

AGENDA FOR
NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION
NUMBER THREE

Date: October 29, 2020

Subject: Northern California Municipal Power Corporation Number Three ("NCMPC No. 3")
Annual Meeting

Location: NCPA's Roseville Office, 651 Commerce Drive, California 95678

Time: 9:30 am

The NCMPC No. 3 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.

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: 990 6772 8441#

Zoom Link: <https://zoom.us/j/99067728441>

1. Call to Order the Meeting of NCMPC No. Three (3)
2. Approve Minutes of the December 5, 2019, NCMPC No. Three (3) 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