



651 Commerce Drive  
Roseville, CA 95678

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

# Executive Committee Agenda

---

**Date:** July 27, 2023  
**Subject:** NCPA Executive Committee Meeting  
**Location:** Ironstone Vineyard, 1894 Six Mile Road, Murphys, California 95247 – *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.

## **REVIEW SAFETY PROCEDURES**

1. *Call Meeting to Order and Introductions*
2. *Approve minutes of the June 29, 2023 Regular and Special 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
5. **General Counsel Succession Plan** – General Counsel will review the plan and seek feedback from the Executive Committee

6. ***NCPA Policies and Procedures Manual Revisions*** – Continue discussion and seek feedback regarding the proposed revisions to the NCPA Policies and Procedures Manual
7. ***Generation Services Geothermal Maintenance Plan*** – Staff will provide details regarding a maintenance plan for the NCPA Geothermal Facility

### **DISCUSSION / ACTION ITEMS**

8. ***Election of FY23-24 Slate of Officers, Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice-Chair*** – Committee approval of recommendation to the Commission for the nomination of Chair and Vice Chair of the Commission, five (5) representatives to the Executive Committee as well as the Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice-Chair.

### **CLOSED SESSION**

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

- a. Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, one (1) case:  
City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Plaintiffs,  
v. California Department of Water Resources, Defendant, Sacramento County Superior Court,  
Case No. 34-2023-00338449.

### **OPEN SESSION**

### **REPORT FROM CLOSED SESSION**

### **NEW BUSINESS**

### **ADJOURNMENT**