

NOTICE AND AGENDA

MEETING OF THE NORTHERN CALIFORNIA ENERGY AUTHORITY (NCEA)

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

***March 21, 2024 – Immediately following adjournment of the
SMUD Board of Directors meeting scheduled to begin at 6:00 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 Northern California Energy Authority \(NCEA\) Meeting Here](#)

Webinar/Meeting ID: 161 739 1855

Passcode: 762939

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:

- 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. Email is not monitored during 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.

Items 2 and 3 were reviewed by the March 20, 2024, Energy Resources & Customer Services Committee.

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

Consent Calendar:

2. Approve amendments to the **2024 Northern California Energy Authority (NCEA) Budget Resolution** to i) combine and relabel the Interest Expense and Bond Principal line items to the single line item Debt Service (Interest and Principal) and augment the line item by \$12,983,277 and ii) augment the Administrative & General line item by \$15 million. **Energy Resources & Customer Services Committee 3/20. (Scott Martin)**

Discussion Calendar:

3. Approve the issuance of the **Northern California Energy Authority (NCEA) Commodity Prepay Bonds** and authorize the Chief Executive Officer and General Manager to execute documents necessary to complete the issuance of these bonds and various contracts related to the prepayment of the commodities. **Energy Resources & Customer Services Committee 3/20. (Scott Martin)**

Presenter: Russell Mills

Public Comment:

4. Items not on the agenda.

Summary of Commission Direction

Dated: March 13, 2024

Rosanna Herber, President
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.