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## NOTICE – Call of Special Nominating Committee Meeting

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November 12, 2020

**To:** NCPA Nominating Committee

**From:** Chair Teresa O'Neill

**Subject:** November 18, 2020, 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 **Wednesday, November 18, 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.

TERESA O'NEILL  
Committee Chair

/cap



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# Agenda – Special Committee Meeting

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**Date:** November 18, 2020  
**Subject:** **NCPA Special Nominating Committee Meeting / Teleconference**  
**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678  
**Time:** 2:00 pm

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**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: 1 571-317-3122**

**Access Code: 262-064-741**

**Link: <https://global.gotomeeting.com/join/262064741>**

1. *Call Meeting to Order, Introductions 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 New FY 20-21 Slate of Officers and Member to Serve on the NCPA Executive Committee*** – Consider the nomination of Chair, Vice Chair and one (1) other voting member of the Executive Committee for reporting and approval of the Commission at the December regular meeting.

## **ADJOURNMENT**