



651 Commerce Drive  
Roseville, CA 95678

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web www.ncpa.com

## NOTICE – Call of Special Nominating Committee Meeting

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June 25, 2019

**To:** NCPA Nominating Committee

**From:** Chair Roger Frith

**Subject:** June 27, 2019, Special Nominating Committee Meeting / Teleconference

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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 27, 2019, at 11:00 am** 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.

*If you are unable to attend the meeting in person at the NCPA location in Roseville and wish to attend via teleconference, in accordance with The Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that **location by 11:00 am, Wednesday, June 26, 2019**, in a location that is accessible to the public until the completion of the meeting.*

ROGER FRITH  
Committee Chair

/cap



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# Agenda – Special Committee Meeting

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**Date:** June 27, 2019  
**Subject:** NCPA Nominating Committee Meeting / Teleconference  
**Location:** NCPA, 651 Commerce Drive, Roseville, California  
**Time:** 11:00 am

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**\*\*\* In compliance with the Brown Act, you may participate in person at the meeting location or via teleconference at one of the locations listed below. In either case, please: (1) post this notice at a publicly accessible location at the participation location at least 24-hours before the call begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.**

NORTHERN CALIFORNIA  
POWER AGENCY  
651 Commerce Drive  
Roseville, CA 95678

ALAMEDA MUNICIPAL  
POWER  
2000 Grand Street  
Alameda, CA 94501

SILICON VALLEY POWER  
CITY OF SANTA CLARA  
1500 Warburton Ave.  
Santa Clara, CA 95050

1. *Call Meeting to Order and Roll Call*
2. *Approve minutes of the July 13, 2018, 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 2019-20 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 26, 2019, regular meeting.
  
4. ***Appointment of Members to Serve on the NCPA Finance Committee and Legislative & Regulatory Affairs Committee for FY 2019-20*** – Approve the appointment of Chair of the NCPA Finance Committee, and Chair and Vice Chair of the Legislative and Regulatory Affairs Committee.

### **ADJOURNMENT**