

# AGENDA FOR NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION NUMBER TWO

**Date:** November 3, 2022  
**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. \*\*\*

<b>CITY OF HEALDSBURG CITY HALL</b> 401 Grove Street Healdsburg, CA	<b>CITY OF LODI CITY HALL</b> 221 W. Pine Street Lodi, CA	<b>CITY OF LOMPOC CITY HALL</b> 100 Civic Center Plaza Lompoc, CA
<b>LARRY PRICE Plumas-Sierra</b> 971 Chandler Road Quincy, CA	<b>MIKE BROZO Plumas-Sierra</b> 3524 Mulholland Way Sacramento, CA	<b>CITY OF UKIAH City Hall Annex</b> 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 October 28, 2021, 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**

# NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION NUMBER TWO

## Shareholders Meeting

### Minutes

**DATE:** October 28, 2021

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

1. **Call to Order Meeting** – Chair David Hagele (Healdsburg) called the meeting to order of NCMPC No. 2 Shareholders at 9:44 am via teleconference. Members present were the cities of: Alameda, Gridley, Healdsburg, Lodi, Lompoc, Roseville, Santa Clara, Ukiah, and the Plumas-Sierra REC.
2. **Approve Minutes of the October 29, 2020, 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 October 29, 2020, NCMPC No. 2 Shareholders Meeting. The motion passed by a majority of those members present on a roll call vote. *Plumas-Sierra REC abstained.*

#### PUBLIC FORUM

No comments from the public addressed the Shareholders.

#### 3. New Business

There was no new business discussed.

#### 4. ADJOURNMENT

Chair Hagele adjourned the meeting of the Northern California Municipal Power Corporation No. 2 Shareholders at 9:49 am.

Respectfully submitted,

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CARY A. PADGETT  
Assistant Secretary