



651 Commerce Drive  
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## NOTICE – Call of Special Meeting

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December 7, 2022

**To:** NCPA Executive Committee

**From:** Jerry Serventi, Chair

**Subject:** December 12, 2022, Special Executive Committee Meeting / Zoom Meeting

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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 **Monday, December 12, 2022, at 3:00 pm** to discuss those matters listed on the attached Agenda at NCPA, 651 Commerce Drive, Roseville, CA 95678.

JERRY SERVENTI  
Chair

/cap



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# Special Executive Committee Agenda

**Date:** December 12, 2022  
**Subject:** NCPA Special Executive Committee Meeting  
**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678 / Via Teleconference Meeting  
**Time:** 3:00 pm

\*\*\* In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this notice and Agenda at a publicly accessible location at the participation location no later than 24-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.

**NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636**

<p><b>JERRY SERVENTI</b> 1549 Fifth Street Alameda, CA</p>	<p><b>CITY OF HEALDSBURG CITY HALL</b> 401 Grove Street Healdsburg, CA</p>	<p><b>CITY OF LOMPOC CITY HALL</b> 100 Civic Center Plaza Lompoc, CA</p>
<p><b>CITY OF BIGGS</b> 3016 Sixth Street Biggs, CA</p>	<p><b>SILICON VALLEY POWER</b> 881 Martin Ave. Santa Clara, CA</p>	

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*

### **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.

### **CLOSED SESSION**

2. ***PUBLIC EMPLOYEE PERFORMANCE EVALUATION*** - pursuant to California Government Code Section 54957, two (2) categories: General Manager and General Counsel.

### **OPEN SESSION**

### **REPORT FROM CLOSED SESSION**

### **ADJOURNMENT**