



651 Commerce Drive
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Notice – Call of Special Executive Committee Meeting

June 26, 2023

To: NCPA Executive Committee
From: Jerry Serventi, Chair
Subject: June 29, 2023, Special Executive Committee Meeting

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 **Thursday, June 29, 2023, at 8:00 am** to discuss those matters listed in the attached Agenda at NCPA, 651 Commerce Drive, Roseville, CA 95678.

In compliance with the Brown Act, you may participate at one of the meeting locations listed below or attend at NCPA Headquarters, 651 Commerce Drive, Roseville, CA. 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.

CITY OF GRIDLEY
685 Kentucky Street,
Gridley, CA

CITY OF HEALDSBURG
401 Grove Street
Healdsburg, CA

SILICON VALLEY POWER
881 Martin Avenue
Santa Clara, CA

Jerry Serventi

JERRY SERVENTI
Chair

las



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Special Executive Committee Meeting Agenda

Date: June 29, 2023
Subject: NCPA Executive Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, CA 95678
Time: 8:00 am

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The Committee may take action on any of the items listed on this Special Agenda regardless of whether the matter appears as a Discussion/Action Item, a Report, or an Informational Item. When this Special 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 accommodations 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 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 Commission and not listed on the Agenda may do so at this time.

INFORMATIONAL ITEMS

2. ***Retiree Medical*** – Staff will discuss NCPA’s retiree medical benefits and the cost implications of expanding those benefits, and seek Committee feedback.
3. ***Generation Services Plant Activities for Summer Preparedness*** - Staff will provide an update about maintenance activities for the generation facilities.
4. **ADJOURNMENT**