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Agenda

Date: July 26, 2019
Subject: NCPA Executive Committee Meeting
Location: **Ironstone Vineyard, 1894 Six Mile Road, Murphys, California** (*Board 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.

REVIEW SAFETY PROCEDURES

1. *Call Meeting to Order*
2. *Approve minutes of the May 23, 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.
6. ***Election of Officers and Executive Committee Members*** – election of a chairman and vice chair of the Commission and five (5) at large representatives to the Executive Committee. The Nominating Committee nominations for FY19-20 Officers and Executive Committee members are:

Chairman	Roger Frith
Vice Chair	Teresa O'Neill
Executive Committee member	John Allard
Executive Committee member	Mark Chandler
Executive Committee member	David Hagele
Executive Committee member	Greg Scharff
Executive Committee member	Jerry Serventi

7. ***Approval of Chair and Vice Chair of the NCPA Legislative and Regulatory Affairs Committee, and Chair of the NCPA Finance Committee*** – appointment and approval of the Chair and Vice Chair of the Legislative and Regulatory Affairs Committee, and the Chair of the NCPA Finance Committee.

CLOSED SESSION

8. ***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.
9. ***Conference with Legal Counsel*** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *In Re PG&E Corporation and Pacific Gas and Electric Company, Debtors; United States Bankruptcy Court, Northern District of California*, Case Nos. 19-30088 (Lead Case) and 19-30089 DM.
10. ***Conference with Legal Counsel*** – Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) – three (3) cases.
11. ***Conference with Labor Negotiators*** – Pursuant to Government Code section 54957 (b)(1): Unrepresented Public Employee Appointment: Discussion regarding General Manager Amended Employment Agreement. Agency representatives: NCPA Executive Committee Members and Assistant General Manager/CFO Monty Hanks.

NEW BUSINESS

ADJOURNMENT