



651 Commerce Drive
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Notice – Call of Special Meeting

December 22, 2021

To: NCPA Executive Committee

From: David Hagele, Chair

Subject: January 6, 2022, Special Executive Committee Meeting / Zoom Meeting

PLEASE TAKE NOTICE that, pursuant to Government Code Section 54956, a Special Meeting of the **Northern California Power Agency Executive Committee** is hereby called for **Thursday, January 6, 2022, at 10:00 am** to discuss those matters listed in the attached Agenda at NCPA, 651 Commerce Drive, Roseville, CA 95678.

*** In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this notice and Agenda at a publicly accessible location at the participation location no later than 24-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.

JERRY SERVENTI 1549 Fifth Street Alameda, CA	CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA	CITY OF LODI 221 W. Pine Street Lodi, CA
CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA	GREG SCHARFF 445 Seale Ave Palo Alto, CA	PAULINE ROCCUCCI 911 Herbert Street Roseville, CA

DAVID HAGELE
Chair

/cap



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Special Executive Committee Agenda

Date: January 6, 2022
Subject: NCPA Special Executive Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California 95678 / Via Zoom Meeting
Time: 10:00 am

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The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they 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.

Persons requiring accommodation 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.

CLOSED SESSION

2. ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION*** - pursuant to California Government Code Section 54957, one category: General Counsel.

OPEN SESSION

REPORT FROM CLOSED SESSION

ADJOURNMENT