

Joint Annual Meetings of

Central Valley Financing Authority

Northern California Gas Authority Number 1

Sacramento Cogeneration Authority

Sacramento Municipal Utility District Financing Authority

Campbell Power Plant/McClellan Power Plant

Carson Power Plant

Cosumnes Power Plant

Procter & Gamble Power Plant

Sacramento Power Authority

Northern California Energy Authority

Date: April 21, 2022

Time: Immediately following the SMUD Board of Directors
meeting scheduled to begin at 5:30 p.m.

Location: Virtual Meeting (online)



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)

Pursuant to Government Code section 54953(e) and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are currently conducted solely via virtual (online/teleconference) meeting to align with state, local, and federal guidelines 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.

***April 21, 2022 – Immediately following adjournment of the
SMUD Board of Directors meeting scheduled to begin at 5:30 p.m.***

Zoom Webinar Link: [Join Joint Annual Meetings of CVFA, NCGA1, SCA, SFA, SPA, and NCEA Here](#)

Webinar/Meeting ID: 161 518 5184

Passcode: 903845

Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

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. Approval of the minutes of the joint annual meetings of **CVFA, NCGA1, SCA, SFA, SPA,** and **NCEA** of April 15, 2021.
3. Approval of the minutes of the joint special meetings of **NCGA1, SFA,** and **NCEA** of December 9, 2021.
4. Make findings pursuant to Government Code section 54953(e) to continue holding meetings virtually during proclaimed state of emergency (recurring item, every 30 days) for the following joint powers agencies:
 - a. **CVFA;**
 - b. **NCGA1;**
 - c. **SCA;**
 - d. **SFA;**
 - e. **SPA;** and
 - f. **NCEA.**

Finance and Audit Committee 4/19. (Laura Lewis)

Informational Items:

5.
 - a. Review of activities and performance for **CVFA** during the 2021 calendar year.
 - b. Review of activities and performance for **SCA** during the 2021 calendar year.
 - c. Review of activities and performance for **SFA** during the 2021 calendar year.
 - d. Review of activities and performance for **SPA** during the 2021 calendar year.**(Lora Anguay)**

Presenter: Joel Ledesma

6.
 - a. Review the financial performance for **CVFA** for the year ended December 31, 2021.
 - b. Review the financial performance for **NCGA1** for the year ended December 31, 2021.
 - c. Review the financial performance for **SCA** for the year ended December 31, 2021.
 - d. Review the financial performance for **SFA** for the year ended December 31, 2021.
 - e. Review the financial performance for **SPA** for the year ended December 31, 2021.
 - f. Review the financial performance for **NCEA** for the year ended December 31, 2021.**(Jennifer Davidson)**

Presenter: Lisa Limcaco

Public Comment:

7. Items not on the agenda.

Summary of Commission Direction

Dated: April 15, 2022

Brandon D. Rose, President
Central Valley Financing 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.

Members of the public may register to provide verbal comments at an upcoming Commission meeting by emailing 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.

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.

Sacramento, California

April 15, 2021

The joint annual meetings of the Commissioners of the Central Valley Financing Authority (CVFA), the Northern California Gas Authority Number 1 (NCGA1), the Sacramento Cogeneration Authority (SCA), the Sacramento Municipal Utility District Financing Authority (SFA), the Sacramento Power Authority (SPA), and the Northern California Energy Authority (NCEA) were held via virtual meeting (online) at 6:54 p.m.

Presiding: President Bui-Thompson

Present: Commissioners Rose, Fishman, Herber, Kerth, Tamayo, and Sanborn

Absent: Mr. Somavarapu

Present also were Paul Lau, Chief Executive Officer and General Manager; Laura Lewis, Chief Legal Officer and General Counsel; members of SMUD's executive management; and SMUD employees and visitors.

At the request of President Bui-Thompson, Ms. Lewis briefly reviewed the purpose, organization and responsibilities of the CVFA, which currently owns and operates the Carson Ice-Gen Project; the NCGA1, which is authorized to acquire, construct, and operate natural gas related facilities and engage in the purchase and sale of natural gas; SCA, which currently owns and operates the Procter & Gamble Cogeneration Project; the SFA, which currently owns and operates the Cosumnes Power Plant; SPA, which currently owns and operates the cogeneration plant at the Capital Commerce facility in Sacramento; and NCEA, which is authorized to purchase

gas, electricity and capacity, acquire, finance, and build gas and electrical transmission facilities, and acquire, finance, and build gas and electrical generation storage facilities.

As required by state law, the Chief Legal Officer and General Counsel notified the public that the Commissioners of CVFA, NCGA1, SCA, SFA, SPA, and NCEA were not receiving additional compensation as a result of the Commission meetings.

President Bui-Thompson called for approval of the joint agenda. Commissioner Herber moved for approval of the joint agenda, Commissioner Fishman seconded, and the joint agenda was unanimously approved.

President Bui-Thompson turned to the Consent Calendar. No public comment was forthcoming on the Consent Calendar. Commissioner Tamayo moved for approval of the consent calendar, Commissioner Kerth seconded, and the Consent Calendar was unanimously approved.

President Bui-Thompson then turned to Informational Items 3 and 4.

Ross Gould, Director of Power Generation, gave a presentation on agenda item 3, regarding highlights of this past year's operations for CVFA, SCA, SPA, and SFA. A copy of the slides used in his presentation is attached to these minutes.

No public comment was forthcoming on agenda item 3.

Lisa Limcaco, Controller, gave a presentation on agenda item 4, the financial reports for the year ending December 31, 2020, for CVFA, NCGA1, SFA, SCA, SPA, and NCEA. A copy of the slides used in her presentation is attached to these minutes.

No public comment was forthcoming on agenda item 4.

President Bui-Thompson then turned to agenda item 5, statements from the public regarding items not on the agenda. She stated that in accordance with the Emergency Board Meeting Procedures, public comment for items not on the agenda would be provided to the Commissioners electronically and placed into the record if received within two hours after the meeting ended. No public comment was received for agenda item 5.

There were no items for the Summary of Commission Direction.

No further business appearing, the joint annual meetings were adjourned at 7:19 p.m.

Approved:

President

Secretary

Exhibit to Agenda Item #3

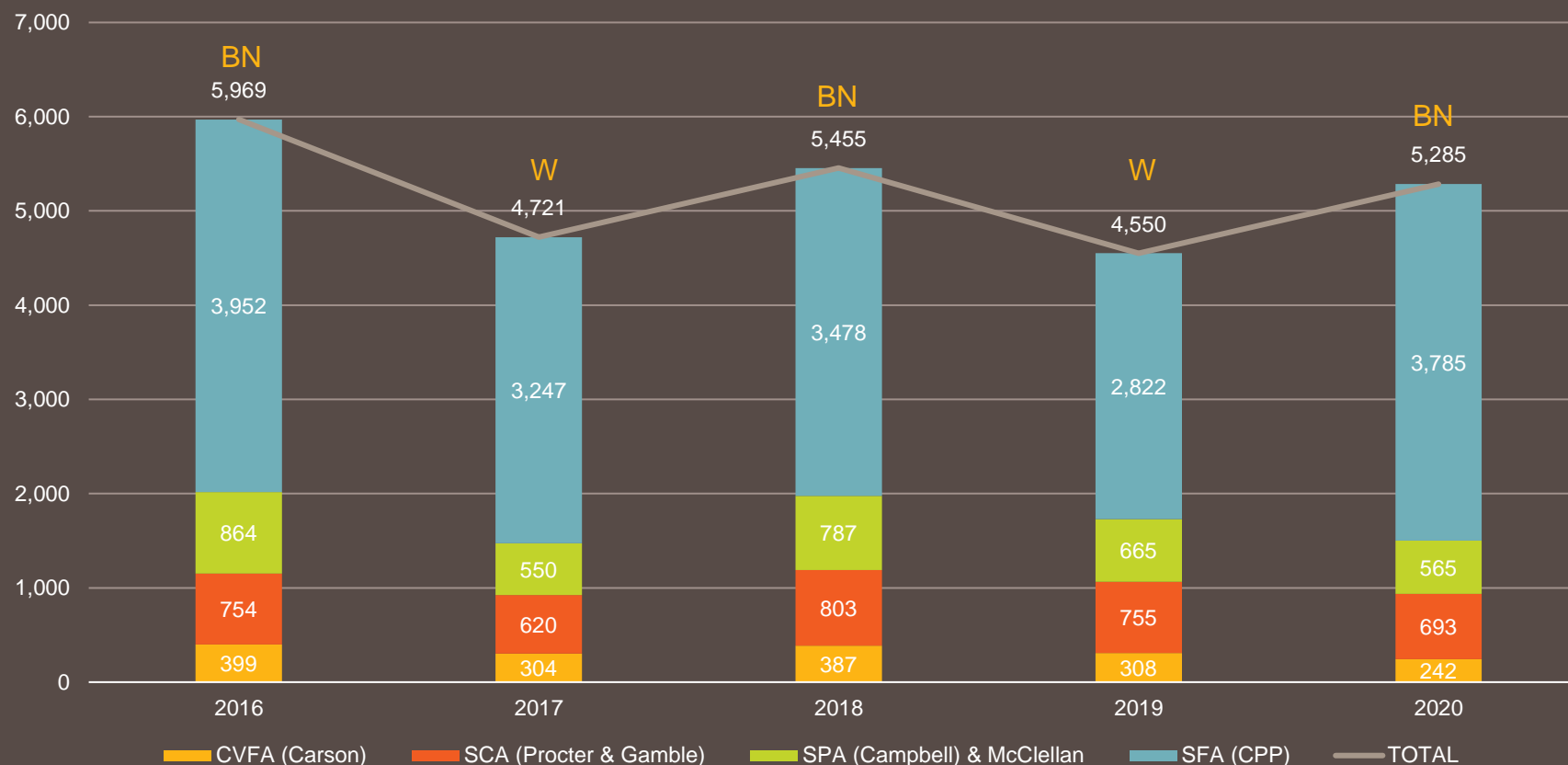
- a. Review of activities and performance for **CVFA** during the 2020 calendar year.
- b. Review of activities and performance for **SCA** during the 2020 calendar year.
- c. Review of activities and performance for **SFA** during the 2020 calendar year.
- d. Review of activities and performance for **SPA** during the 2020 calendar year.

Joint Annual Meetings of the Joint Powers Agencies (JPAs)

Thursday, April 15, 2021, immediately following the SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Annual SMUD Thermal Load (GWh)



Water Year: BN = Below Normal, W = Wet

Effective COVID-19 Protocols

- ❑ No impact to operation
- ❑ No on-site transmission



April 15, 2021

Joint Annual Meetings of the Joint Powers Agencies (JPAs)

Central Valley Financing Authority (CVFA) Cogen I (Carson Ice Cogen)



CVFA Cogen I (Carson Ice Cogen)

- 99.9 MW Net Dependable Capacity (NDC):
 - 57.4 MW Cogeneration
 - 42.5 MW Simple Cycle Peaking Unit
- General Electric (GE) Aero Derivative Gas Turbines (LM6000)
- Operated by EthosEnergy Power Plant Services
- Commodities Agreement (expires in 2025)
 - SMUD/CVFA sells steam and electricity to Regional San (*SRWTP – Sacramento Regional Wastewater Treatment Plant*)
 - Regional San sells digester gas to CVFA
 - CVFA cleans and sells the digester gas to SMUD
 - SMUD transfers the digester gas to Cosumnes Power Plant (CPP) for generation

CVFA Cogen I (Carson Ice Cogen)

| Operational Performance Data: | 2019 | 2020 |
|--|---------|---------|
| Equivalent Forced Outage Factor (EFOF) | 0.081% | 0.16% |
| IEEE* Equivalent Availability (online or ready to run) | 92.04% | 94.01% |
| Combined Cycle Capacity Factor (based on 57.4 MW) | 58.97% | 38.47% |
| Peaker Capacity Factor (based on 42.5 MW) | 1.64% | 1.84% |
| Generation Compared to Budget | 105.70% | 201.60% |

**Institute of Electrical and Electronics Engineers*

- ❑ There were no lost time or California Occupational Safety and Health Administration (OSHA)-recordable injuries at the Carson Cogeneration Project during 2020.
- ❑ All permit and regulatory requirements were satisfactorily met during 2020.
- ❑ The CVFA Peaker starting reliability was 97.8% in 2020 (45 successful starts).

Sacramento Cogeneration Authority (SCA) Cogen II (Procter & Gamble Cogen)



SCA Cogen II (Procter & Gamble Cogen)

- 184 MW Total Capacity (164.3MW original Net Dependable Capacity):
 - 134MW Cogeneration
 - 50MW Simple Cycle Peaking Unit
- General Electric (GE) Aero Derivative Gas Turbines (LM6000)
- Operated by EthosEnergy Power Plant Services
- Steam Sales Agreement (Extended through 2028):
 - Procter & Gamble Oleo-chemicals
 - Factory converts palm kernel and coconut oils into alcohol esters
 - Agreement includes an off ramp with 3-year notice

SCA Cogen II (Procter & Gamble Cogen)

| Operational Performance Data: | 2019 | 2020 |
|--|--------|---------|
| Equivalent Forced Outage Factor (EFOF) | 0.06% | 0.14% |
| IEEE* Equivalent Availability (online or ready to run) | 95.53% | 93.21% |
| Combined Cycle Capacity Factor (based on 120.3 MW) | 61.20% | 64.32% |
| Peaker Capacity Factor (based on 44 MW) | 3.90% | 4.02% |
| Generation Compared to Budget | 90.80% | 125.90% |

**Institute of Electrical and Electronics Engineers*

- ❑ There were no lost time or California Occupational Safety and Health Administration (OSHA)-recordable injuries at the SCA Cogeneration Project during 2020.
- ❑ All permit and regulatory requirements were satisfactorily met during 2020.
- ❑ The SCA Peaker starting reliability was 100% in 2020 (77 successful starts).

Sacramento Power Authority (SPA) Cogen III & McClellan Gas Turbine



SPA Cogen III & McClellan Gas Turbine

- SPA Cogen III:
 - 160 MW Cogen facility
 - Siemens industrial frame gas turbine (V84.2)
 - No Current Steam Host
- McClellan Gas Turbine:
 - 72MW Simple Cycle Peaking Unit
 - General Electric (GE) industrial frame gas turbine (Frame 7E)
- Operated by EthosEnergy Power Plant Services

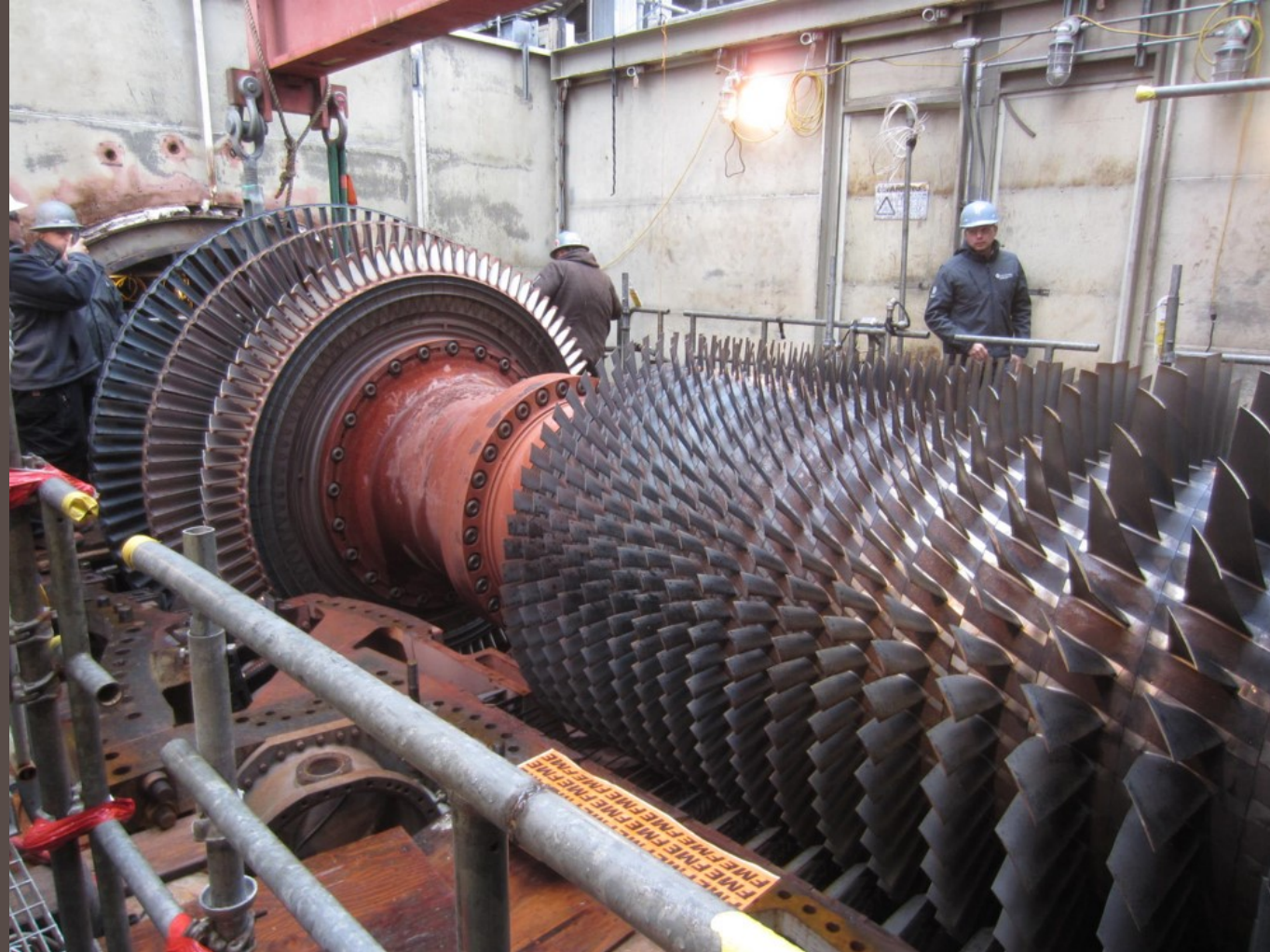
SPA Cogen III & McClellan Gas Turbine

| Operational Performance Data: | 2019 | 2020 |
|--|--------|---------|
| Equivalent Forced Outage Factor (EFOF) | 0.16% | 0.08% |
| IEEE* Equivalent Availability (online or ready to run) | 81.66% | 96.23% |
| Overall Capacity Factor (based on 159.8 MW) | 43.70% | 38.25% |
| Generation Compared to Budget | 67.80% | 173.30% |

**Institute of Electrical and Electronics Engineers*

- ❑ There were no lost time or California Occupational Safety and Health Administration (OSHA)-recordable injuries at SPA and McClellan during 2020.
- ❑ All permit and regulatory requirements were satisfactorily met during 2020.
- ❑ Completed construction of the recycled water infrastructure and began receiving recycled water in July, delivery was terminated in October due to the water quality from Regional San.
- ❑ The McClellan Peaker starting reliability was 100% in 2020.

Sacramento Municipal Utility District Financing Authority (SFA) Cosumnes Power Plant (CPP)



SFA Cosumnes Power Plant (CPP)

- 601 MW Combined Cycle 2x1 Power Plant
- General Electric (GE) Frame 7FA Gas Turbines (7241FA)
- Operated by EthosEnergy Power Plant Services
- CPP burns SMUD's renewable biogas
 - Digester gas from Regional San
 - Contracted Biogas from various sources
- Cleanest, most efficient use of renewable biogas

SFA Cosumnes Power Plant (CPP)

| Operational Performance Data: | 2019 | 2020 |
|--|--------|--------|
| Equivalent Forced Outage Factor (EFOF) | 0.37% | 0.30% |
| IEEE* Equivalent Availability (online or ready to run) | 70.91% | 89.40% |
| Overall Capacity Factor (based on 601 MW) | 59.60% | 76.90% |
| Generation Compared to Budget | 81.10% | 92.50% |

**Institute of Electrical and Electronics Engineers*

- ☐ There were no lost time or California Occupational Safety and Health Administration (OSHA)-recordable injuries at the Cosumnes Power Plant during 2020.
- ☐ All permit and regulatory requirements were satisfactorily met during 2020.
- ☐ Completed the Zero Liquid Discharge Replacement Project.
- ☐ Completed a Distributed Control System Upgrade.

Exhibit to Agenda Item #4

- a. Review the financial performance for **CVFA** for the year ended December 31, 2020.
- b. Review the financial performance for **NCGA1** for the year ended December 31, 2020.
- c. Review the financial performance for **SCA** for the year ended December 31, 2020.
- d. Review the financial performance for **SFA** for the year ended December 31, 2020.
- e. Review the financial performance for **SPA** for the year ended December 31, 2020.
- f. Review the financial performance for **NCEA** for the year ended December 31, 2020.

Joint Annual Meetings of the Joint Powers Agencies (JPAs)

Thursday, April 15, 2021, immediately following the SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m.

Virtual Meeting (online)



Joint Power Agencies (JPAs) Change in Net Position

Year Ended December 31, 2020 (millions of dollars)

- Notable variance:
 - SFA over budget \$2M primarily due to lower fuel costs offset by higher capital costs

| | Actual | Budget | Variance |
|-------------|--------|--------|----------|
| CVFA | (\$6) | (\$6) | \$0 |
| SCA | (\$4) | (\$4) | \$0 |
| SFA | \$1 | (\$1) | \$2 |
| SPA | (\$6) | (\$6) | \$0 |
| NCGA | \$0 | \$0 | \$0 |
| NCEA | \$0 | \$0 | \$0 |

Sacramento, California

December 9, 2021

The joint special meetings of the Commissioners of the Northern California Gas Authority Number 1 (NCGA1), the Sacramento Municipal Utility District Financing Authority (SFA), and the Northern California Energy Authority (NCEA) were held via virtual meeting (online) at 7:40 p.m.

Presiding: President Bui-Thompson

Present: Commissioners Rose, Bui-Thompson, Fishman, Herber, Tamayo, and Sanborn

Present also were Paul Lau, Chief Executive Officer and General Manager; Laura Lewis, Chief Legal & Government Affairs Officer and General Counsel; members of SMUD's executive management; and SMUD employees and visitors.

At the request of President Bui-Thompson, Ms. Lewis briefly reviewed the purpose, organization and responsibilities of NCGA1, which is authorized to acquire, construct, and operate natural gas related facilities and engage in the purchase and sale of natural gas; SFA, which currently owns and operates the Cosumnes Power Plant, the Campbell Power Plant, the McClellan Power Plant, the Carson Power Plant, and the Procter & Gamble Power Plant; and NCEA, which is authorized to purchase gas, electricity and capacity, acquire, finance, and build gas and electrical transmission facilities, and acquire, finance, and build gas and electrical generation storage facilities.

As required by state law, the Chief Legal & Government Affairs Officer and General Counsel notified the public that the Commissioners of NCGA1, SFA, and NCEA were not receiving additional compensation as a result of the Commission meetings.

President Bui-Thompson called for approval of the joint agenda.

Commissioner Kerth moved for approval of the joint agenda, Commissioner Tamayo seconded, and the joint agenda was unanimously approved.

President Bui-Thompson turned to the Consent Calendar and called for public comment.

Rick Codina, on behalf of 350 Sacramento, read from a prepared statement, a copy of which is attached to these minutes.

Mr. Lau directed staff to provide a detailed response to Mr. Codina's questions.

Commissioner Rose moved for approval of the consent calendar, Commissioner Herber seconded, and the following Resolutions were unanimously approved.

RESOLUTION NO. 21-NCGA1-12-01

**BE IT RESOLVED BY THE COMMISSIONERS
OF THE NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1:**

Section 1. This resolution may be referred to as the 2022 Northern California Gas Authority Number 1 (NCGA1) Budget Resolution.

Section 2. There is hereby appropriated from the Authority's Department Service Fund sufficient monies for the payment of demands against the Authority which relate to obligations incurred for the purposes and within the amount specified for such purposes in the following projection of the Authority's programs for the period January 1, 2022, through December 31, 2022.

| | |
|--------------------------|---------------|
| Interest Expense | \$ 6,594,158 |
| Bond Principal | \$ 20,550,000 |
| Administrative & General | \$ 96,368 |

Section 3. Demands against the Authority may be paid without the prior specific approval of this Commission if they relate to obligations incurred for the purpose and within the amounts specified in Section 2, provided such demands are approved by the Chief Executive Officer and General Manager of the Authority, or his designee. It is the purpose and intent of this paragraph to delegate to the Chief Executive Officer and General Manager, or his designee, authority to make purchases, to negotiate and execute contracts, and expend funds in any manner necessary or appropriate to the

administration of the business affairs of the Authority, within the amounts and for the purposes set forth above, subject to duly adopted delegations of authority.

Adopted: December 9, 2021

| | | | | |
|---------------------------------|-----|----|---------|--------|
| INTRODUCED BY COMMISSIONER ROSE | | | | |
| SECONDED BY COMMISSIONER HERBER | | | | |
| COMMISSIONER | AYE | NO | ABSTAIN | ABSENT |
| BUI-THOMPSON | X | | | |
| ROSE | X | | | |
| FISHMAN | X | | | |
| HERBER | X | | | |
| KERTH | X | | | |
| TAMAYO | X | | | |
| SANBORN | X | | | |

RESOLUTION NO. 21-SFA-12-01

**BE IT RESOLVED BY THE COMMISSIONERS OF THE
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY:**

Section 1. This resolution may be referred to as the 2022 SFA budget resolution.

Section 2. There is hereby appropriated from the Revenue Fund, Operating Fund, Debt Service Fund, and other funds as appropriate, sufficient monies for the payment of demands against the Authority which relate to obligations incurred for the purposes and within the amount specified for such purposes in the following projection of the Authority's programs for the period January 1, 2022 through December 31, 2022.

| | |
|---------------------------|----------------|
| Operation and Maintenance | \$ 243,161,507 |
| Administrative & General | \$ 7,878,318 |
| Principal and Interest | \$ 16,509,250 |
| Capital Expenditures | \$ 19,630,935 |

There shall be deemed added to the O&M and Capital line items a +20% increase with no limit to a decrease in the Operations and Maintenance Expense line item, plus an additional \$2 million applicable to the overall budgets.

Section 3. Demands against the Authority may be paid without the prior specific approval of this Commission, if they relate to obligations incurred for the purpose and within the amounts specified in Section 2, provided such demands are approved by the General Manager of the Authority, or his designee. It is the purpose

and intent of this paragraph to delegate to the General Manager, or his designee, authority to make purchases, to negotiate and execute contracts, and expend funds in any manner necessary or appropriate to the administration of the business affairs of the Authority, within the amounts and for the purposes set forth above, subject to duly adopted delegations of authority.

Adopted: December 9, 2021

| | | | | |
|---------------------------------|-----|----|---------|--------|
| INTRODUCED BY COMMISSIONER ROSE | | | | |
| SECONDED BY COMMISSIONER HERBER | | | | |
| COMMISSIONER | AYE | NO | ABSTAIN | ABSENT |
| BUI-THOMPSON | X | | | |
| ROSE | X | | | |
| FISHMAN | X | | | |
| HERBER | X | | | |
| KERTH | X | | | |
| TAMAYO | X | | | |
| SANBORN | X | | | |

RESOLUTION NO. 21-NCEA-12-01

**BE IT RESOLVED BY THE COMMISSIONERS
OF THE NORTHERN CALIFORNIA ENERGY AUTHORITY:**

Section 1. This resolution may be referred to as the 2022 Northern California Energy Authority (NCEA) Budget Resolution.

Section 2. There is hereby appropriated from the Authority's Department Service Fund sufficient monies for the payment of demands against the Authority which relate to obligations incurred for the purposes and within the amount specified for such purposes in the following projection of the Authority's programs for the period January 1, 2022, through December 31, 2022.

| | |
|--------------------------|---------------|
| Interest Expense | \$ 21,752,850 |
| Administrative & General | \$ 157,604 |

Section 3. Demands against the Authority may be paid without the prior specific approval of this Commission if they relate to obligations incurred for the purpose and within the amounts specified in Section 2, provided such demands are approved by the Chief Executive Officer and General Manager of the Authority, or his designee. It is the purpose and intent of this paragraph to delegate to the Chief Executive Officer and General Manager, or his designee, authority to make purchases, to negotiate and execute contracts, and expend funds in any manner necessary or appropriate to the

administration of the business affairs of the Authority, within the amounts and for the purposes set forth above, subject to duly adopted delegations of authority.

Adopted: December 9, 2021

| | | | | |
|---------------------------------|-----|----|---------|--------|
| INTRODUCED BY COMMISSIONER ROSE | | | | |
| SECONDED BY COMMISSIONER HERBER | | | | |
| COMMISSIONER | AYE | NO | ABSTAIN | ABSENT |
| BUI-THOMPSON | X | | | |
| ROSE | X | | | |
| FISHMAN | X | | | |
| HERBER | X | | | |
| KERTH | X | | | |
| TAMAYO | X | | | |
| SANBORN | X | | | |

RESOLUTION NO. 21-SFA-12-02

WHEREAS, the Sacramento Municipal Utility District Financing Authority (SFA) is committed to preserving public access and participation in meetings of the SFA Commission and to the safety of meeting attendees; and

WHEREAS, all meetings of the SFA Commission are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 5495054963) ("Brown Act"), so that any member of the public may attend, participate in, and watch SFA's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of COVID-19; despite

sustained efforts, the virus continues to spread and has impacted nearly all sectors of California; and

WHEREAS, on July 29, 2021, the Sacramento County Health Officer issued an order intended to help limit the spread of COVID-19, and among other things, required face coverings in indoor public spaces for vaccinated and unvaccinated people alike; and

WHEREAS, on September 28, 2021, the Sacramento County Health Officer issued a Teleconferencing Recommendation stating:

Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from COVID-19.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from COVID-19

; and

WHEREAS, Executive Order N-21-21 was issued on November 10, 2021, extending the California State of Emergency due to the threat of COVID-19 through March 31, 2022; and

WHEREAS, under current state of emergency conditions it would be impractical for SFA to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of the SFA Commission and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE COMMISSIONERS OF THE
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY:**

Section 1. Risks to Health and Safety of Attendees. The Commission hereby finds that due to the state of emergency holding its public meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) January 10, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which

the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Adopted: December 9, 2021

| | | | | |
|---------------------------------|-----|----|---------|--------|
| INTRODUCED BY COMMISSIONER ROSE | | | | |
| SECONDED BY COMMISSIONER HERBER | | | | |
| COMMISSIONER | AYE | NO | ABSTAIN | ABSENT |
| BUI-THOMPSON | X | | | |
| ROSE | X | | | |
| FISHMAN | X | | | |
| HERBER | X | | | |
| KERTH | X | | | |
| TAMAYO | X | | | |
| SANBORN | X | | | |

RESOLUTION NO. 21-NCGA1-12-02

WHEREAS, the Northern California Gas Authority Number 1 (NCGA1) is committed to preserving public access and participation in meetings of the NCGA1 Commission and to the safety of meeting attendees; and

WHEREAS, all meetings of the NCGA1 Commission are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 54950-54963) ("Brown Act"), so that any member of the public may attend, participate in, and watch NCGA1's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of COVID-19; despite

sustained efforts, the virus continues to spread and has impacted nearly all sectors of California; and

WHEREAS, on July 29, 2021, the Sacramento County Health Officer issued an order intended to help limit the spread of COVID-19, and among other things, required face coverings in indoor public spaces for vaccinated and unvaccinated people alike; and

WHEREAS, on September 28, 2021, the Sacramento County Health Officer issued a Teleconferencing Recommendation stating:

Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from COVID-19.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from COVID-19

; and

WHEREAS, Executive Order N-21-21 was issued on November 10, 2021, extending the California State of Emergency due to the threat of COVID-19 through March 31, 2022; and

WHEREAS, under current state of emergency conditions it would be impractical for NCGA1 to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of the NCGA1 Commission and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE COMMISSIONERS OF THE
NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1:**

Section 1. Risks to Health and Safety of Attendees. The Commission hereby finds that due to the state of emergency holding its public meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) January 10, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which

the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Adopted: December 9, 2021

| | | | | |
|---------------------------------|-----|----|---------|--------|
| INTRODUCED BY COMMISSIONER ROSE | | | | |
| SECONDED BY COMMISSIONER HERBER | | | | |
| COMMISSIONER | AYE | NO | ABSTAIN | ABSENT |
| BUI-THOMPSON | X | | | |
| ROSE | X | | | |
| FISHMAN | X | | | |
| HERBER | X | | | |
| KERTH | X | | | |
| TAMAYO | X | | | |
| SANBORN | X | | | |

RESOLUTION NO. 21-NCEA-12-02

WHEREAS, the Northern California Energy Authority (NCEA) is committed to preserving public access and participation in meetings of the NCEA Commission and to the safety of meeting attendees; and

WHEREAS, all meetings of the NCEA Commission are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 54950-54963) ("Brown Act"), so that any member of the public may attend, participate in, and watch NCEA's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency to exist in California due to the threat of COVID-19; despite

sustained efforts, the virus continues to spread and has impacted nearly all sectors of California; and

WHEREAS, on July 29, 2021, the Sacramento County Health Officer issued an order intended to help limit the spread of COVID-19, and among other things, required face coverings in indoor public spaces for vaccinated and unvaccinated people alike; and

WHEREAS, on September 28, 2021, the Sacramento County Health Officer issued a Teleconferencing Recommendation stating:

Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from COVID-19.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from COVID-19

; and

WHEREAS, Executive Order N-21-21 was issued on November 10, 2021, extending the California State of Emergency due to the threat of COVID-19 through March 31, 2022; and

WHEREAS, under current state of emergency conditions it would be impractical for NCEA to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of the NCEA Commission and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE COMMISSIONERS OF THE
NORTHERN CALIFORNIA ENERGY AUTHORITY:**

Section 1. Risks to Health and Safety of Attendees. The Commission hereby finds that due to the state of emergency holding its public meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) January 10, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which

the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Adopted: December 9, 2021

| | | | | |
|---------------------------------|-----|----|---------|--------|
| INTRODUCED BY COMMISSIONER ROSE | | | | |
| SECONDED BY COMMISSIONER HERBER | | | | |
| COMMISSIONER | AYE | NO | ABSTAIN | ABSENT |
| BUI-THOMPSON | X | | | |
| ROSE | X | | | |
| FISHMAN | X | | | |
| HERBER | X | | | |
| KERTH | X | | | |
| TAMAYO | X | | | |
| SANBORN | X | | | |

President Bui-Thompson then turned to agenda item 4, statements from the public regarding items not on the agenda. She stated that in accordance with the Emergency Board Meeting Procedures, public comment for items not on the agenda would be provided to the Commissioners electronically and placed into the record if received within two hours after the meeting ended. No public comment was forthcoming on Item 4.

There were no items for the Summary of Commission Direction.

No further business appearing, the joint special meetings were adjourned at 7:53 p.m.

Approved:

President

Secretary

From: coyote1@surewest.net
To: [Public Comment](#)
Subject: [EXTERNAL] SMUD 2022 SFA Power Plant Budgets
Date: Wednesday, December 8, 2021 8:08:24 PM

CAUTION: This email originated from outside of SMUD. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please accept these comments for the Board's Joint Special Meetings of NCGA1, SFA and NCEA on Thursday December 9th, relating to the 2022 budgets for SMUD's natural-gas fired powered plants.

Thank you,

Rick Codina
On behalf of 350 Sacramento

Comments on SMUD's 2022 Projected Thermal Power Plant Budgets

Rick Codina on behalf of 350 Sacramento

Thank you for considering these comments on the Joint Special Meeting of NCGA1, SFA and NCEA's review of the proposed 2022 budget for these SMUD thermal power plants. I understand that the budgets will be on the consent calendar and not normally subject to extensive discussion. However, the 2022 budget values raise a number of questions which we believe should be explored more fully in light of SMUD's plan to attain zero carbon by 2030.

1. **Recommendation:** *SMUD staff should provide power plant operational budget data in the context of the 2030 Zero Carbon Plan.*

All staff reports on power plant operations should include the projected greenhouse gas impacts and the progress being made toward the Board's goal of carbon zero by the end of the decade. As an example, I have developed the following table based on the current power plant reports which compare 2021 with 2022 in terms of generation, natural gas consumption and climate emissions¹.

SMUD Gas Power Plant Generation 2020 - 2022

| Power Plant | MWh | | Gas Use (Therms) | | Tonnes CO2 | |
|--------------------------|------------------|------------------|--------------------|--------------------|------------------|------------------|
| | 2021 | 2022 | 2021 | 2022 | 2021 | 2022 |
| Cosumnes Power | 3,697,986 | 3,761,012 | 252,609,424 | 256,914,730 | 1,340,377 | 1,363,221 |
| Biogas adjustment | | | (48,723,968) | (47,960,252) | (258,535) | (254,483) |
| Cosumnes Subtotal | 3,697,986 | 3,761,012 | 203,885,456 | 208,954,478 | 1,081,841 | 1,108,738 |
| Procter & Gamble* | 454,067 | 724,952 | 37,660,317 | 60,127,519 | 199,830 | 319,044 |
| Carson Ice | 181,430 | 399,446 | 15,156,662 | 33,369,719 | 80,423 | 177,064 |
| Campbell Soup** | 277,082 | 590,801 | 23,263,805 | 49,603,652 | 123,441 | 263,203 |
| Totals | 4,610,565 | 5,476,211 | 279,966,240 | 352,055,367 | 1,485,535 | 1,868,049 |
| Change: | | 18.8% | | 25.7% | | 25.7% |

* Includes peaker ** Includes McClellan Turbine

2. **Recommendation:** *SMUD staff should provide more information on why the gas plants must provide substantially more electricity in 2022 than the current year.*

As indicated in the prior table, in 2022 these gas plants will see an increase of nearly 19% in year-over-year power output, coupled with a 26% increase in natural gas usage and corresponding carbon dioxide emissions. This level of increase is distressing and bears further explanation.

From the staff budget reporting on November 9th, we can identify the major culprits for the needed increase of approximately 900,000 MWh. As indicated in the following table, a huge drop in net purchased power accounts for 60% of the needed power, with diminished hydroelectric adding another 28%. Increased sales and a shortfall in SMUD's renewable power are only minor impacts.

¹ Currently, most of SMUD's budget documents and Annual Report data fail to display the relevant greenhouse gas emissions associated with gas power plant operations. I have extrapolated those values here using published heat rates and the report's MWh. As noted, it would be useful for all SMUD reports in the future to include relevant GHG data.

Source of Energy Deficit 2022 Vs 2021

| Source | GWh | Pct |
|---------------------|-------------|-------|
| Net Purchased Power | -543 | 59.6% |
| Hydroelectric | -251 | 27.6% |
| SMUD Renewables | -68 | 7.5% |
| Increased Net Sales | -49 | 5.4% |
| Totals | -911 | |

* Report to SMUD Board on 2022 Budget
5-Nov-21

The question in our mind is why SMUD plans to reduce its reliance in outside purchased power in 2022, which in many cases in 2021 came from renewable sources. The answer, in part, may be because of the large price increase of approximately 80% in forward prices as indicated in the following table from the staff's November 5th presentation. We wonder if in 2022, SMUD may find its long-term lower-priced gas contracts used to power the thermal plants to be a more financially beneficial alternative, even then renewable power on the market?

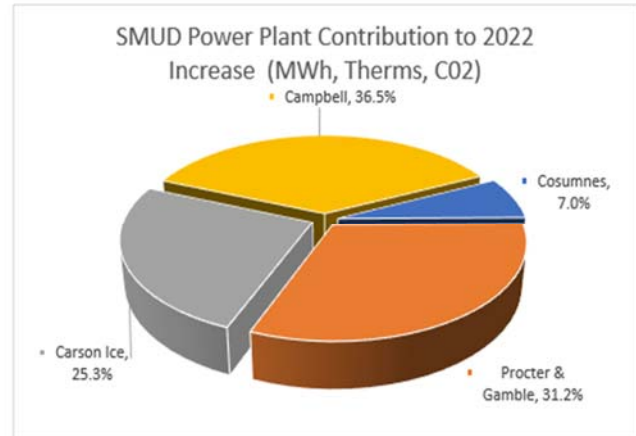
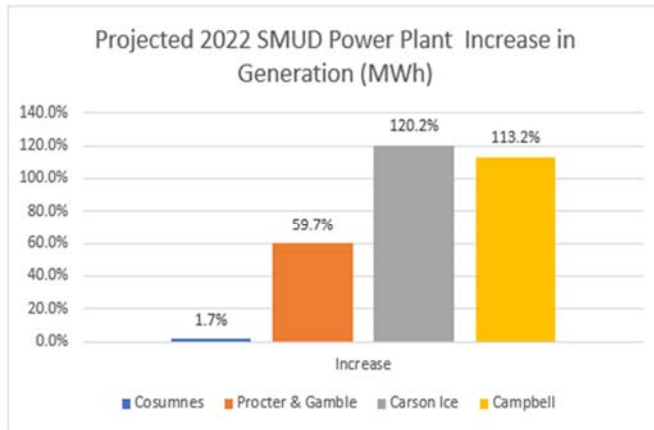
| Description | 2021 Budget | 2022 Proposed | Change vs Budget |
|--|-------------|---------------|------------------|
| ACTUAL / FORWARD PRICES of UNCOMMITTED TRANSACTIONS | | | |
| On Peak Power Price Forecast (\$/MWh) | \$42 | \$74 | \$32 |
| Off Peak Power Price Forecast (\$/MWh) | \$34 | \$60 | \$26 |
| Flat Power Price Forecast (\$/MWh) | \$39 | \$68 | \$29 |
| Forward Natural Gas Price Forecast (\$/mmBtu) | \$3.08 | \$5.61 | \$2.53 |

Whatever the causes, staff has the responsibility to explain to the Board and the public why 2022 will require such a relatively large increase in electricity generation and climate emissions from its own gas plants.

3. Recommendation: *SMUD staff should provide a full explanation on why it plans to operate its less efficient gas power plants more than Cosumnes in 2022.*

Cosumnes is among the most efficient power plants in the state with a heat rate of 6,830 Btuh/kWh, more than 22% better than its smaller sibling plants. Yet, the projected increase in output for Cosumnes in 2022 is only 1.7% more than in 2021, while the other plants will see increases ranging from 60% to 120%. As illustrated below, these less efficient plants will bear 93% of the burden for the 2022 projected increases in energy production, gas use and emissions. In fact, this preferred use of the less efficient plants results in the 7.0% added emissions relative to the increase in generation. We can imagine that this projected situation may also have several underlying causes.

- **Plant load factors may govern operational status.** One possibility is that because the loading factor for Cosumnes is already quite high at 73%, it cannot be relied upon for many more added hours of operation. The operational data (see table, following page) also suggests that the smaller thermal plants have been operating at much lower load factors, ranging from 19% to 43% and therefore have more operational runtime available.



- **Peakers will be needed next year for transitional support.** Another possibility for the increase in thermal plant output is that these "peakers" will be needed for load- following during the evening ramps and to support intermittency – the rapid variation in the output of renewable generation as more wind and solar generation is added to SMUD's system. Cosumnes may not be able to ramp quickly enough to follow these ramps. Hopefully, this increase is temporary as new balancing resources such as battery storage are brought on-line.
- **Maintenance Outages.** Another factor worth noting is that Cosumnes, alone among the thermal plants, will undergo a major equipment overhaul in 2022 which will presumably make it unavailable for part of the year.

SMUD Power Plant Heat Rate and Load Factors 2021 - 2022

| Power Plant | Heat Rate Btuh/kWh | Rating (MW) | MWh | | Load Factor* | |
|------------------|-----------------------|----------------|-----------|-----------|--------------|-------|
| | | | 2021 | 2022 | 2021 | 2022 |
| Cosumnes | 6,831 | 590.0 | 3,697,986 | 3,761,012 | 71.5% | 72.8% |
| Procter & Gamble | 8,294 | 120.4 | 454,067 | 724,952 | 43.1% | 68.8% |
| Carson Ice | 8,354 | 57.4 | 181,430 | 399,446 | 36.1% | 79.4% |
| Campbell | 8,396 | 164.0 | 277,082 | 590,801 | 19.3% | 41.1% |

* Load factor represents the annual operational loading of the power plant. It is derived by dividing the MWh generation by the product of the rated capacity (MW) times total annual hours (8760).

Regardless, staff should explain why SMUD will be relying on less efficient, more emission-producing power plants to meet its 2022 generation requirements.

4. **Recommendation:** SMUD staff should present the Board and the public with a plan and timeline for the closure of its gas plants in accordance with the 2030 Carbon Zero Plan.

In August 2020, SMUD staff projected capital expenditures for the natural gas plants of more than \$10 million for 2021 and \$42 million for 2022. Our concern at that time was that any large capital improvements, particularly in the smaller plants, would result in stranded assets as these plants were phased out according to the 2030 Carbon Zero Plan.

The current budget plan shows that capital costs in 2021 and 2022 have in fact been greatly reduced and even zeroed out in the case of Campbell and Procter & Gamble. Total savings is \$8.7 million for 2021 and more than \$22 million for 2022.

SMUD Power Plant Projected Capital and Equipment Overhaul Costs

Past and Current Budget Comparisons

| Power Plant | 2020 Budget Projections* | | 2021 Projections** | | Difference | |
|------------------|--------------------------|---------------------|--------------------|---------------------|---------------------|----------------------|
| | 2021 | 2022 | 2021 | 2022 | 2021 | 2022 |
| Cosumnes | \$1,429,000 | \$29,720,000 | \$220,000 | \$17,260,925 | -\$1,209,000 | -\$12,459,075 |
| Carson Ice | \$1,305,000 | \$2,625,000 | \$1,142,235 | \$2,350,000 | -\$162,765 | -\$275,000 |
| Campbell | \$730,000 | \$7,830,000 | \$0 | \$0 | -\$730,000 | -\$7,830,000 |
| Procter & Gamble | \$6,550,000 | \$1,850,000 | \$0 | \$0 | -\$6,550,000 | -\$1,850,000 |
| Totals | \$10,014,000 | \$42,025,000 | \$1,362,235 | \$19,610,925 | -\$8,651,765 | -\$22,414,075 |
| | | | | | -86.4% | -53.3% |

*Source: Report of the Joint Power Agencies, August 20, 2020

** Source: Report to SMUD Board, December 9, 2021

While these capital projections are heartening, the projected increase in 2022 power plant operation and carbon emissions are a clear setback to the longer-term goal of climate zero only eight years in the future. Staff reports that it plans to shutter Campbell and McClellan by 2024 and re-tool the other plants as feasible starting in 2027. To ensure that future budgets remain on track, the Board should call upon staff to prepare and present a detailed plan on how SMUD's thermal fleet will be powered down or carbon-neutralized in the remaining timeframe.

Appendix. 2020 Budget Summary for Gas Plants

JOINT MEETING NOTICE AND AGENDA SPECIAL MEETINGS OF THE NORTHERN CALIFORNIA GAS AUTHORITY
NUMBER 1 (NCGA1), SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY (SFA), AND
NORTHERN CALIFORNIA ENERGY AUTHORITY (NCEA)

COSUMNES POWER PLANT 2022 BUDGET SUMMARY

| | 2021 BUDGET | 2022 BUDGET | NET CHANGE PERCENT |
|---|----------------------|----------------------|--------------------------|
| GENERATION (MWh) | 3,697,986 | 3,761,012 | 2% |
| FUEL | | | |
| Combined Cycle Pipeline Gas Expenses | \$75,195,688 | \$86,152,979 | 15% |
| Combined Cycle Biogas Expense | \$55,642,771 | \$54,770,608 | -2% |
| Natural Gas Commodity (\$/MMBtu) | \$2.31 | \$2.71 | 17% |
| TOTAL FUEL EXPENSES | \$130,838,460 | \$140,923,587 | 8% |
| CAPITAL EXPENDITURES | | | |
| Capital Overhauls (from Overhaul Account) | \$0 | \$0 | |
| Capital Improvements | \$220,000 | \$17,280,935 | 7755% |

CARSON POWER PLANT 2022 BUDGET SUMMARY

| | 2021 BUDGET | 2022 BUDGET | NET CHANGE PERCENT |
|----------------------------------|--------------------|---------------------|--------------------------|
| GENERATION (MWh) | 181,430 | 399,446 | 120% |
| FUEL | | | |
| Natural Gas Expenses | \$5,066,549 | \$12,393,962 | 119% |
| Natural Gas Commodity (\$/MMBtu) | \$2.31 | \$2.71 | 17% |
| Digester Gas for Generation | \$0 | \$0 | 0% |
| Digester Gas for Resale | \$1,513,272 | \$641,108 | -58% |
| TOTAL FUEL EXPENSES | \$7,179,821 | \$13,035,070 | 82% |
| PLANNED CAPITAL EXPENSES | \$1,142,255 | \$2,350,000 | 106% |

CAMPBELL POWER PLANT (INCLUDES McCLELLAN) 2022 BUDGET SUMMARY

| | 2021 BUDGET | 2022 BUDGET | NET CHANGE PERCENT |
|----------------------------------|--------------------|---------------------|--------------------------|
| GENERATION (MWh) | 277,082 | 590,901 | 113% |
| FUEL | | | |
| Gas Turbine Fuel Expenses | \$8,727,253 | \$20,613,936 | 136% |
| Natural Gas Commodity (\$/MMBtu) | \$2.31 | \$2.71 | 17% |
| Biogas Fuel Costs | \$0 | \$0 | |
| Auxiliary Boiler Fuel Costs | \$0 | \$0 | |
| TOTAL FUEL EXPENSES | \$8,727,253 | \$20,613,936 | 136% |
| CAPITAL EXPENDITURES | | | |
| Capital Overhaul/Improvements | \$0 | \$0 | |

PROCTER & GAMBLE POWER PLANT 2022 BUDGET SUMMARY

| | 2021 BUDGET | 2022 BUDGET | NET CHANGE PERCENT |
|----------------------------------|---------------------|---------------------|--------------------------|
| GENERATION (MWh) | 454,067 | 724,954 | 60% |
| FUEL | | | |
| Combined Cycle Gas Expenses | \$12,389,525 | \$20,813,041 | 68% |
| Peaker Plant Gas Expenses | \$664,161 | \$1,872,095 | 232% |
| Natural Gas Commodity (\$/MMBtu) | \$2.31 | \$2.71 | |
| Auxiliary Boiler Fuel Costs | \$1,381,124 | \$308,694 | -78% |
| TOTAL FUEL EXPENSES | \$14,334,809 | \$22,993,830 | 60% |
| PLANNED CAPITAL EXPENSES | \$0 | \$0 | |

CVFA COMMISSION AGENDA ITEM

Central Valley Financing Authority STAFFING SUMMARY SHEET

Committee Meeting & Date
Finance & Audit – 04/19/22
Commission Meeting Date
April 21, 2022

Please use a separate sheet if you have any comments.

| | | | | | | | | | | | | | | | |
|-----------------------------|-------------------|---|-----|--|--|-----------------------|----------|--|---|-------------------|--|---|--|-----------------------|--|
| TO | | | | | TO | | | | | | | | | | |
| 1. | Joe Schofield | | | | 6. | | | | | | | | | | |
| 2. | Jennifer Davidson | | | | 7. | | | | | | | | | | |
| 3. | Lora Anguay | | | | 8. | | | | | | | | | | |
| 4. | Scott Martin | | | | 9. | Legal | | | | | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | | | | | |
| Consent Calendar | | X | Yes | | No If no, schedule a dry run presentation. | | Budgeted | | X | Yes | | No (If no, explain in Cost/Budgeted section.) | | | |
| FROM (IPR) Joe Schofield | | | | | DEPARTMENT Legal | | | | | MAIL STOP B406 | | EXT. 5448 | | DATE SENT 04/12/22 | |

NARRATIVE:

Requested Action: Make determination pursuant to Government Code section 54953(e) to continue meetings via virtual (online/teleconference) meeting for the next 30 days.

Summary: Pursuant to Executive Order N-29-20 issued on March 17, 2020, and Executive Order N-35-20 issued on March 21, 2020, as well as the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors via Resolution No. 20-06-08 on June 18, 2020, the SMUD Board of Directors has conducted regular Board meetings and other public meetings via remote (online/teleconference) meetings.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (AB 361), which became effective immediately upon signature, containing language that eased Brown Act requirements to allow local agencies to meet remotely. AB 361 allows meetings to continue to be conducted by teleconference, similar to the process used during the current COVID-19 pandemic, but only when there is a declared state of emergency when the local governing body makes findings that there are imminent health risks to meeting in person.

On February 25, 2022, Executive Order N-04-22 was issued leaving the California State of Emergency due to the threat of COVID-19 in effect for the foreseeable future. Though the State of Emergency remains in effect, mask mandates have been dropped locally and at the State level.

Nonetheless, CAL/OSHA continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; SMUD staff continue to report COVID-19 infections, though at a decreasing rate; the lack of a requirement to sign in at Commission meetings with contact information could make contact tracing nearly impossible; and the most recently reported COVID-19 data published on March 30, 2022, by the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard indicated a local COVID-19 case rate of 3.9% and 12 deaths since the last update. A large percentage of SMUD staff are still working remotely while reentry protocols are being employed to ensure people can be brought back incrementally in a manner that is protective of employee health.

Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and when SMUD Board and Committee meetings were held in person, they could last as long as four hours with all participants in a single room. And although we could space out participants, they would still be breathing one another's respirated air for what could be a lengthy period.

Staff's recommendation is to continue to hold Commission meetings and other public meetings via solely virtual (online/teleconference) meeting and continue to monitor developments related to the COVID-19 pandemic. Pursuant to Government Code section 54953(e), this Commission must make findings every 30 days that conditions warrant continuing to meet virtually instead of in-person.

Board Policy: Governance Process GP-3, Board Job Description – j) Take such other actions as may be required by law.
(Number & Title)

Benefits: Making the determination to continue remote meetings will allow for efficient conduct of Commission business.

Cost/Budgeted: Contained in Business Unit budget for internal labor.

Alternatives: Take no action and comply with all original Brown Act requirements.

Affected Parties: SMUD, Commissioners, Public

Coordination: Executive Office, Board Office, Legal Department, Information Technology, Communications

Presenter: Laura Lewis, Chief Legal & Government Affairs Officer

Additional Links:

SUBJECT

Make Findings to Continue Online/Teleconference Meetings (CVFA)

ITEM NO. (FOR LEGAL USE ONLY)

4a

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

RESOLUTION NO. _____

WHEREAS, Central Valley Financing Authority (CVFA) is committed to preserving public access and participation in meetings of the Commissioners and to the safety of meeting attendees; and

WHEREAS, all meetings of the Commissioners are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 54950-54963) ("Brown Act"), so that any member of the public may attend, participate in, and watch CVFA's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on February 28, 2022, the California Department of Public Health rescinded the mask requirement effective March 1, 2022, for all individuals

regardless of vaccination status and instead issued a strong recommendation that all persons, regardless of vaccine status, continue indoor masking; and

WHEREAS, the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard continues to show elevated case and death data; and

WHEREAS, the California Department of Industrial Relations, Division of Occupational Safety and Health (Cal/OSHA) continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; and

WHEREAS, SMUD employees are the staff for CVFA, and SMUD is incrementally reintroducing staff to its administrative buildings, staff infections continue to be reported with some consistency, and, under the current schedule, the majority will not return to working on-site until August or September 2022; and

WHEREAS, Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and SMUD Board and Committee meetings can last as long as four hours, with participants sitting in the same room sharing air the entire time; and

WHEREAS, it would be impractical for CVFA to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of CVFA and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building;
NOW, THEREFORE,

**BE IT RESOLVED BY THE COMMISSIONERS
OF THE CENTRAL VALLEY FINANCING AUTHORITY:**

Section 1. Risks to Health and Safety of Attendees. The Commission has reconsidered the circumstances of the state of emergency and hereby finds that the state of emergency continues to directly impact the ability of the members to meet safely in person and holding Commission meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) May 21, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

NCGA1 COMMISSION AGENDA ITEM

Northern California Gas Authority Number 1 STAFFING SUMMARY SHEET

Committee Meeting & Date
Finance & Audit – 04/19/22
Commission Meeting Date
April 21, 2022

Please use a separate sheet if you have any comments.

| | | | | | | | | | | |
|--|-------------------|---|-----|--|---|-----------------------|--------------|-----|-----------------------|--|
| TO | | | | | TO | | | | | |
| 1. | Joe Schofield | | | | 6. | | | | | |
| 2. | Jennifer Davidson | | | | 7. | | | | | |
| 3. | Lora Anguay | | | | 8. | | | | | |
| 4. | Scott Martin | | | | 9. | Legal | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | |
| Consent Calendar | | X | Yes | | Budgeted | | X | Yes | | |
| No If no, schedule a dry run presentation. | | | | | No (If no, explain in Cost/Budgeted section.) | | | | | |
| FROM (IPR) Joe Schofield | | | | | DEPARTMENT Legal | | | | | |
| | | | | | MAIL STOP B406 | | EXT. 5448 | | DATE SENT 04/12/22 | |

NARRATIVE:

Requested Action: Make determination pursuant to Government Code section 54953(e) to continue meetings via virtual (online/teleconference) meeting for the next 30 days.

Summary: Pursuant to Executive Order N-29-20 issued on March 17, 2020, and Executive Order N-35-20 issued on March 21, 2020, as well as the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors via Resolution No. 20-06-08 on June 18, 2020, the SMUD Board of Directors has conducted regular Board meetings and other public meetings via remote (online/teleconference) meetings.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (AB 361), which became effective immediately upon signature, containing language that eased Brown Act requirements to allow local agencies to meet remotely. AB 361 allows meetings to continue to be conducted by teleconference, similar to the process used during the current COVID-19 pandemic, but only when there is a declared state of emergency when the local governing body makes findings that there are imminent health risks to meeting in person.

On February 25, 2022, Executive Order N-04-22 was issued leaving the California State of Emergency due to the threat of COVID-19 in effect for the foreseeable future. Though the State of Emergency remains in effect, mask mandates have been dropped locally and at the State level.

Nonetheless, CAL/OSHA continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; SMUD staff continue to report COVID-19 infections, though at a decreasing rate; the lack of a requirement to sign in at Commission meetings with contact information could make contact tracing nearly impossible; and the most recently reported COVID-19 data published on March 30, 2022, by the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard indicated a local COVID-19 case rate of 3.9% and 12 deaths since the last update. A large percentage of SMUD staff are still working remotely while reentry protocols are being employed to ensure people can be brought back incrementally in a manner that is protective of employee health.

Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and when SMUD Board and Committee meetings were held in person, they could last as long as four hours with all participants in a single room. And although we could space out participants, they would still be breathing one another's respirated air for what could be a lengthy period.

By Resolution 21-NCGA1-12-02 adopted on December 9, 2021, this Commission has previously made findings to continue to hold regular Commission meetings and other public meetings via solely virtual (online/teleconference) format.

Staff's recommendation is to continue to hold Commission meetings and other public meetings via solely virtual (online/teleconference) meeting and continue to monitor developments related to the COVID-19 pandemic. Pursuant to Government Code section 54953(e), this Commission must make findings every 30 days that conditions warrant continuing to meet virtually instead of in-person.

Board Policy: Governance Process GP-3, Board Job Description – j) Take such other actions as may be required by law.
(Number & Title)

Benefits: Making the determination to continue remote meetings will allow for efficient conduct of Commission business.

Cost/Budgeted: Contained in Business Unit budget for internal labor.

Alternatives: Take no action and comply with all original Brown Act requirements.

Affected Parties: SMUD, Commissioners, Public

Coordination: Executive Office, Board Office, Legal Department, Information Technology, Communications

Presenter: Laura Lewis, Chief Legal & Government Affairs Officer

Additional Links:

SUBJECT

Make Findings to Continue Online/Teleconference Meetings (NCGA1)

ITEM NO. (FOR LEGAL USE ONLY)

4b

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

RESOLUTION NO. _____

WHEREAS, Northern California Gas Authority Number 1 (NCGA1) is committed to preserving public access and participation in meetings of the Commissioners and to the safety of meeting attendees; and

WHEREAS, all meetings of the Commissioners are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 5495054963) ("Brown Act"), so that any member of the public may attend, participate in, and watch NCGA1's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on February 28, 2022, the California Department of Public Health rescinded the mask requirement effective March 1, 2022, for all individuals

regardless of vaccination status and instead issued a strong recommendation that all persons, regardless of vaccine status, continue indoor masking; and

WHEREAS, the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard continues to show elevated case and death data; and

WHEREAS, the California Department of Industrial Relations, Division of Occupational Safety and Health (Cal/OSHA) continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; and

WHEREAS, SMUD employees are the staff for NCGA1, and SMUD is incrementally reintroducing staff to its administrative buildings, staff infections continue to be reported with some consistency, and, under the current schedule, the majority will not return to working on-site until August or September 2022; and

WHEREAS, Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and SMUD Board and Committee meetings can last as long as four hours, with participants sitting in the same room sharing air the entire time; and

WHEREAS, it would be impractical for NCGA1 to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of NCGA1 and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building; and

WHEREAS, by Resolution No. 21-NCGA1-12-02 adopted on December 9, 2021, this Commission made findings that requisite conditions exist for the Commissioners to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE COMMISSIONERS
OF THE NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1:**

Section 1. Risks to Health and Safety of Attendees. The Commission has reconsidered the circumstances of the state of emergency and hereby finds that the state of emergency continues to directly impact the ability of the members to meet safely in person and holding Commission meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) May 21, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

SCA COMMISSION

AGENDA ITEM

Sacramento Cogeneration Authority STAFFING SUMMARY SHEET

Committee Meeting & Date
Finance & Audit – 04/19/22
Commission Meeting Date
April 21, 2022

Please use a separate sheet if you have any comments.

| | | | | | | | | | | | | | | | |
|-----------------------------|-------------------|-------------------------------------|------------|--|---------------------|---|--|-----------------|-------------------------------------|-------------------|--|--------------|--|-----------------------|--|
| TO | | | | | TO | | | | | | | | | | |
| 1. | Joe Schofield | | | | 6. | | | | | | | | | | |
| 2. | Jennifer Davidson | | | | 7. | | | | | | | | | | |
| 3. | Lora Anguay | | | | 8. | | | | | | | | | | |
| 4. | Scott Martin | | | | 9. | Legal | | | | | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | | | | | |
| Consent Calendar | | <input checked="" type="checkbox"/> | Yes | | | No If no, schedule a dry run presentation. | | Budgeted | <input checked="" type="checkbox"/> | Yes | | | No (If no, explain in Cost/Budgeted section.) | | |
| FROM (IPR) Joe Schofield | | | | | DEPARTMENT Legal | | | | | MAIL STOP B406 | | EXT. 5448 | | DATE SENT 04/12/22 | |

NARRATIVE:

Requested Action: Make determination pursuant to Government Code section 54953(e) to continue meetings via virtual (online/teleconference) meeting for the next 30 days.

Summary: Pursuant to Executive Order N-29-20 issued on March 17, 2020, and Executive Order N-35-20 issued on March 21, 2020, as well as the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors via Resolution No. 20-06-08 on June 18, 2020, the SMUD Board of Directors has conducted regular Board meetings and other public meetings via remote (online/teleconference) meetings.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (AB 361), which became effective immediately upon signature, containing language that eased Brown Act requirements to allow local agencies to meet remotely. AB 361 allows meetings to continue to be conducted by teleconference, similar to the process used during the current COVID-19 pandemic, but only when there is a declared state of emergency when the local governing body makes findings that there are imminent health risks to meeting in person.

On February 25, 2022, Executive Order N-04-22 was issued leaving the California State of Emergency due to the threat of COVID-19 in effect for the foreseeable future. Though the State of Emergency remains in effect, mask mandates have been dropped locally and at the State level.

Nonetheless, CAL/OSHA continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; SMUD staff continue to report COVID-19 infections, though at a decreasing rate; the lack of a requirement to sign in at Commission meetings with contact information could make contact tracing nearly impossible; and the most recently reported COVID-19 data published on March 30, 2022, by the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard indicated a local COVID-19 case rate of 3.9% and 12 deaths since the last update. A large percentage of SMUD staff are still working remotely while reentry protocols are being employed to ensure people can be brought back incrementally in a manner that is protective of employee health.

Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and when SMUD Board and Committee meetings were held in person, they could last as long as four hours with all participants in a single room. And although we could space out participants, they would still be breathing one another's respirated air for what could be a lengthy period.

Staff's recommendation is to continue to hold Commission meetings and other public meetings via solely virtual (online/teleconference) meeting and continue to monitor developments related to the COVID-19 pandemic. Pursuant to Government Code section 54953(e), this Commission must make findings every 30 days that conditions warrant continuing to meet virtually instead of in-person.

Board Policy: Governance Process GP-3, Board Job Description – j) Take such other actions as may be required by law.
(Number & Title)

Benefits: Making the determination to continue remote meetings will allow for efficient conduct of Commission business.

Cost/Budgeted: Contained in Business Unit budget for internal labor.

Alternatives: Take no action and comply with all original Brown Act requirements.

Affected Parties: SMUD, Commissioners, Public

Coordination: Executive Office, Board Office, Legal Department, Information Technology, Communications

Presenter: Laura Lewis, Chief Legal & Government Affairs Officer

Additional Links:

SUBJECT

Make Findings to Continue Online/Teleconference Meetings (SCA)

ITEM NO. (FOR LEGAL USE ONLY)

4c

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

RESOLUTION NO. _____

WHEREAS, Sacramento Cogeneration Authority (SCA) is committed to preserving public access and participation in meetings of the Commissioners and to the safety of meeting attendees; and

WHEREAS, all meetings of the Commissioners are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 54950-54963) ("Brown Act"), so that any member of the public may attend, participate in, and watch SCA's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on February 28, 2022, the California Department of Public Health rescinded the mask requirement effective March 1, 2022, for all individuals

regardless of vaccination status and instead issued a strong recommendation that all persons, regardless of vaccine status, continue indoor masking; and

WHEREAS, the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard continues to show elevated case and death data; and

WHEREAS, the California Department of Industrial Relations, Division of Occupational Safety and Health (Cal/OSHA) continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; and

WHEREAS, SMUD employees are the staff for SCA, and SMUD is incrementally reintroducing staff to its administrative buildings, staff infections continue to be reported with some consistency, and, under the current schedule, the majority will not return to working on-site until August or September 2022; and

WHEREAS, Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and SMUD Board and Committee meetings can last as long as four hours, with participants sitting in the same room sharing air the entire time; and

WHEREAS, it would be impractical for SCA to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of SCA and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building;
NOW, THEREFORE,

**BE IT RESOLVED BY THE COMMISSIONERS
OF THE SACRAMENTO COGENERATION AUTHORITY:**

Section 1. Risks to Health and Safety of Attendees. The Commission has reconsidered the circumstances of the state of emergency and hereby finds that the state of emergency continues to directly impact the ability of the members to meet safely in person and holding Commission meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) May 21, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

4d

SFA COMMISSION AGENDA ITEM

Sacramento Municipal Utility District Financing Authority STAFFING SUMMARY SHEET

Committee Meeting & Date
Finance & Audit – 04/19/22
Commission Meeting Date
April 21, 2022

Please use a separate sheet if you have any comments.

| | | | | | | | | | | | |
|-----------------------------|-------------------|---|-----|--|-----|-----------------------|--|-----------------------|-----|---|--|
| TO | | | | | TO | | | | | | |
| 1. | Joe Schofield | | | | 6. | | | | | | |
| 2. | Jennifer Davidson | | | | 7. | | | | | | |
| 3. | Lora Anguay | | | | 8. | | | | | | |
| 4. | Scott Martin | | | | 9. | Legal | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | |
| Consent Calendar | | X | Yes | No If no, schedule a dry run presentation. | | Budgeted | | X | Yes | No (If no, explain in Cost/Budgeted section.) | |
| FROM (IPR) Joe Schofield | | | | DEPARTMENT Legal | | | | MAIL STOP B406 | | EXT. 5448 | |
| | | | | | | | | DATE SENT 04/12/22 | | | |

NARRATIVE:

Requested Action: Make determination pursuant to Government Code section 54953(e) to continue meetings via virtual (online/teleconference) meeting for the next 30 days.

Summary: Pursuant to Executive Order N-29-20 issued on March 17, 2020, and Executive Order N-35-20 issued on March 21, 2020, as well as the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors via Resolution No. 20-06-08 on June 18, 2020, the SMUD Board of Directors has conducted regular Board meetings and other public meetings via remote (online/teleconference) meetings.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (AB 361), which became effective immediately upon signature, containing language that eased Brown Act requirements to allow local agencies to meet remotely. AB 361 allows meetings to continue to be conducted by teleconference, similar to the process used during the current COVID-19 pandemic, but only when there is a declared state of emergency when the local governing body makes findings that there are imminent health risks to meeting in person.

On February 25, 2022, Executive Order N-04-22 was issued leaving the California State of Emergency due to the threat of COVID-19 in effect for the foreseeable future. Though the State of Emergency remains in effect, mask mandates have been dropped locally and at the State level.

Nonetheless, CAL/OSHA continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; SMUD staff continue to report COVID-19 infections, though at a decreasing rate; the lack of a requirement to sign in at Commission meetings with contact information could make contact tracing nearly impossible; and the most recently reported COVID-19 data published on March 30, 2022, by the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard indicated a local COVID-19 case rate of 3.9% and 12 deaths since the last update. A large percentage of SMUD staff are still working remotely while reentry protocols are being employed to ensure people can be brought back incrementally in a manner that is protective of employee health.

Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and when SMUD Board and Committee meetings were held in person, they could last as long as four hours with all participants in a single room. And although we could space out participants, they would still be breathing one another's respirated air for what could be a lengthy period.

By Resolution 21-SFA-12-02 adopted on December 9, 2021, this Commission has previously made findings to continue to hold regular Commission meetings and other public meetings via solely virtual (online/teleconference) format.

Staff's recommendation is to continue to hold Commission meetings and other public meetings via solely virtual (online/teleconference) meeting and continue to monitor developments related to the COVID-19 pandemic. Pursuant to Government Code section 54953(e), this Commission must make findings every 30 days that conditions warrant continuing to meet virtually instead of in-person.

Board Policy: Governance Process GP-3, Board Job Description – j) Take such other actions as may be required by law.
(Number & Title)

Benefits: Making the determination to continue remote meetings will allow for efficient conduct of Commission business.

Cost/Budgeted: Contained in Business Unit budget for internal labor.

Alternatives: Take no action and comply with all original Brown Act requirements.

Affected Parties: SMUD, Commissioners, Public

Coordination: Executive Office, Board Office, Legal Department, Information Technology, Communications

Presenter: Laura Lewis, Chief Legal & Government Affairs Officer

Additional Links:

SUBJECT

Make Findings to Continue Online/Teleconference Meetings (SFA)

ITEM NO. (FOR LEGAL USE ONLY)

4d

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

RESOLUTION NO. _____

WHEREAS, Sacramento Municipal Utility District Financing Authority (SFA) is committed to preserving public access and participation in meetings of the Commissioners and to the safety of meeting attendees; and

WHEREAS, all meetings of the Commissioners are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 54950-54963) ("Brown Act"), so that any member of the public may attend, participate in, and watch SFA's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on February 28, 2022, the California Department of Public Health rescinded the mask requirement effective March 1, 2022, for all individuals

regardless of vaccination status and instead issued a strong recommendation that all persons, regardless of vaccine status, continue indoor masking; and

WHEREAS, the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard continues to show elevated case and death data; and

WHEREAS, the California Department of Industrial Relations, Division of Occupational Safety and Health (Cal/OSHA) continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; and

WHEREAS, SMUD employees are the staff for SFA, and SMUD is incrementally reintroducing staff to its administrative buildings, staff infections continue to be reported with some consistency, and, under the current schedule, the majority will not return to working on-site until August or September 2022; and

WHEREAS, Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and SMUD Board and Committee meetings can last as long as four hours, with participants sitting in the same room sharing air the entire time; and

WHEREAS, it would be impractical for SFA to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of SFA and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building; and

WHEREAS, by Resolution No. 21-SFA-12-02 adopted on December 9, 2021, this Commission made findings that requisite conditions exist for the Commissioners to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE COMMISSIONERS
OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY:**

Section 1. Risks to Health and Safety of Attendees. The Commission has reconsidered the circumstances of the state of emergency and hereby finds that the state of emergency continues to directly impact the ability of the members to meet safely in person and holding Commission meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) May 21, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

SPA COMMISSION AGENDA ITEM

Sacramento Power Authority STAFFING SUMMARY SHEET

| |
|--|
| Committee Meeting & Date Finance & Audit – 04/19/22 |
| Commission Meeting Date April 21, 2022 |

Please use a separate sheet if you have any comments.

| | | | | | | | | | | | | |
|-----------------------------|-------------------|---|-----|--|--|-----------------------|--|---|-----|-------------------|--------------|-----------------------|
| TO | | | | | TO | | | | | | | |
| 1. | Joe Schofield | | | | 6. | | | | | | | |
| 2. | Jennifer Davidson | | | | 7. | | | | | | | |
| 3. | Lora Anguay | | | | 8. | | | | | | | |
| 4. | Scott Martin | | | | 9. | Legal | | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | | |
| Consent Calendar | | X | Yes | | | Budgeted | | X | Yes | | | |
| | | | | | No (If no, schedule a dry run presentation.) | | | | | | | |
| | | | | | No (If no, explain in Cost/Budgeted section.) | | | | | | | |
| FROM (IPR) Joe Schofield | | | | | DEPARTMENT Legal | | | | | MAIL STOP B406 | EXT. 5448 | DATE SENT 04/12/22 |

NARRATIVE:

Requested Action: Make determination pursuant to Government Code section 54953(e) to continue meetings via virtual (online/teleconference) meeting for the next 30 days.

Summary: Pursuant to Executive Order N-29-20 issued on March 17, 2020, and Executive Order N-35-20 issued on March 21, 2020, as well as the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors via Resolution No. 20-06-08 on June 18, 2020, the SMUD Board of Directors has conducted regular Board meetings and other public meetings via remote (online/teleconference) meetings.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (AB 361), which became effective immediately upon signature, containing language that eased Brown Act requirements to allow local agencies to meet remotely. AB 361 allows meetings to continue to be conducted by teleconference, similar to the process used during the current COVID-19 pandemic, but only when there is a declared state of emergency when the local governing body makes findings that there are imminent health risks to meeting in person.

On February 25, 2022, Executive Order N-04-22 was issued leaving the California State of Emergency due to the threat of COVID-19 in effect for the foreseeable future. Though the State of Emergency remains in effect, mask mandates have been dropped locally and at the State level.

Nonetheless, CAL/OSHA continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; SMUD staff continue to report COVID-19 infections, though at a decreasing rate; the lack of a requirement to sign in at Commission meetings with contact information could make contact tracing nearly impossible; and the most recently reported COVID-19 data published on March 30, 2022, by the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard indicated a local COVID-19 case rate of 3.9% and 12 deaths since the last update. A large percentage of SMUD staff are still working remotely while reentry protocols are being employed to ensure people can be brought back incrementally in a manner that is protective of employee health.

Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and when SMUD Board and Committee meetings were held in person, they could last as long as four hours with all participants in a single room. And although we could space out participants, they would still be breathing one another's respirated air for what could be a lengthy period.

Staff's recommendation is to continue to hold Commission meetings and other public meetings via solely virtual (online/teleconference) meeting and continue to monitor developments related to the COVID-19 pandemic. Pursuant to Government Code section 54953(e), this Commission must make findings every 30 days that conditions warrant continuing to meet virtually instead of in-person.

Board Policy: Governance Process GP-3, Board Job Description – j) Take such other actions as may be required by law.
(Number & Title)

Benefits: Making the determination to continue remote meetings will allow for efficient conduct of Commission business.

Cost/Budgeted: Contained in Business Unit budget for internal labor.

Alternatives: Take no action and comply with all original Brown Act requirements.

Affected Parties: SMUD, Commissioners, Public

Coordination: Executive Office, Board Office, Legal Department, Information Technology, Communications

Presenter: Laura Lewis, Chief Legal & Government Affairs Officer

Additional Links:

SUBJECT

Make Findings to Continue Online/Teleconference Meetings (SPA)

ITEM NO. (FOR LEGAL USE ONLY)

4e

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

RESOLUTION NO. _____

WHEREAS, Sacramento Power Authority (SPA) is committed to preserving public access and participation in meetings of the Commissioners and to the safety of meeting attendees; and

WHEREAS, all meetings of the Commissioners are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 54950-54963) ("Brown Act"), so that any member of the public may attend, participate in, and watch SPA's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on February 28, 2022, the California Department of Public Health rescinded the mask requirement effective March 1, 2022, for all individuals

regardless of vaccination status and instead issued a strong recommendation that all persons, regardless of vaccine status, continue indoor masking; and

WHEREAS, the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard continues to show elevated case and death data; and

WHEREAS, the California Department of Industrial Relations, Division of Occupational Safety and Health (Cal/OSHA) continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; and

WHEREAS, SMUD employees are the staff for SPA, and SMUD is incrementally reintroducing staff to its administrative buildings, staff infections continue to be reported with some consistency, and, under the current schedule, the majority will not return to working on-site until August or September 2022; and

WHEREAS, Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and SMUD Board and Committee meetings can last as long as four hours, with participants sitting in the same room sharing air the entire time; and

WHEREAS, it would be impractical for SPA to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of SPA and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building;
NOW, THEREFORE,

**BE IT RESOLVED BY THE COMMISSIONERS
OF THE SACRAMENTO POWER AUTHORITY:**

Section 1. Risks to Health and Safety of Attendees. The Commission has reconsidered the circumstances of the state of emergency and hereby finds that the state of emergency continues to directly impact the ability of the members to meet safely in person and holding Commission meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) May 21, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

NCEA COMMISSION AGENDA ITEM

Northern California Energy Authority STAFFING SUMMARY SHEET

| |
|--|
| Committee Meeting & Date Finance & Audit – 04/19/22 |
| Commission Meeting Date April 21, 2022 |

Please use a separate sheet if you have any comments.

| TO | | | | | TO | | | | | | | | | | |
|-----------------------------|-------------------|---|-----|--|--|-----------------------|--|---|-----|-------------------|--|--------------|--|-----------------------|--|
| 1. | Joe Schofield | | | | 6. | | | | | | | | | | |
| 2. | Jennifer Davidson | | | | 7. | | | | | | | | | | |
| 3. | Lora Anguay | | | | 8. | | | | | | | | | | |
| 4. | Scott Martin | | | | 9. | Legal | | | | | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | | | | | |
| Consent Calendar | | X | Yes | | | Budgeted | | X | Yes | | | | | | |
| | | | | | No (If no, schedule a dry run presentation.) | | | | | | | | | | |
| | | | | | No (If no, explain in Cost/Budgeted section.) | | | | | | | | | | |
| FROM (IPR) Joe Schofield | | | | | DEPARTMENT Legal | | | | | MAIL STOP B406 | | EXT. 5448 | | DATE SENT 04/12/22 | |

NARRATIVE:

Requested Action: Make determination pursuant to Government Code section 54953(e) to continue meetings via virtual (online/teleconference) meeting for the next 30 days.

Summary: Pursuant to Executive Order N-29-20 issued on March 17, 2020, and Executive Order N-35-20 issued on March 21, 2020, as well as the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors via Resolution No. 20-06-08 on June 18, 2020, the SMUD Board of Directors has conducted regular Board meetings and other public meetings via remote (online/teleconference) meetings.

On September 16, 2021, Governor Newsom signed Assembly Bill 361 (AB 361), which became effective immediately upon signature, containing language that eased Brown Act requirements to allow local agencies to meet remotely. AB 361 allows meetings to continue to be conducted by teleconference, similar to the process used during the current COVID-19 pandemic, but only when there is a declared state of emergency when the local governing body makes findings that there are imminent health risks to meeting in person.

On February 25, 2022, Executive Order N-04-22 was issued leaving the California State of Emergency due to the threat of COVID-19 in effect for the foreseeable future. Though the State of Emergency remains in effect, mask mandates have been dropped locally and at the State level.

Nonetheless, CAL/OSHA continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; SMUD staff continue to report COVID-19 infections, though at a decreasing rate; the lack of a requirement to sign in at Commission meetings with contact information could make contact tracing nearly impossible; and the most recently reported COVID-19 data published on March 30, 2022, by the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard indicated a local COVID-19 case rate of 3.9% and 12 deaths since the last update. A large percentage of SMUD staff are still working remotely while reentry protocols are being employed to ensure people can be brought back incrementally in a manner that is protective of employee health.

Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and when SMUD Board and Committee meetings were held in person, they could last as long as four hours with all participants in a single room. And although we could space out participants, they would still be breathing one another's respiration air for what could be a lengthy period.

By Resolution 21-NCEA-12-02 adopted on December 9, 2021, this Commission has previously made findings to continue to hold regular Commission meetings and other public meetings via solely virtual (online/teleconference) format.

Staff's recommendation is to continue to hold Commission meetings and other public meetings via solely virtual (online/teleconference) meeting and continue to monitor developments related to the COVID-19 pandemic. Pursuant to Government Code section 54953(e), this Commission must make findings every 30 days that conditions warrant continuing to meet virtually instead of in-person.

Board Policy: Governance Process GP-3, Board Job Description – j) Take such other actions as may be required by law.
(Number & Title)

Benefits: Making the determination to continue remote meetings will allow for efficient conduct of Commission business.

Cost/Budgeted: Contained in Business Unit budget for internal labor.

Alternatives: Take no action and comply with all original Brown Act requirements.

Affected Parties: SMUD, Commissioners, Public

Coordination: Executive Office, Board Office, Legal Department, Information Technology, Communications

Presenter: Laura Lewis, Chief Legal & Government Affairs Officer

Additional Links:

SUBJECT

Make Findings to Continue Online/Teleconference Meetings (NCEA)

ITEM NO. (FOR LEGAL USE ONLY)

4f

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

RESOLUTION NO. _____

WHEREAS, Northern California Energy Authority (NCEA) is committed to preserving public access and participation in meetings of the Commissioners and to the safety of meeting attendees; and

WHEREAS, all meetings of the Commissioners are open and public, as required by the Ralph M. Brown Act (Gov't Code, §§ 54950-54963) ("Brown Act"), so that any member of the public may attend, participate in, and watch NCEA's governing body conduct its business; and

WHEREAS, the newly enacted Government Code section 54953(e) authorizes a local agency's governing body, during a proclaimed state of emergency, to participate in its public meetings using remote teleconferencing without compliance with the requirements of Government Code section 54953(b)(3), under specified conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, another condition is that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on February 28, 2022, the California Department of Public Health rescinded the mask requirement effective March 1, 2022, for all individuals

regardless of vaccination status and instead issued a strong recommendation that all persons, regardless of vaccine status, continue indoor masking; and

WHEREAS, the Sacramento County Department of Public Health on its Epidemiology COVID-19 Dashboard continues to show elevated case and death data; and

WHEREAS, the California Department of Industrial Relations, Division of Occupational Safety and Health (Cal/OSHA) continues to maintain some COVID-19 protocols for workplaces, including outbreak reporting; and

WHEREAS, SMUD employees are the staff for NCEA, and SMUD is incrementally reintroducing staff to its administrative buildings, staff infections continue to be reported with some consistency, and, under the current schedule, the majority will not return to working on-site until August or September 2022; and

WHEREAS, Commission meetings immediately follow adjournment of SMUD Board or Committee meetings, and SMUD Board and Committee meetings can last as long as four hours, with participants sitting in the same room sharing air the entire time; and

WHEREAS, it would be impractical for NCEA to take steps necessary to prevent imminent risks to the health and safety of attendees, such as by holding public meetings outdoors, ensuring public meeting attendees are vaccinated, have appropriate face coverings, and wear them consistent with public health guidance; and

WHEREAS, all meetings, agendas, meeting dates, times, and manner in which the public may participate in the public meetings of NCEA and offer public comment by telephone or internet-based service options including video conference are posted on the SMUD website and physically outside of SMUD's Headquarters Building; and

WHEREAS, by Resolution No. 21-NCEA-12-02 adopted on December 9, 2021, this Commission made findings that requisite conditions exist for the Commissioners to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE COMMISSIONERS
OF THE NORTHERN CALIFORNIA ENERGY AUTHORITY:**

Section 1. Risks to Health and Safety of Attendees. The Commission has reconsidered the circumstances of the state of emergency and hereby finds that the state of emergency continues to directly impact the ability of the members to meet safely in person and holding Commission meetings in person would present imminent risks to the health and safety of attendees.

Section 2. Remote Teleconference Meetings. SMUD staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with section 54953(e) and other applicable provisions of the Brown Act.

Section 3. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) May 21, 2022, or (ii) such time the Commission adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Commission may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

SSS No. LEG 2022-0060

CVFA COMMISSION AGENDA ITEM

Central Valley Financing Authority STAFFING SUMMARY SHEET

Committee Meeting & Date

N/A

Commission Meeting Date

April 21, 2022

Please use a separate sheet if you have any comments.

| | | | | | | | | | | | | | |
|--|-------------|--|-----|---|--|-----------------------|----------|--|---|--|---|--------------|--|
| TO | | | | | TO | | | | | | | | |
| 1. | Lora Anguay | | | | 6. | | | | | | | | |
| 2. | | | | | 7. | | | | | | | | |
| 3. | | | | | 8. | | | | | | | | |
| 4. | | | | | 9. | Legal | | | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | | | |
| Consent Calendar | | | Yes | X | No If no, schedule a dry run presentation. | | Budgeted | | X | Yes | No (If no, explain in Cost/Budgeted section.) | | |
| FROM (IPR) Toni Stelling | | | | | DEPARTMENT Executive Office | | | | | MAIL STOP B308 | | EXT. 7143 | |
| | | | | | | | | | | DATE SENT 04/15/22 | | | |
| NARRATIVE: | | | | | | | | | | | | | |
| <p>Requested Action: Review of activities and performance during the 2021 calendar year for Central Valley Financing Authority (CVFA).</p> <p>Summary: Present summary of operations during the 2021 calendar year.</p> <p>Board Policy: SD02 Competitive Rates; SD-4, Reliability; SD-6 Safety Leadership; SD-7 Environmental Leadership (Number & Title)</p> <p>Benefits: Keeps Commissioners informed regarding the ongoing results of project operations.</p> <p>Cost/Budgeted: There is no budgetary impact for this informational presentation.</p> <p>Alternatives: Provide via written report.</p> <p>Affected Parties: Energy Supply, Accounting, Treasury, Risk Management, Legal</p> <p>Coordination: Executive Office, Board Office, and Power Generation</p> <p>Presenter: Joe Ledesma, Director, Power Generation</p> | | | | | | | | | | | | | |
| Additional Links: | | | | | | | | | | | | | |
| SUBJECT CVFA 2021 Performance Report | | | | | | | | | | ITEM NO. (FOR LEGAL USE ONLY) 5a | | | |

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

SSS No. LEG 2022-0061

SCA COMMISSION AGENDA ITEM

Sacramento Cogeneration Authority STAFFING SUMMARY SHEET

Committee Meeting & Date

N/A

Committee Meeting Date

April 21, 2022

Please use a separate sheet if you have any comments.

| | | | | | | | | | | | | |
|--|-------------|--|-----|---|--|-----------------------|----------|---|-----|---|--------------|-----------------------|
| TO | | | | | TO | | | | | | | |
| 1. | Lora Anguay | | | | 6. | | | | | | | |
| 2. | | | | | 7. | | | | | | | |
| 3. | | | | | 8. | | | | | | | |
| 4. | | | | | 9. | Legal | | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | | |
| Consent Calendar | | | Yes | X | No If no, schedule a dry run presentation. | | Budgeted | X | Yes | No (If no, explain in Cost/Budgeted section.) | | |
| FROM (IPR) Toni Stelling | | | | | DEPARTMENT Executive Office | | | | | MAIL STOP B308 | EXT. 7143 | DATE SENT 04/15/22 |
| NARRATIVE: | | | | | | | | | | | | |
| <p>Requested Action: Review of activities and performance during the 2021 calendar year for Sacramento Cogeneration Authority (SCA).</p> <p>Summary: Present summary of operations during the 2021 calendar year.</p> <p>Board Policy: SD02 Competitive Rates; SD-4, Reliability; SD-6 Safety Leadership; SD-7 Environmental Leadership (Number & Title)</p> <p>Benefits: Keeps Commissioners informed regarding the ongoing results of project operations.</p> <p>Cost/Budgeted: There is no budgetary impact for this informational presentation.</p> <p>Alternatives: Provide via written report.</p> <p>Affected Parties: Energy Supply, Accounting, Treasury, Risk Management, Legal</p> <p>Coordination: Executive Office, Board Office, and Power Generation</p> <p>Presenter: Joe Ledesma, Director, Power Generation</p> | | | | | | | | | | | | |
| Additional Links: | | | | | | | | | | | | |
| SUBJECT SCA 2021 Performance Report | | | | | | | | | | ITEM NO. (FOR LEGAL USE ONLY) 5b | | |

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

SSS No. SFA-JPA 22-001

COMMISSION AGENDA ITEM

Sacramento Municipal Utility District Financing Authority

STAFFING SUMMARY SHEET

Committee Meeting & Date

N/A

Commission Meeting Date

04/21/2022

| TO | | | | TO | | | |
|----|-------------------|--|--|-----|-----------------------|--|--|
| 1. | Ryder Couch | | | 6. | | | |
| 2. | Joel Ledesma | | | 7. | | | |
| 3. | Lora Anguay | | | 8. | | | |
| 4. | Scott Martin | | | 9. | Legal | | |
| 5. | Jennifer Davidson | | | 10. | CEO & General Manager | | |

| | | | | | | | | | | | | |
|------------------|--|--|-----|---|--|----------|---|-----|--|---|------|------------|
| Consent Calendar | | | Yes | X | No (If no, schedule a dry run presentation.) | Budgeted | X | Yes | | No (If no, explain in Cost/Budgeted section.) | | |
| FROM (IPR) | | | | | DEPARTMENT | | | | | MAIL STOP | EXT. | DATE SENT |
| Laurie Johnson | | | | | Power Generation, Thermal Generation | | | | | EA405 | 4822 | 03/31/2022 |

NARRATIVE:

Requested Action: Provide Annual Project Performance Report to the Commissioners of Sacramento Municipal Utility Financing Authority (SFA).

Summary: Present summary of Thermal Fleet during the 2021 Calendar Year

Board Policy: SD-2 Competitive Rates, SD-4 Reliability, SD-6 Safety Leadership, SD-7 Environmental Protection
(Number & Title)

Benefits: Keeps Commissioners informed regarding the ongoing results of project operations.

Cost/Budgeted: There is no budgetary impact for this informational presentation.

Alternatives: Provide information via written report.

Affected Parties: Energy Supply, Accounting, Treasury, Risk Management, Legal

Coordination: Executive Office, Board Office, and Power Generation

Presenter: Joel Ledesma, Director, Power Generation

Additional Links:

SUBJECT

ANNUAL JPA PERFORMANCE REPORT FOR SFA

ITEM NO. (FOR LEGAL USE ONLY)

5c

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No. LEG 2022-0062

SPA COMMISSION AGENDA ITEM

Sacramento Power Authority STAFFING SUMMARY SHEET

Committee Meeting & Date

N/A

Commission Meeting Date

April 21, 2022

Please use a separate sheet if you have any comments.

| | | | | | | | | | | | | | | | |
|---|-------------|--------------------------|------------|--|---|-----------------------|--|--|--|------------------------------------|--------------------------|--------------|--|--|--|
| TO | | | | | TO | | | | | | | | | | |
| 1. | Lora Anguay | | | | 6. | | | | | | | | | | |
| 2. | | | | | 7. | | | | | | | | | | |
| 3. | | | | | 8. | | | | | | | | | | |
| 4. | | | | | 9. | Legal | | | | | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | | | | | |
| Consent Calendar | | <input type="checkbox"/> | Yes | <input checked="" type="checkbox"/> X | No If no, schedule a dry run presentation. | | | | | Budgeted | <input type="checkbox"/> | Yes | No (If no, explain in Cost/Budgeted section.) | | |
| FROM (IPR) Joe Schofield | | | | | DEPARTMENT Legal | | | | | MAIL STOP B406 | | EXT. 5448 | | DATE SENT 04/12/22 | |
| NARRATIVE: | | | | | | | | | | | | | | | |
| <p>Requested Action: Review of activities and performance during the 2021 calendar year for Sacramento Power Authority (SPA).</p> <p>Summary: Present summary of operations during the 2021 calendar year.</p> <p>Board Policy: SD02 Competitive Rates; SD-4, Reliability; SD-6 Safety Leadership; SD-7 Environmental Leadership (Number & Title)</p> <p>Benefits: Keeps Commissioners informed regarding the ongoing results of project operations.</p> <p>Cost/Budgeted: There is no budgetary impact for this informational presentation.</p> <p>Alternatives: Provide via written report.</p> <p>Affected Parties: Energy Supply, Accounting, Treasury, Risk Management, Legal</p> <p>Coordination: Executive Office, Board Office, and Power Generation</p> <p>Presenter: Joe Ledesma, Director, Power Generation</p> | | | | | | | | | | | | | | | |
| Additional Links: | | | | | | | | | | | | | | | |
| SUBJECT | | | | | | | | | | SPA 2021 Performance Report | | | | ITEM NO. (FOR LEGAL USE ONLY) 5d | |

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING

SSS No.

ACC 22-013

CVFA COMMISSION

AGENDA ITEM

CENTRAL VALLEY FINANCING AUTHORITY STAFFING SUMMARY SHEET

Committee Meeting & Date

N/A

Commission Meeting Date

April 21, 2022

| | | | | | | | | | | | | | |
|----------------------------|-------------------|------------|--|--|--------------------------|----------------------------------|--|------------|--|---|--|--------------|----------------------|
| TO | | | | | TO | | | | | | | | |
| 1. | Jennifer Davidson | | | | 6. | | | | | | | | |
| 2. | Lora Anguay | | | | 7. | | | | | | | | |
| 3. | | | | | 8. | | | | | | | | |
| 4. | | | | | 9. | Legal | | | | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | | | | |
| Consent Calendar | | Yes | | No <i>If no, schedule a dry run presentation.</i> | | Budgeted | | Yes | | No <i>(If no, explain in Cost/Budgeted section.)</i> | | | |
| FROM (IPR) Lisa Limcaco | | | | | DEPARTMENT Accounting | | | | | MAIL STOP B352 | | EXT. 7045 | DATE SENT 4/14/22 |

NARRATIVE:

Requested Action: Present 2021 financial results for the Central Valley Financing Authority (CVFA).

Summary: Staff will present the Commission with CVFA's financial results for the year 2021.

Board Policy: Governance Process GP-3
(Number & Title)

Benefits: Provides Commissioners with information regarding CVFA's financial condition.

Cost/Budgeted: There is no budgetary impact for this informational presentation.

Alternatives: N/A

Affected Parties: Commission, Accounting, Public

Coordination: Accounting and Legal Department

Presenter: Lisa Limcaco, Controller and Director of Accounting

Additional Links:

SUBJECT

CVFA 2021 Annual Financial Performance

ITEM NO. (FOR LEGAL USE ONLY)

6a

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.

Chron # ACC 22-010

COMMISSION AGENDA ITEM**Northern California Gas Authority Number 1
STAFFING SUMMARY SHEET**Committee Meeting & Date
N/ACommittee Meeting Date
April 21, 2022

| | | | | | | | | | | |
|--|-------------------|------------|-------------------------------------|--|-----|----------------------------------|-------------------------------------|--|---|-----------------------|
| TO | | | | | TO | | | | | |
| 1. | Jennifer Davidson | | | | 6. | | | | | |
| 2. | Lora Anguay | | | | 7. | | | | | |
| 3. | | | | | 8. | | | | | |
| 4. | | | | | 9. | Legal | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | |
| Consent Calendar | | Yes | <input checked="" type="checkbox"/> | No <i>If no, schedule a dry run presentation.</i> | | Budgeted | <input checked="" type="checkbox"/> | Yes | No <i>(If no, explain in Cost/Budgeted section.)</i> | |
| FROM (IPR) Lisa Limcaco | | | | DEPARTMENT Accounting | | | | MAIL STOP B352 | EXT. 7045 | DATE SENT 04/04/22 |
| NARRATIVE: | | | | | | | | | | |
| <p>Requested Action: Present 2021 financial results for Northern California Gas Authority Number 1 (NCGA1).</p> <p>Summary: Staff will present the Commission with NCGA1's financial results for the year 2021.</p> <p>Board Policy: Governance Process GP-3 <i>(Number & Title)</i></p> <p>Benefits: Provides Commissioners with information regarding NCGA1's financial condition.</p> <p>Cost/Budgeted: There is no budgetary impact for this informational presentation.</p> <p>Alternatives: N/A</p> <p>Affected Parties: Commission, Accounting, Public</p> <p>Coordination: Executive Office, Board Office, Accounting, and Legal Department</p> <p>Presenter: Lisa Limcaco, Controller and Director of Accounting</p> | | | | | | | | | | |
| Additional Links: | | | | | | | | | | |
| SUBJECT 2021 Annual Financial Performance | | | | | | | | ITEM NO. (FOR LEGAL USE ONLY) 6b | | |

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.

Chron # ACC 22-014

COMMISSION AGENDA ITEM**Sacramento Cogeneration Authority
STAFFING SUMMARY SHEET**

Committee Meeting & Date

N/A

Committee Meeting Date

April 21, 2022

| | | | | | | | | | | |
|---|-------------------|------------|-------------------------------------|--|-----|----------------------------------|-------------------------------------|--|---|-----------------------|
| TO | | | | | TO | | | | | |
| 1. | Jennifer Davidson | | | | 6. | | | | | |
| 2. | Lora Anguay | | | | 7. | | | | | |
| 3. | | | | | 8. | | | | | |
| 4. | | | | | 9. | Legal | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | |
| Consent Calendar | | Yes | <input checked="" type="checkbox"/> | No <i>If no, schedule a dry run presentation.</i> | | Budgeted | <input checked="" type="checkbox"/> | Yes | No <i>(If no, explain in Cost/Budgeted section.)</i> | |
| FROM (IPR) Lisa Limcaco | | | | DEPARTMENT Accounting | | | | MAIL STOP B352 | EXT. 7045 | DATE SENT 04/14/22 |
| NARRATIVE: | | | | | | | | | | |
| <p>Requested Action: Present 2021 financial results for Sacramento Cogeneration Authority (SCA).</p> <p>Summary: Staff will present the Commission with SCA's financial results for the year 2021.</p> <p>Board Policy: Governance Process GP-3 <i>(Number & Title)</i></p> <p>Benefits: Provides Commissioners with information regarding SCA's financial condition.</p> <p>Cost/Budgeted: There is no budgetary impact for this informational presentation.</p> <p>Alternatives: N/A</p> <p>Affected Parties: Commission, Accounting, Public</p> <p>Coordination: Executive Office, Board Office, Accounting, and Legal Department</p> <p>Presenter: Lisa Limcaco, Controller and Director of Accounting</p> | | | | | | | | | | |
| Additional Links: | | | | | | | | | | |
| SUBJECT SCA 2021 Annual Financial Performance | | | | | | | | ITEM NO. (FOR LEGAL USE ONLY) 6c | | |

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

6d

SSS No.

Chron # ACC 22-009

COMMISSION AGENDA ITEM

Sacramento Municipal Utility District Financing Authority

STAFFING SUMMARY SHEET

Committee Meeting & Date

N/A

Committee Meeting Date

April 21, 2022

| | | | | | | | | | | |
|---|-------------------|------------|-------------------------------------|--|-----|----------------------------------|-------------------------------------|-------------------------------|---|-----------------------|
| TO | | | | | TO | | | | | |
| 1. | Jennifer Davidson | | | | 6. | | | | | |
| 2. | Lora Anguay | | | | 7. | | | | | |
| 3. | | | | | 8. | | | | | |
| 4. | | | | | 9. | Legal | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | |
| Consent Calendar | | Yes | <input checked="" type="checkbox"/> | No <i>If no, schedule a dry run presentation.</i> | | Budgeted | <input checked="" type="checkbox"/> | Yes | No <i>(If no, explain in Cost/Budgeted section.)</i> | |
| FROM (IPR) Lisa Limcaco | | | | DEPARTMENT Accounting | | | | MAIL STOP B352 | EXT. 7045 | DATE SENT 04/04/22 |
| NARRATIVE: | | | | | | | | | | |
| <p>Requested Action: Present 2021 financial results for Sacramento Municipal Utility District Financing Authority (SFA).</p> <p>Summary: Staff will present the Commission with SFA's financial results for the year 2021.</p> <p>Board Policy: Governance Process GP-3 <i>(Number & Title)</i></p> <p>Benefits: Provides Commissioners with information regarding SFA's financial condition.</p> <p>Cost/Budgeted: There is no budgetary impact for this informational presentation.</p> <p>Alternatives: N/A</p> <p>Affected Parties: Commission, Accounting, Public</p> <p>Coordination: Executive Office, Board Office, Accounting, and Legal Department</p> <p>Presenter: Lisa Limcaco, Controller and Director of Accounting</p> | | | | | | | | | | |
| Additional Links: | | | | | | | | | | |
| SUBJECT | | | | | | | | ITEM NO. (FOR LEGAL USE ONLY) | | |
| 2021 Annual Financial Performance | | | | | | | | 6d | | |

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.

Chron # ACC 22-015

COMMISSION AGENDA ITEM**Sacramento Power Authority
STAFFING SUMMARY SHEET**

Committee Meeting & Date

N/A

Committee Meeting Date

April 21, 2022

| | | | | | | | | | | |
|--|-------------------|------------|-------------------------------------|--|-----|----------------------------------|-------------------------------------|--|---|-----------------------|
| TO | | | | | TO | | | | | |
| 1. | Jennifer Davidson | | | | 6. | | | | | |
| 2. | Lora Anguay | | | | 7. | | | | | |
| 3. | | | | | 8. | | | | | |
| 4. | | | | | 9. | Legal | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | |
| Consent Calendar | | Yes | <input checked="" type="checkbox"/> | No <i>If no, schedule a dry run presentation.</i> | | Budgeted | <input checked="" type="checkbox"/> | Yes | No <i>(If no, explain in Cost/Budgeted section.)</i> | |
| FROM (IPR) Lisa Limcaco | | | | DEPARTMENT Accounting | | | | MAIL STOP B352 | EXT. 7045 | DATE SENT 04/14/22 |
| NARRATIVE: | | | | | | | | | | |
| <p>Requested Action: Present 2021 financial results for Sacramento Power Authority (SPA).</p> <p>Summary: Staff will present the Commission with SPA's financial results for the year 2021.</p> <p>Board Policy: Governance Process GP-3 <i>(Number & Title)</i></p> <p>Benefits: Provides Commissioners with information regarding SPA's financial condition.</p> <p>Cost/Budgeted: There is no budgetary impact for this informational presentation.</p> <p>Alternatives: N/A</p> <p>Affected Parties: Commission, Accounting, Public</p> <p>Coordination: Executive Office, Board Office, Accounting, and Legal Department</p> <p>Presenter: Lisa Limcaco, Controller and Director of Accounting</p> | | | | | | | | | | |
| Additional Links: | | | | | | | | | | |
| SUBJECT SPA 2021 Annual Financial Performance | | | | | | | | ITEM NO. (FOR LEGAL USE ONLY) 6e | | |

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.

Chron # ACC 22-008

COMMISSION AGENDA ITEM**Northern California Energy Authority
STAFFING SUMMARY SHEET**

Committee Meeting & Date

N/A

Committee Meeting Date

April 21, 2022

| | | | | | | | | | | |
|--|-------------------|------------|-------------------------------------|--|-----|----------------------------------|-------------------------------------|--|---|-----------------------|
| TO | | | | | TO | | | | | |
| 1. | Jennifer Davidson | | | | 6. | | | | | |
| 2. | Lora Anguay | | | | 7. | | | | | |
| 3. | | | | | 8. | | | | | |
| 4. | | | | | 9. | Legal | | | | |
| 5. | | | | | 10. | CEO & General Manager | | | | |
| Consent Calendar | | Yes | <input checked="" type="checkbox"/> | No <i>If no, schedule a dry run presentation.</i> | | Budgeted | <input checked="" type="checkbox"/> | Yes | No <i>(If no, explain in Cost/Budgeted section.)</i> | |
| FROM (IPR) Lisa Limcaco | | | | DEPARTMENT Accounting | | | | MAIL STOP B352 | EXT. 7045 | DATE SENT 04/04/22 |
| NARRATIVE: | | | | | | | | | | |
| <p>Requested Action: Present 2021 financial results for Northern California Energy Authority.</p> <p>Summary: Staff will present the Commission with NCEA's financial results for the year 2021.</p> <p>Board Policy: Governance Process GP-3 <i>(Number & Title)</i></p> <p>Benefits: Provides Commissioners with information regarding NCEA's financial condition.</p> <p>Cost/Budgeted: There is no budgetary impact for this informational presentation.</p> <p>Alternatives: N/A</p> <p>Affected Parties: Commission, Accounting, Public</p> <p>Coordination: Executive Office, Board Office, Accounting, and Legal Department</p> <p>Presenter: Lisa Limcaco, Controller and Director of Accounting</p> | | | | | | | | | | |
| Additional Links: | | | | | | | | | | |
| SUBJECT 2021 Annual Financial Performance | | | | | | | | ITEM NO. (FOR LEGAL USE ONLY) 6f | | |

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.