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Agenda

Date: April 25, 2019
Subject: NCPA Executive Committee Meeting
Location: **NCPA's Office, 651 Commerce Drive, Roseville, California**
Time: **8:00 am**

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 21, 2019, Regular Executive Committee Meeting*

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.

INFORMATIONAL ITEMS

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

DISCUSSION /ACTION ITEMS

5. ***Proposed Member Business Travel and Related Expenditures Policy*** – approval of the Member Business Travel and Related Expenditures Policy No. 200-85.

CLOSED SESSION

6. ***Performance Evaluation*** – pursuant to Government Code section 54957: Performance Evaluation: Unrepresented Public Employee: Two (2) categories: General Manager and General Counsel.
7. ***Conference with Legal Counsel*** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims No. 14-817C.
8. ***Conference with Legal Counsel*** – Initiation of litigation pursuant to Government Code Section 54956.9 paragraph (4) of subdivision (d): one potential case.
9. ***Conference with Legal Counsel*** – Initiation of litigation pursuant to Government Code Section 54956.9 paragraph (2) of subdivision (d): one potential case.

NEW BUSINESS

ADJOURNMENT