

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)

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

Remote Telephonic Location:

**2005 Kalia Road
Honolulu, HI 96815**

***December 14, 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

Zoom Webinar Link: [Join Joint Special Meetings of NCGA1, SFA and NCEA Here](#)

Webinar/Meeting ID: 160 332 6533

Passcode: 608966

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, 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 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.

Item 3 was reviewed by the November 7, 2023, Finance and Audit Committee.

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

Consent Calendar:

2. Approval of the minutes of the special meeting of **SFA** on August 15, 2023.
3.
 - a. Approve the proposed **2024 NCGA1 Budget**.
 - b. Approve the proposed **2024 SFA Budget**.
 - c. Approve the proposed **2024 NCEA Budget**.

Finance and Audit Committee 11/7. (Lora Anguay)

4. Revise the schedule of regular **NCEA** Commission meetings for the months of March, April, and May 2024. **Finance and Audit Committee 12/13. (Laura Lewis)**

Public Comment:

5. Items not on the agenda.

Summary of Commission Direction

Dated: December 6, 2023

Heidi Sanborn, President
Northern California Gas Authority Number 1
Sacramento Municipal Utility District Financing 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 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, or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.