



651 Commerce Drive  
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# NOTICE – Call of Special Meeting

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April 2, 2026

**To:** NCPA Executive Committee

**From:** James “Bo” Sheppard, Chair

**Subject:** April 8, 2026 Special Executive Committee Meeting

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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 **Wednesday, April 8, 2026 at 7:30 am** to discuss those matters listed on the attached Agenda at Oakland San Francisco Bay Airport, Terminal 1 – Yosemite Conference Room, 1 Airport Drive, Oakland, CA 94621.

JAMES "Bo" SHEPPARD

CHAIR



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# Special Executive Committee Agenda

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**Date:** April 8, 2026

**Subject:** NCPA Executive Committee Meeting

**Location:** Oakland San Francisco Bay Airport, Terminal 1 – Yosemite Conference Room, 1 Airport Drive, Oakland, CA 94621

**Time:** 7:30 am

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

<p><b>OAKLAND SAN FRANCISCO BAY AIRPORT</b> 1 Airport Drive Terminal 1 – Yosemite Conference Room Oakland, CA</p>	<p><b>SPRINGHILL SUITES OAKLAND AIRPORT</b> 195 Hegenberger Road Napa Conference Room Oakland, CA</p>
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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.

## REVIEW SAFETY PROCEDURES

### 1. *Call Meeting to Order and Roll Call*

## **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.

## **CLOSED SESSION**

- 2. CONFERENCE WITH LABOR NEGOTIATORS** – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Director Brynna Bryant, recruiting consultant Korn Ferry. Unrepresented Public Employee: General Manager.

## **OPEN SESSION**

## **REPORT FROM CLOSED SESSION**

## **NEW BUSINESS**

## **ADJOURNMENT**