



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

NOTICE – Call of Special Nominating Committee Meeting

To: NCPA Nominating Committee
From: Chair Jerry Serventi
Subject: June 26, 2023 Special Nominating Committee Meeting / Teleconference

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Northern California Power Agency Nominating Committee is hereby called for **Monday, June 26, at 11:00 am** to discuss those matters listed on the attached Agenda. The meeting will be held via teleconference.

JERRY SERVENTI
Commission Chair



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Agenda – Special Committee Meeting

Date: June 26, 2023
Subject: **NCPA Special Nominating Committee Meeting**
Location: NCPA, 651 Commerce Drive, Roseville / Teleconference
Time: **11:00 am**

* In compliance with the Brown Act, you may participate at one of the meeting locations listed below. In either case, please: 1) post this 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 HEALDSBURG David Hagele 500 Bicentennial Way Santa Rosa, CA	SILICON VALLEY POWER 881 Martin Avenue Santa Clara, CA	CITY OF SHASTA LAKE 4332 Vallecito Street Shasta Lake, CA
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1. *Call Meeting to Order, Introductions and Roll Call*
2. *Approve minutes of the June 21, 2022, Special Nominating Committee Meetings*

PUBLIC FORUM

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

DISCUSSION / ACTION ITEM

3. ***Nomination of FY2023-24 Slate of Officers and Members to Serve on the NCPA Executive Committee*** – Consider the nomination of Chair, Vice Chair and three to five (3 to 5) other voting members of the Executive Committee for reporting and approval of the Commission at the July regular meeting.
4. ***Appointment of Members to Serve on the NCPA Finance Committee and Legislative & Regulatory Affairs Committee for FY 2023-24*** – Approve the appointment of Chair of the NCPA Finance Committee, and Chair and Vice Chair of the Legislative and Regulatory Affairs Committee.

ADJOURNMENT