



651 Commerce Drive  
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## Notice – Call of Special Meeting

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January 15, 2019

To: NCPA Commission  
From: Roger Frith, Chair  
Subject: January 17, 2019, Special Commission Meeting Notice

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PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a Special Meeting of the Northern California Power Agency Commission is hereby called for **Thursday, January 17, 2019, at 9:00 am** to discuss those matters listed in the attached Agenda at **the Kimpton Sawyer Hotel, 500 J Street, Sacramento, California.**

ROGER FRITH  
Chair

/cap



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## Agenda – Special Commission Meeting

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**Date:** January 17, 2019

**Subject:** Special Commission Meeting

**Location:** The Kimpton Sawyer Hotel, 500 J Street, Sacramento, California

**Time:** 9:00 am

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The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, or an information item. If this Agenda is supplemented by staff reports, they are available to the public upon written request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA, 651 Commerce Drive, Roseville, CA or [www.ncpa.com](http://www.ncpa.com)

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participant in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

### 1. *Call Meeting to Order*

#### **PUBLIC FORUM**

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting, before or during the Commission's consideration of that item, shall so advise the Chair and shall there upon be given an opportunity to do so. Any member of the public who desires to address the Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

#### **CLOSED SESSION**

2. ***Conference with Legal Counsel*** – Initiation of litigation pursuant to Government Code Section 54956.9 paragraph (4) of subdivision (d): one potential case

#### **ADJOURNMENT**