize the Chief Executive Officer and General Manager to execute Amendment No. 1 to each of the following contracts with **Ethos Energy Power Plant Services (Ethos)** for operations and maintenance services through December 31, 2025:
 - a. Contract 4500094455 for the **CVFA Carson Ice Generation Plant** in an amount not to exceed \$70 million.
 - b. Contract No. 4500094454 for the **SCA Procter & Gamble Cogeneration Plant** in an amount not to exceed \$100 million.
 - c. Contract No. 4500094452 for the **SFA Cosumnes Power Plant** in an amount not to exceed \$177 million.
 - d. Contract No. 4500094453 for the **SPA Campbells Cogeneration Plant** in an amount not to exceed \$85 million.
(Frankie McDermott)

Presenter: Ross Gould

6. Designate SMUD's 1) Chief Financial Officer, 2) Controller, 3) Assistant Controller(s) and 4) Supervisor Accounts Receivable Other & Grants as "Authorized Agents" to engage with the **Federal Emergency Management Agency (FEMA)** and the California Governor's **Office of Emergency Services (Cal OES)** for the purpose of obtaining certain federal financial assistance grants for the next three years for the following joint powers agencies:
 - a. **CVFA**
 - b. **SCA**
 - c. **SFA**
 - d. **SPA**
(Jennifer Davidson)

Presenter: Maureen Vowell

Public Comment:

7. Items not on the agenda.

Summary of Commission Direction

Dated: August 14, 2020

Rob Kerth, 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

Pursuant to Resolution No. 20-06-08 adopted on June 18, 2020, Emergency Board Meeting Procedures are in effect:

Members of the public may make either a general public comment or comment on a specific agenda item by submitting comments via email. Comments may be submitted to PublicComment@smud.org. Comments will be provided to the Commission and placed into the record of the Commission meeting if it is received within two hours after the meeting ends.

Members of the public that are listening or watching the live stream of a Commission meeting and wish to comment on a specific agenda item as it is being heard, may submit their comments, limited to 250 words or less, to PublicComment@smud.org. The Commission President may read the comments into the record, in his discretion, based upon such factors as the length of the agenda, the number of email comments received, and whether the Commission is in danger of losing a quorum. Comments will be provided to the Commission and placed into the record of the Commission meeting if it is received within two hours after the meeting ends.

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ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.