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# Executive Committee Agenda

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**Date:** April 29, 2021  
**Subject:** NCPA Executive Committee Meeting  
**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678  
**Time:** 8:00 am

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**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.**

You may participate in the meeting via teleconference by:

**Zoom Meeting Link:** <https://zoom.us/j/93890331839>  
**Meeting ID:** 938 9033 1839  
**Dial:** 1 669 900-6833

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 and Introductions*
2. *Approve minutes of the March 25, 2021, 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. **NCPA 2021-2026 Strategic Plan** – Committee approval and recommendation to the Commission for the NCPA 2021-2026 Strategic Plan, to provide direction for the Northern California Power Agency (NCPA) staff on the mission, strategies and goals for the Agency.

## **CLOSED SESSION**

6. **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.
7. **CONFERENCE WITH LABOR NEGOTIATORS** – pursuant to Government Code Section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Joel Ledesma, Assistant General Manager Monty Hanks, and Human Resources Manager Elizabeth Gonzalez. Employee organization: IBEW 1245 (Geothermal and Combustion Turbines).
8. **CONFERENCE WITH LABOR NEGOTIATORS** – pursuant to Government Code Section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Joel Ledesma, Assistant General Manager Monty Hanks, and Human Resources Manager Elizabeth Gonzalez. Employee organization: Hydroelectric Employees Association (HEA).

## **OPEN SESSION**

## **REPORT FROM CLOSED SESSION**

## **NEW BUSINESS**

## **ADJOURNMENT**