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# Executive Committee Agenda

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**Date:** May 26, 2022  
**Subject:** NCPA Executive Committee Meeting  
**Location:** **City of Healdsburg, City Hall, 401 Grove Street, Healdsburg, CA**  
**Time:** 8:00 am

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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 April 28, 2022, 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**

5. **Out-of-Country Travel Request** – NCPA Regulatory Manager Scott Tomashefsky is requesting out-of-country travel approval to attend the Summer 2022 Board meeting of the North America Electric Reliability Corporation (NERC) in Vancouver, BC, Canada, August 16-18, 2022. As part of his role as Chair of the NERC Compliance and Certification Committee (CCC), he is required at each quarterly NERC Board meeting to provide two reports to the Board: one in open session that provides a broader overview of current CCC activities, with the other in closed session that focuses more critically on issues that look at potential risks to NERC and its regions as a corporation. Estimated travel expense is \$2,500.

## **CLOSED SESSION**

### **6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, one (1) case:

- A. Case Name: *In Re PG&E Corporation and Pacific Gas and Electric Company: United States District Court, Northern District of California, Case Nos 22-cv-02833-HSG.*

## **OPEN SESSION**

## **REPORT FROM CLOSED SESSION**

## **NEW BUSINESS**

## **ADJOURNMENT**