



651 Commerce Drive
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NOTICE – Call of Special Nominating Committee Meeting

June 9, 2020

To: NCPA Nominating Committee

From: Chair Roger Frith

Subject: June 11, 2020, 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 **Thursday, June 11, 2020, at 2:00 pm** to discuss those matters listed in the attached Agenda. The meeting will be held at the Northern California Power Agency, 651 Commerce Drive, Roseville, California 95678 and via teleconference.

ROGER FRITH
Committee Chair

/cap



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Amended Agenda – Special Committee Meeting

Date: June 11, 2020
Subject: **NCPA Special Nominating Committee Meeting / Zoom Meeting**
Location: NCPA, 651 Commerce Drive, Roseville, California
Time: 2:00 pm

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom’s Emergency Declaration related to COVID-19, and Governor Newsom’s Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1 669-900-6833

Meeting ID: 846 6445 8646

Participant ID: 84664458646#

1. *Call Meeting to Order, Introductions and Roll Call*
2. *Approve minutes of the June 27, 2019, Special Nominating Committee Meeting*

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 FY 20-21 Slate of Officers and Members to Serve on the NCPA Executive Committee*** – Consider the nomination of Chair, Vice Chair and three and/or four (3 and/or 4)

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 2020-21*** – Approve the appointment of Chair of the NCPA Finance Committee, and Chair and Vice Chair of the Legislative and Regulatory Affairs Committee.

ADJOURNMENT