



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Amended Agenda

Date: July 26, 2018

Subject: NCPA Executive Committee Meeting

Location: **Krautz Ironstone Vineyards, 1894 Six Mile Road, Murphys, California**
(Placer Room)

Time: 7:30 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.

1. *Call Meeting to Order*
2. *Approve minutes of the May 24, 2018, and June 28, 2018, Regular Executive Committee Meetings*

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. ***Election of Officers and Executive Committee Members*** – election of a chairman and vice chair of the Commission and election of 4 at large representatives to the Executive Committee. The Nominating Committee nominations for the 2019 Officers and Executive Committee members are:

Chairman	Roger Frith
Vice Chair	Teresa O'Neill
Executive Committee member	Mark Chandler
Executive Committee member	David Hagele
Executive Committee member	Bob Lingl
Executive Committee member	Greg Scharff

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 Ken Speer, Assistant General Manager/CFO Monty Hanks, and Human Resources Manager Vicki Cichocki. Employee organization: Hydroelectric Employees Association (HEA).
8. ***Conference with Labor Negotiators*** pursuant to Government Code Section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Ken Speer, Assistant General Manager/CFO Monty Hanks, and Human Resources Manager Vicki Cichocki. Employee organization: IBEW 1245 (Geothermal and Combustion Turbines).

NEW BUSINESS

ADJOURNMENT