



Lompoc City Council Agenda Item

City Council Meeting Date: March 6, 2007

TO: Honorable Mayor and Member of the City Council

FROM: Gary P. Keefe, City Administrator

SUBJECT: APPOINTMENT OF ALTERNATE COMMISSIONER TO THE NORTHERN CALIFORNIA POWER AGENCY (NCPA) AND ALTERNATE COMMISSIONER TO THE TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC)

RECOMMENDATION:

It is recommended that the City Council appoint Utility Director Ronald V. Stassi as Alternate Commissioner of the City of Lompoc to the Northern California Power Agency (NCPA), and as Alternate Commissioner to the Transmission Agency of Northern California (TANC).

BACKGROUND AND DISCUSSION:

The City of Lompoc is a charter member of the Northern California Power Agency, a California joint powers authority. Additionally, City of Lompoc is a charter member of the Transmission Agency of Northern California, a California joint action agency. Lompoc City Council normally appoints our Commissioner and Alternate Commissioners during one single meeting, when all other commissions and committee appointments are made. However, with the recent appointment of our new Utility Director, Ron Stassi, it is recommended that Council appoint Mr. Stassi as NCPA Alternate Commissioner and as TANC Alternate Commissioner at this time.

Lompoc's NCPA Commissioner is currently Councilmember Mike Siminiski. Current Alternate NCPA Commissioners are Electric Utility Manager Rodney Ray, and Councilmember DeWayne Holmdahl.

The NCPA General Manager is also an appointed TANC Alternate Commissioner.

A handwritten signature in black ink, appearing to be "G. Keefe".

Gary P. Keefe
City Administrator