

## **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)**

**SMUD HEADQUARTERS BUILDING  
AUDITORIUM – 6201 S STREET  
SACRAMENTO, CALIFORNIA**

***April 20, 2023 – Immediately following adjournment of the  
SMUD Board of Directors meeting scheduled to begin at 5:30 p.m.***

### Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:

[http://smud.granicus.com/ViewPublisher.php?view\\_id=16](http://smud.granicus.com/ViewPublisher.php?view_id=16)

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

**Webinar/Meeting ID: 160 883 7484**

**Passcode: 371986**

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

### Verbal Public Comment:

Members of the public may provide verbal public comment by:

- Registering in advance of a meeting by sending an email to [PublicComment@smud.org](mailto:PublicComment@smud.org), making sure to include the commenter's name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter's name is announced.
- Completing a sign-up form at the table outside of the meeting room and giving it to SMUD Security.
- Using the "Raise Hand" feature in Zoom (or pressing \*9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter's name is announced.

### Written Public Comment:

Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to [PublicComment@smud.org](mailto:PublicComment@smud.org) or by mailing or bringing physical copies to the meeting. Comments will not be read into the record but will be provided to the Commissioners and placed into the record of the meeting if received within two hours after the meeting ends.

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 21, 2022.
3. Approval of the minutes of the joint special meetings of **NCGA1, SFA,** and **NCEA** of December 8, 2022.

**Informational Items:**

4. Review of activities and performance for **SFA** during the 2022 calendar year.  
**(Lora Anguay)**

***Presenter: Joel Ledesma***

5.
  - a. Review the financial performance for **SFA** for the year ended December 31, 2022.
  - b. Review the financial performance for **NCGA1** for the year ended December 31, 2022.
  - c. Review the financial performance for **NCEA** for the year ended December 31, 2022.**(Jennifer Davidson)**

***Presenter: Lisa Limcaco***

**Public Comment:**

6. Items not on the agenda.

**Summary of Commission Direction**

Dated: April 12, 2023

Heidi Sanborn, 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

***\*The Auditorium is located in the lobby of the SMUD Headquarters Building, 6201 S Street, Sacramento, California.***

***Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of the JPA. The total time allotted to any individual speaker shall not exceed nine (9) minutes.***

***Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the [smud.org](http://smud.org) website or may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.***

***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 meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email [Toni.Stelling@smud.org](mailto:Toni.Stelling@smud.org), or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.***