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Executive Committee Agenda

Date: July 28, 2022
Subject: NCPA Executive Committee Meeting
Location: Ironstone Vineyard, 1894 Six Mile Road, Murphys, California 95247 – *Placer Room*
Time: 8:00 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 May 26, 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 ITEMS

5. ***Election of FY22-23 Officers and Executive Committee Members*** – Committee approval of recommendation to the Commission for the nomination of Chair and Vice Chair of the Commission and five (5) at large representatives to the Executive Committee.
6. ***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 NCPA Legislative and Regulatory Affairs Committee and the Chair of the NCPA Finance Committee.
7. ***NCPA's Emergency Declaration Discussion*** – staff to provide an update and discussion on NCPA's Existing Emergency Declaration regarding COVID-19.
8. ***Proposed Agency Hybrid Telecommute Program*** – staff to present proposed policy for consideration of by the Executive Committee.

CLOSED SESSION

9. **CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION** – Pursuant to Government code Section 54956.9(d)(1), one (1) case: *City of Santa Clara dba Silicon Valley Power and Northern California Power Agency v. California Department of Water Resources*, Sacramento County Superior Court, Case No. 34-2022-00323425.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT