

AGENDA FOR NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION NUMBER TWO

Date: December 5, 2024
Subject: Northern California Municipal Power Corporation Number Two ("NCMPC No. 2")
 Annual Meeting
Location: NCPA, 651 Commerce Drive, Roseville, CA 95678
Time: 9:30 am

*** In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location. ***

ALAMEDA MUNICIPAL UTILITY 2000 Grand Street Alameda, CA	CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG CITY HALL 401 Grove Street Healdsburg, CA
CITY OF LODI CITY HALL 221 W. Pine Street Lodi, CA	CITY OF LOMPOC CITY HALL 100 Civic Center Plaza Lompoc, CA	LARRY PRICE Plumas-Sierra 971 Chandler Road Quincy, CA
MIKE BROZO Plumas-Sierra 3524 Mulholland Way Sacramento, CA	CITY OF SANTA CLARA City Hall 1500 Warburton Avenue Santa Clara, CA	CITY OF UKIAH City Hall Annex 411 W. Clay Street Ukiah, CA

The NCMPC No. 2 may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar, described as an Action Item, a Report, or an Information Item. Pursuant to California Government Code Section 54957.5, Agendas and other public writings can be viewed at the Executive Office of the Corporation, which is at: 651 Commerce Drive, Roseville, California.

1. **Call to Order the Meeting of NCMPC No. Two (2)**
2. **Approve Minutes of the November 30, 2023 NCMPC No. Two (2) Meeting**

PUBLIC FORUM

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

BUSINESS ACTION ITEMS

NEW BUSINESS

ADJOURNMENT

**Minutes for
NORTHERN CALIFORNIA MUNICIPAL POWER
CORPORATION NUMBER TWO**

Shareholders Meeting

DATE: November 30, 2023

SUBJECT: Northern California Municipal Power Corporation Number Two (2) Shareholders Meeting

1. **Call to Order Meeting** – Chair Jerry Serventi (Alameda) called the meeting to order of NCMPC No. 2 Shareholders at 9:35am at NCPA, 651 Commerce Drive, Roseville, CA. Members present were the cities of: Alameda, Healdsburg, Lodi, Lompoc, Palo Alto, Santa Clara, and Ukiah. Gridley and Plumas-Sierra were absent.

2. **Approve Minutes of the November 3, 2022, NCMPC No. 2 Shareholders Meeting**

Motion: A motion was made by Suds Jain (Santa Clara) and seconded by Jerry Serventi (Alameda) to approve the Minutes of the November 3, 2022, NCMPC No. 2 Shareholders Meeting. The motion passed unanimously on a roll call vote of all members.

PUBLIC FORUM

No comments from the public addressed the Shareholders.

3. **New Business**

There was no new business discussed.

4. **ADJOURNMENT**

Chair Serventi adjourned the meeting of the Northern California Municipal Power Corporation No. 2 Shareholders at 9:38am.

Respectfully submitted,

//

TRISHA ZIMMER

Interim Assistant Secretary