



651 Commerce Drive
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Notice – Call of Special Meeting

October 20, 2020

To: NCPA Executive Committee

From: Teresa O'Neill, Chair

Subject: October 21, 2020, Special Executive Committee Meeting / Zoom Meeting

PLEASE TAKE NOTICE that, pursuant to Government Code Section 54956, a Special Meeting of the **Northern California Power Agency Executive Committee** is hereby called for **Wednesday, October 21, 2020, at 3:30 pm** to discuss those matters listed in the attached Agenda at NCPA, 651 Commerce Drive, Roseville, CA 95678 and via Zoom Meeting.

TERESA O'NEILL
Chair

/cap



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Special Executive Committee Agenda

Date: October 21, 2020
Subject: NCPA Special Executive Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, CA 95678 / Via Zoom Meeting
Time: 3:30 pm

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1-669-900-6833

Meeting ID: 933-9703-4796

Join Zoom Meeting: <https://zoom.us/j/93397034796>

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 Roll Call*

PUBLIC FORUM

Any member of the public who desires to address the Executive Committee on any item considered by the Executive Committee at this meeting before or during the Executive 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 Executive Committee and not listed on the Agenda may do so at this time.

DISCUSSION / ACTION ITEMS

2. ***Overview of Executive Committee Roles and Responsibilities*** – staff to provide a brief overview of the Roles and Responsibilities of the Executive Committee.
3. ***Performance Evaluation Procedures*** – discuss annual performance evaluation procedures, timeline and comparators for the General Manager and General Counsel positions.

ADJOURNMENT