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Notice – Call of Special Commission Meeting

December 10, 2020

To: NCPA Commission

From: David Hagele, Chair

Subject: December 14, 2020, Special Commission Meeting / Zoom Meeting

PLEASE TAKE NOTICE that, pursuant to Government Code Section 54956, a Special Meeting of the **Northern California Power Agency Commission** is hereby called for **Monday, December 14, 2020, at 3:00 pm** to discuss those matters listed in the attached Agenda at NCPA, 651 Commerce Drive, Roseville, CA 95678 and via Zoom Meeting.

DAVID HAGELE
Chair

/cap



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Special Commission Agenda

Date: December 14, 2020
Subject: NCPA Commission Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California
Time: 3:00 pm

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1-669-900-6833

Meeting ID: 943 6510 8849

Join Zoom Meeting <https://zoom.us/j/94365108849>

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 Informational Item. This agenda is supplemented by Staff Reports which are available to the public upon 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 Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

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

REVIEW SAFETY PROCEDURES

1. *Call Meeting to Order and Introductions*

PUBLIC FORUM

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

DISCUSSION / ACTION ITEM

2. ***Approval of Amendment to Resolution No. 20-99, the Northern California Power Agency's Major Insurance Renewals for Policy Year 2021*** – approve amendment to resolution by all members delegating the authority to the General Manager to negotiate and bind property damage and casualty coverage amounts as presented (or better) and a not-to-exceed proposed premiums of approximately \$6,783,200.
Fiscal Impact: The total cost of the policy year 2021 insurance programs is estimated not to exceed \$6,783,200. This is approximately 80% higher than current year premiums. Staff will return in January with a final report of coverages and premiums.

ADJOURNMENT