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Amended Agenda

Date: August 23, 2018

Subject: NCPA Executive Committee Meeting

Location: NCPA's Roseville Office, 651 Commerce Drive, Roseville California

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.

1. *Call Meeting to Order*
2. *Approve minutes of the July 26, 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. **Resolution 18-71, Amendment to NCPA's Personnel Policy and Procedures Manual** – approve an amendment to NCPA's Personnel Policy and Procedure Manual language adding Policy 406.19, Time-Off During a State of Emergency, to address issues with displaced employees caused by such an event.

Fiscal Impact: The fiscal impact of approving this policy is difficult to quantify due to the unknown timing, frequency, or number of employees that could be impacted by such an event.

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.

NEW BUSINESS

ADJOURNMENT