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Agenda

Date: August 24, 2017
Subject: NCPA Executive Committee Meeting
Location: NCPA Roseville Office, 651 Commerce Drive, Roseville, California
Time: 8:00 am

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 July 27, 2017, Regular 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.
4. ***General Counsel Report*** – update and monthly report.

DISCUSSION / ACTION ITEMS

5. ***New Hometown Connections, Inc.***, – Northern California Power Agency membership in a new nonprofit corporation, new Hometown Connections, Inc., that will provide advanced metering systems and data management services to public power entities. The corporation may also provide access to reduced cost vendor services, and public power management and strategic consulting.

CLOSED SESSION (10:45 – 11:30 am)

6. ***Conference with Legal Counsel*** discussion with asset purchase negotiators pursuant to Government Code Section 54956.8: the potential purchase of Hometown Connections, Inc., including their existing lease and other assets located at 12081 W. Alameda Parkway, #464, Lakewood, CO 80228. The asset purchase negotiators will be Randy Howard and Bob Caracristi. NCPA's negotiators will negotiate with Alabama Municipal Electric Authority, Public Power Inc. and American Public Power Association. Commission instruction to the negotiators may include both price and terms of payment.
7. ***Conference with Legal Counsel*** existing litigation pursuant to California Government Code Section 54956.9(d)(1): Three cases:
 - a) Northern California Power Agency as a member of the Northern California Generation Coalition, *Northern California Generation Coalition Petition for Modification of Decision 16-06-056*, California Public Utilities Commission Application 13-12-012 & Investigation 14-06-016 (filed June 23, 2017).
 - b) Northern California Power Agency as a member of the Northern California Generation Coalition, *Application of Dynegy Inc. and the Northern California Generation Coalition for Rehearing of Decision 16-06-056*, California Public Utilities Commission Application 13-12-012 & Investigation 14-06-016 (filed August 1, 2016).
 - c) *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.
8. ***Public Employee Performance Evaluation*** pursuant to Government code section 54957: General Counsel

ADJOURNMENT