



651 Commerce Drive
Roseville, CA 95678

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

Memo

Date: June 15, 2016
To: NCPA Nominating Committee
From: Carol Garcia, Chairperson
Subject: NCPA **Special** Nominating Committee Meeting

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 Wednesday, June 15, 2016, at 9:30 am** to discuss those matters listed in the attached Agenda. The meeting will be held at NCPA's Roseville Office, 651 Commerce Drive, Roseville, California.

CAROL GARCIA
Chairperson

CG:cap