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Memo

Date: January 6, 2015
To: NCPA Nominating Committee
From: Patrick Kolstad, Chairman
Subject: January 9, 2015, Nominating Committee Special Meeting/Teleconference Notice

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a Special Meeting of the Northern California Power Agency Nominating Committee is hereby called for Friday, January 9 at 9:30 am to discuss those matters listed in the attached Agenda. The meeting will be held at NCPA's Roseville Office 651 Commerce Drive, California.

PATRICK KOLSTAD
Chair

PK:cap