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Agenda - **DRAFT**

Date: October 25, 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 August 23, 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.

DISCUSSION / ACTION ITEMS

3. ***Discussion of Assistant General Manager of Power Management Goals*** – review goals for Assistant General Manager of Power Management for 2019.

CLOSED SESSION

4. ***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 Case No. 14-817C.

5. **Conference with Labor Negotiators** pursuant to Government Code section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Ken Speer, Assistant General Manager Monty Hanks, and Human Resources Manager Vicki Cichocki. Employee organization: Hydroelectric Employees Association (HEA).
6. **Conference with Labor Negotiators** pursuant to Government Code section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Ken Speer, Assistant General Manager Monty Hanks, and Human Resources Manager Vicki Cichocki. Employee organization: IBEW 1245 (Geothermal and Combustion Turbines).
7. **Public Employee Performance Evaluation Pursuant** to California Government Code Section 54957, two categories: General Manager and General Counsel.

NEW BUSINESS

ADJOURNMENT