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Minutes

To: NCPA Executive Committee
From: Cary A. Padgett - Assistant Secretary
Subject: August 25, 2016, Executive Committee Meeting Minutes

1. **Call to Order** – The meeting was called to order by Chairperson Carol Garcia at 8:00 am, The Lodge at Nakoma, 348 Bear Run Clio, California.

Executive Committee Members present were Chairperson Carol Garcia, Mark Chandler, Roger Frith, Bob Lingl, and Gary Plass.

In attendance were Assistant General Counsel Ruth Ann Zeigler and Assistant Secretary Cary Padgett.

2. **Approval of Minutes** – approval of the minutes from the June 23, 2016, and July 27, 2016, Executive Committee were approved. (Motion by Gary Plass, second by Mark Chandler). Motion passed by unanimous voice vote.

Public Forum: There were no comments from any members of the public.

INFORMATIONAL ITEMS

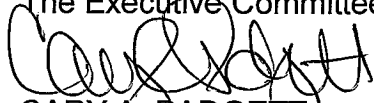
3. **General Manager Report**

- Provided an update on the Joint Powers Agreement member signature approvals. At this time, six members have approved the agreement.
- Discussed revisiting NCPA's Strategic Plan regarding new membership approval process. This item will be included on the Legal Committee's Agenda at the September meeting.
- BART has reached out to NCPA staff for assistance on their procurement of energy contracts.
- Update on Member visits. Met with Plumas-Sierra, Redding, Truckee Donner, and Shasta Lake.
- Placer County Water Agency signed the agreement for Power Management services – staff is currently working through the details.

- Merced Irrigation District continues to work with NCPA staff on a potential membership agreement.
- Placer County CCA met with NCPA staff regarding membership and an agreement structure.

ADJOURNMENT

The Executive Committee adjourned at 8:30 am.



CARY A. BADGETT
Assistant Secretary