



651 Commerce Drive
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NOTICE – Call of Special Nominating Committee Meeting

Date: June 12, 2017
To: NCPA Nominating Committee
From: Bob Lingl, Chair
Subject: **June 14, 2017, NCPA Nominating Committee Special Meeting Notice & Agenda - 10:30 am**

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 14, 2017, at 10:30 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 Tuesday, June 13, 2017, in a location that is accessible to the public until the completion of the meeting.

BOB LINGL
Committee Chair



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Agenda – SPECIAL MEETING

June 12, 2017

Subject: June 14, 2017 NCPA Nominating Committee Special Meeting / Teleconference Call

Time: 10:30 am

***** 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	VISALIA CONVENTION CENTER 303 E Acequia Ave. Visalia, CA 93291	ROSEVILLE ELECTRIC 2090 Hilltop Circle Roseville, CA 95747
CITY OF BIGGS 465 C Street Biggs, CA 95917		

1. Call Meeting to Order and Roll Call

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

- 2. Nomination of Members to Serve on the NCPA Executive Committee** – Consider the nomination of the Chair, Vice-Chair and four other members of the Executive Committee for reporting to the Commission at its next regular meeting.

ADJOURNMENT