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Notice – Call of Special Executive Committee Meeting

Date: September 25, 2014
To: NCPA Executive Committee
From: Pat Kolstad, Chairman
Subject: **September 29-30, 2014 Special Meeting Notice and Agenda**

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, September 29, 2014 at 8:00 a.m., and to be continued on Tuesday, September 30, 2014, to discuss those matters listed in the attached Agenda. The meeting will be held at the Sheraton Grand Sacramento Hotel, 1230 J Street, Sacramento, California.

In accordance with The Brown Act, the Agenda will be posted at the meeting location no later than 24 hours prior to the meeting commencement date and time, in a location that is accessible to the public until the completion of the meeting.

Pat Kolstad, Chairman

Agenda

Date: September 29, 2014 and September 30, 2014

Subject: NCPA Executive Committee Special Meeting

Location: Sheraton Grand Sacramento Hotel, 1230 J Street, Sacramento, CA

Time: 8:00 a.m.

The Executive Committee 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 and Roll Call*

PUBLIC FORUM

Any member of the public who desires to address the Executive 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 Executive 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 APPOINTMENT: Pursuant to Government Code Section 54957: Discussion and Interviews regarding appointment of new General Manager.*

The meeting will be adjourned on Monday, September 29, 2014 at the conclusion of Monday's closed session discussion and reconvened into further Closed Session on Tuesday, September 30, 2014, at 8:00 a.m.

ADJOURNMENT