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# Agenda

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**Date:** December 3, 2015

**Subject:** NCPA Executive Committee Meeting

**Location:** NCPA's Roseville Office, 651 Commerce Drive, California

**Time:** 8:30 am

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The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, 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 October 29, 2015, Regular Executive Committee Meeting*

## **PUBLIC FORUM**

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

## **INFORMATIONAL ITEMS**

3. General Manager Report
4. New Member Policy and Providing Outside Services - Update

## **CLOSED SESSION**

5. ***Conference with Labor Negotiators*** pursuant to Government Code section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Ken Speer, 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, and Human Resources Manager Vicki Cichocki. Employee organization: IBEW 1245 (Geothermal and Combustion Turbines).
7. ***Public Employee Performance Evaluation*** pursuant to Government code section 54957: General Manager.

## **ADJOURNMENT**