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Executive Committee Agenda

Date: March 26, 2020
Subject: NCPA Executive Committee Meeting / Teleconference
Location: NCPA, 651 Commerce Drive, Roseville, CA 95678
Time: 8:00 am

In compliance with the Executive Department, State of California, Executive Order N-29-20, and the Brown Act, you may participate in the meeting via teleconference by:

Dial: 1 888-585-9008

Code: 655-928-691#

or

You can attend in person at the Northern California Power Agency, Headquarters' Office, at 651 Commerce Drive, Roseville, CA 95678

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*
2. *Approve minutes of the February 20, 2020, Regular Executive Committee Meeting*

PUBLIC FORUM

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

INFORMATIONAL ITEMS

3. ***General Manager Report*** – update and monthly report
4. ***General Counsel Report*** – update and monthly report

DISCUSSION / ACTION ITEMS

5. ***Approve Declaring an Emergency Declaration, Authorizing the General Manager as the Director of Emergency Services to Coordinate Planning, Preparedness and Response Efforts Regarding COVID-19, Including but not limited to Directing Employees to Report Consistent with Government Code Section 3100, Entering into Agreements without Complying with Competitive Bidding Requirements and Waiving the General Manager Purchasing Authority Limitations*** - recommend Commission approval.

NEW BUSINESS

ADJOURNMENT