Northern California Gas Authority Number 1
Special Meeting

Date: March 21, 2019
Time: Immediately following the SMUD Board meeting scheduled at 6:00 p.m.
Location: SMUD Customer Service Center, Rubicon Room
6301 S Street, Sacramento, CA
Members of the public wishing to address the Commission are requested to complete a signup slip at the lobby information center. Statements shall not exceed three minutes unless the President grants special permission.

NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1
6301 S Street, Sacramento, CA 95817
916-732-7143

NOTICE OF SPECIAL MEETING
AND AGENDA

To: Commissioners Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, and Heidi Sanborn

Pursuant to Section 54956 of the California Government Code, a SPECIAL MEETING of the Commissioners of the Northern California Gas Authority Number 1 (NCGA1) is called to be held on Thursday, March 21, 2019, at 6:00 p.m., or immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD) noticed for that time, in the Rubicon Room of the SMUD Customer Service Center at 6301 S Street, Sacramento, California, to review, discuss and act upon, as appropriate, the following items:

1. Approve agenda.

2. Approve minutes of December 20, 2018, special meeting.

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

CONSENT CALENDAR:

3. Approve revision to the 2019 annual meeting date of Northern California Gas Authority Number 1. (President Tamayo)
Members of the public shall have three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of NCGA1. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Commission meeting.
The special 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), and the Sacramento Power Authority (SPA) were held in the Rubicon Room of the Sacramento Municipal Utility District (SMUD) Customer Service Center, 6301 S Street, Sacramento, California, at 7:36 p.m.

Presiding: President Fishman

Present: Commissioners Rose, Bui-Thompson, Shiroma, Kerth, Tamayo, and Slaton

Absent: Mr. Somavarapu

Present also were Arlen Orchard, 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 Fishman, Laura 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; and SPA, which currently owns and operates the cogeneration plant at the Capital Commerce facility in Sacramento.
As required by state law, the Chief Legal Officer and General Counsel notified the public that the Commissioners of CVFA, NCGA1, SCA, SFA and SPA were not receiving additional compensation as a result of the Commission meetings.

President Fishman called for approval of the agendas of all five agencies. Commissioner Tamayo moved for approval of the agendas, Commissioner Slaton seconded, and the JPA agendas were unanimously approved.

President Fishman then called for approval of the minutes of the April 19, 2018, annual meeting for the following agencies: CVFA, NCGA1, SCA, and SPA, and approval of the minutes of the November 8, 2018, special meeting of SFA. Commissioner Slaton moved for approval of the minutes, Commissioner Bui-Thompson seconded, and the minutes were unanimously approved.

President Fishman called for statements from visitors for items on the agenda, but none were forthcoming for any of the agencies.

President Fishman turned to the Consent Calendars of CVFA, NCGA1, SCA, SFA and SPA. Commissioner Slaton moved for approval of the consent calendars, Commissioner Tamayo seconded, and the following Resolution was unanimously approved.
RESOLUTION NO. 18-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 2019 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, 2019, through December 31, 2019.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Interest Expense</td>
<td>$9,264,258</td>
</tr>
<tr>
<td>Bond Principal</td>
<td>$34,560,000</td>
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<tr>
<td>Administrative &amp; General</td>
<td>$98,433</td>
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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 20, 2018

<table>
<thead>
<tr>
<th>COMMISSIONER</th>
<th>AYE</th>
<th>NO</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>FISHMAN</td>
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<tr>
<td>ROSE</td>
<td>X</td>
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<td>BUI-THOMPSON</td>
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<td>KERTH</td>
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<td>TAMAYO</td>
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<td>SLATON</td>
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No further business appearing, the meetings were adjourned at 7:40 p.m.

Approved:

_________________________  ______________________
President                      Secretary
**NCGA1 COMMISSION**

**AGENDA ITEM**

Northern California Gas Authority Number 1

STAFFING SUMMARY SHEET

Please use a separate sheet if you have any comments.

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<td></td>
<td>Legal</td>
<td>CEO &amp; General Manager</td>
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<tr>
<th>Consent Calendar</th>
<th>X</th>
<th>Yes</th>
<th>No</th>
<th>If no, schedule a dry run presentation</th>
<th>Budgeted</th>
<th>Yes</th>
<th>X</th>
<th>No</th>
<th>(If no, explain in Cost/Budgeted section)</th>
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<tbody>
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<td>Office of the General Counsel</td>
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<td>Laura Lewis</td>
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<td>A311 6123 03/07/19</td>
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**NARRATIVE:**

Requested Action: Approve changing the date of the 2019 annual meeting of Northern California Gas Authority Number 1 to April 25, 2019.

Summary: The Northern California Gas Authority Number 1 (NCGA1) is a joint powers agency formed by SMUD and the Sacramento Municipal Utility District Financing Authority (SFA). NCGA1 is governed by a Commission consisting of the seven members of the SMUD Board of Directors. Pursuant to Resolution No. 18-NCGA1-03-01, adopted on March 15, 2018, the annual meeting of NCGA1 is scheduled for the third Thursday of April immediately following adjournment of the regular meeting of the SMUD Board of Directors scheduled to begin at 9:00 a.m.

At the Policy Committee of March 6, 2019, possible changes to the SMUD Board and Committee meetings schedule were discussed. Changing the date of the regular meeting of the SMUD Board of Directors for April 2019 to April 25, 2019, would likely allow for greater participation by the Board.

In accordance with the proposed change to the SMUD Board of Directors April regular meeting, staff proposes the 2019 annual meeting date for NCGA1 be changed to occur on April 25, 2019, immediately following adjournment of the SMUD Board of Directors meeting.

Board Policy: GP-3, Board Job Description

Benefits: Provide for Commissioner participation at the annual meeting.

Cost/Budgeted: There is no cost or budgetary impact implicated by the proposed change other than savings resulting from the coordination of existing resources.

Alternatives: Do not approve the revision and continue current annual meeting schedule.

Affected Parties: Power Generation, Board Office, and Legal

Presenter: N/A

**SUBJECT:** Change NCGA1 2019 Annual Meeting Date

ITEM NO. (FOR LEGAL USE ONLY) 3

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING
RESOLUTION NO. ___________________ 

WHEREAS, Resolution No. 18-NCGA1-03-01, adopted March 15, 2018, sets the day and time of the regular annual meeting to occur the third Thursday of April immediately following adjournment of the regular meeting of the SMUD Board of Directors scheduled to begin at 9:00 a.m.; and

WHEREAS, due to scheduling conflicts, the Commission wishes to change the date of the 2019 annual Commission meeting to instead be held on the fourth Thursday of the month, April 25, 2019, immediately following adjournment of the regular meeting of the SMUD Board of Directors scheduled to begin at 9:00 a.m.; NOW, THEREFORE,

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

The 2019 regular annual meeting of the Northern California Gas Authority Number 1 will be held on Thursday, April 25, 2019, immediately following adjournment of the regular meeting of the SMUD Board of Directors scheduled to begin at 9:00 a.m.