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# Minutes

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**To:** NCPA Executive Committee  
**From:** Cary A. Padgett - Assistant Secretary  
**Subject:** April 23, 2015, Executive Committee Meeting Minutes

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1. **Call to Order** – The meeting was called to order by Chairperson Carol Garcia at 8:30 am at the Northern California Power Agency, 651 Commerce Drive, Roseville, California. A quorum was present. Introductions were made.

Executive Committee Members present were Chairperson Carol Garcia, Greg Hamm, Pat Kolstad, Bob Lingl, and Gary Plass.

In attendance were NCPA General Manager Randy Howard, General Counsel Michael Dean and Assistant Secretary Cary Padgett.

**Public Forum:** There were no comments from any members of the public.

2. **Approval of Minutes** – The minutes of the March 26, 2015, Executive Committee were approved (Motion by Pat Kolstad, second by Bob Lingl). Motion passed by unanimous voice vote.

## INFORMATION ITEMS

3. **General Manager Report** – General Manager Randy Howard provided an update on his member and stakeholder visits. Continuing discussions with Western on all activities. SCPPA and NCPA joint training moving forward, and working together on L&R activities and joint purchasing contracts. Gave a presentation on the state's clean energy standards at CMUA's Annual Conference earlier this month.
4. **CVP Corporation** – General Manager Randy Howard reported that the CVP Corp cancelled the April meeting, but is rescheduled to meet next month. Mr. Howard to provide an update at the next meeting.

## CLOSED SESSION


5. **Conference with Labor Negotiators** pursuant to Government Code section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Ken Speer, and Human Resources Manager Vicki Cichocki. Employee organization: Hydroelectric Employees Association (HEA).

6. **Conference with Labor Negotiators** pursuant to Government Code section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Ken Speer, and Human Resources Manager Vicki Cichocki. Employee organization: IBEW 1245 (Geothermal and Combustion Turbines).

**OPEN SESSION**

Upon return to open session, General Counsel Michael Dean reported that there was no reportable action on the closed session items.

**ADJOURNMENT** - The Executive Committee adjourned at 9:25 am.



Cary A. Padgett, Assistant Secretary