

AGENDA FOR

NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION NUMBER THREE

Date: November 3, 2022

Subject: Northern California Municipal Power Corporation Number Three (“NCMPC No. 3”) 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. ***

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
PALO ALTO CITY HALL Ground Level 250 Hamilton Ave. Palo Alto, CA	LARRY PRICE Plumas-Sierra 971 Chandler Road Quincy, CA	MIKE BROZO Plumas-Sierra 3524 Mulholland Way Sacramento, CA
	CITY OF UKIAH City Hall Annex 411 W. Clay Street Ukiah, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive Turlock, CA

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.

1. **Call to Order the Meeting of NCMPC No. Three (3)**
2. **Approve Minutes of the October 28, 2021, 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

NORTHERN CALIFORNIA MUNICIPAL POWER CORPORATION

NUMBER THREE

Minutes

Date: October 28, 2021

Subject: Northern California Municipal Power Corporation Number No. Three (3) Shareholders Meeting

- 1. Call to Order Meeting** – Chair David Hagele (Healdsburg) called the meeting to order of NCMPC No. 3 at 9:50 am at NCPA, 651 Commerce Drive, Roseville, CA. Members present were the cities of: Alameda, Biggs, Gridley, Healdsburg, Lodi, Lompoc, Palo Alto, Plumas-Sierra, Roseville, Santa Clara, and Ukiah. *Turlock Irrigation District was absent.*
- 2. Approve Minutes of the October 29, 2020 NCMPC No. 3 Meeting**
- 3. Motion:** A motion was made by Jerry Serventi (Alameda) and seconded by Suds Jain (Santa Clara) to approve the Minutes of the October 29, 2020, NCMPC No. 3 Meeting. The motion passed by a majority of those members present on a roll call vote. *Turlock Irrigation District was absent.*

PUBLIC FORUM

No comments from the public addressed the Shareholders.

4. New Business

There was no new business discussed.

5. ADJOURNMENT

Chair Hagele adjourned the meeting of the Northern California Municipal Power Corporation No. Three at 9:53 am.

Respectfully submitted,

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CARY A. PADGETT
Assistant Secretary