



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Appointments to Northern California Power Agency and Transmission Agency of Northern California
MEETING DATE: April 5, 2006
PREPARED BY: City Clerk

RECOMMENDED ACTION: That Council, by motion action, make appointments to the Northern California Power Agency (NCPA) and Transmission Agency of Northern California (TANC).

BACKGROUND INFORMATION: With the recent staff changes, it is appropriate to update the representatives serving on NCPA and TANC. It is recommended that the City Council concur with the following appointment of Electric Utility Director, George Morrow, as well as reaffirming the appointments of Council Members Hansen and Hitchcock, to NCPA and TANC. The City Manager concurs with the appointments of George Morrow.

Northern California Power Agency
Larry Hansen, Delegate
Susan Hitchcock, Alternate
*George Morrow, Alternate

Transmission Agency of Northern California
*George Morrow, Delegate
*Larry Hansen, Alternate
Susan Hitchcock, Alternate

**Signifies new appointment and change to current service level.*

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.



Susan J. Blackston
City Clerk

SJBNMP

APPROVED: 

Blair King, City Manager

CITY COUNCIL

SUSAN HITCHCOCK, Mayor
EMILY HOWARD,
Mayor Pro Tempore
JOHN BECKMAN
LARRY D. HANSEN
KEITH LAND

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807

H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

April 6, 2006

Denise Dow
Northern California Power Agency
180 Cirby Way
Roseville, CA 95678

RE: Appointment of City of Lodi Representative

This letter is to notify you that the Lodi City Council, at its regular meeting of April 5, 2006, appointed Electric Utility Director George Morrow to serve as an Alternate representative to the Northern California Power Agency (NCPA).

Council Member Larry Hansen will continue to serve as the Delegate representative, and Mayor (Council Member) Susan Hitchcock will continue to serve as an Alternate representative.

Please contact Mr. Morrow at your earliest convenience to provide him with background information regarding his service on NCPA, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209)333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: EUD Director Morrow
B&C fdder
Follow-up

CITY COUNCIL

JOHN BECKMAN, Mayor
SUSAN HITCHCOCK,
Mayor Pro Tempore
LARRY D. HANSEN
BOB JOHNSON
JOANNE MOUNCE

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JANET S. KEETER
Interim City Manager

SUSAN J. BLACKSTON
City Clerk

D. STEPHEN SCHWABAUER
City Attorney

April 6, 2006

Maury Kruth
Transmission Agency of Northern California
P.O. Box 15140
Sacramento, CA 95851-5140

RE: Appointment of City of Lodi Representative

This letter is to notify you that the Lodi City Council, at its regular meeting of April 5, 2006, appointed Electric Utility Director George Morrow to serve as a Delegate representative to the Transmission Agency of Northern California (TANC).

Additionally, Council Member Larry Hansen will now be serving in the capacity of Alternate representative. Mayor (Council Member) Susan Hitchcock will continue to serve as an Alternate representative.

Please contact Mr. Morrow at your earliest convenience to provide him with background information regarding his service on TANC, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209)333-6702.

Sincerely,



Susan J. Blackston
City Clerk

SJB/JLT

cc: EUD Director Morrow
B&C folder
Follow-up