



651 Commerce Drive
Roseville, CA 95678

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

Notice – Call of Special Nominating Committee Meeting

Date: July 28, 2015
To: NCPA Nominating Committee
From: Carol Garcia, Chairperson
Subject: **July 31, 2015 NCPA Nominating Committee Special Meeting Notice & Agenda**

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 **Friday, July 31, 2015 at 3:00 p.m.** 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.

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 Thursday, July 30, 2015 at 3:00 p.m., in a location that is accessible to the public until the completion of the meeting.


Carol Garcia, Chairperson



651 Commerce Drive
Roseville, CA 95678

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

Agenda – SPECIAL MEETING

Date: July 28, 2015

Subject: July 31, 2015 NCPA Nominating Committee Special Meeting

Location: 651 Commerce Drive, Roseville, CA or Via Teleconference

Time: 3:00 p.m.

***** 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	CITY OF HEALDSBURG 175 Foss Creek Circle Healdsburg, CA	CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA
--	--	--

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.

ACTION ITEM

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

ADJOURNMENT