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Agenda

Date: December 14, 2017

Subject: NCPA Executive Committee Meeting

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

Time: 8:30 am

*** In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below, or attend at NCPA Headquarters. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location at least 72-hours before the call begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location. ***

NORTHERN CALIFORNIA POWER AGENCY

651 Commerce Drive
Roseville, CA

CITY OF LODI

221 W. Pine Street
Lodi, CA

CITY OF PALO ALTO

City Hall

250 Hamilton Avenue
Palo Alto, CA

CITY OF BIGGS

465 C Street
Biggs, CA

BOB LINGL – RESIDENCE

316 South 6th Street
Lompoc, CA

CITY OF SANTA CLARA

1500 Warburton Ave.
Santa Clara, CA

SILICON VALLEY POWER

881 Martin Ave.
Santa Clara, CA

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 November 30, 2017, Regular Executive Committee Meeting and the minutes of the December 8, 2017, Special Executive Committee Meeting*

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.

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 no. 14-817C.
5. **Conference with Labor Negotiators and Performance Evaluation** – Pursuant to Government Code section 54957.6: Agency representatives: NCPA Executive Committee Members, Assistant General Manager/CFO Monty Hanks and Human Resources Manager Vicki Cichocki, and Government Code section 54957: Performance Evaluation: Unrepresented Public Employee: General Manager.

DISCUSSION / ACTION ITEMS

6. **Approval of the Second Amendment to Employment Agreement between NCPA and General Manager Randy S. Howard** – approval of the Second Amendment to the Employment Agreement with the General Manager and the General Manager's Performance Goals for 2018.

NEW BUSINESS

ADJOURNMENT