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Agenda

Date: February 27, 2014
Subject: NCPA Executive Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California
Time: 8:30 am

The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, 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, CA.

1. *Call Meeting to Order*
2. *Approve Minutes of the December 5, 2013, Executive Committee Meeting, and Minutes of the December 17, 2013, Special Executive Committee Meeting*

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission'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 Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

INFORMATIONAL ITEMS

3. ***Exception to the Vacation Buy Back Policy*** – verbal discussion
4. ***457 Plan for New CalPERS Members*** – verbal discussion

BUSINESS ACTION ITEMS

5. ***CAISO EIM Transitional Committee Board Member*** – note and file Staff Report nominating James Pope, NCPA General Manager, to the CAISO EIM Transitional Committee Board.

NEW BUSINESS

ADJOURNMENT