



651 Commerce Drive
Roseville, CA 95678

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

NCPA Legal Committee Regular Meeting Minutes

Date: Thursday, July 2, 2026

Time: 9:00 a.m. Pacific Time

Location: 651 Commerce Drive, Roseville, CA or via teleconference at posted location

Subject: NCPA Legal Committee Regular Meeting

1. CALL MEETING TO ORDER AND ROLL CALL

The June 4, 2026, regular meeting of the Legal Committee was called to order at 9:01 a.m. by Chair Amy Bartell. At the time of roll call, the following members were present via Zoom:

Alameda-Lonnie Eldridge; Biggs-Gregory Einhorn; Healdsburg-Alan Cohen; Lodi-John Luebberke; Lompoc-Bethany Burgess; Palo Alto-Amy Bartell; Port of Oakland-Rachel Sommovilla; Redding-Ian Frazer; Roseville-Joe Mandell; and Santa Clara-Dan Ballin. A quorum was present.

Also participating in the regular meeting were NCPA General Manager Tony Zimmer, General Counsel Jane Luckhardt, and NCPA staff Linda Stone.

2. PUBLIC COMMENT

The Chair read the notification regarding Public Comment and asked if any member of the public would like to address the Committee. There was no public comment.

3. MEETING MINUTES

The minutes of the Legal Committee's regular meeting held on June 4, 2026, were presented by staff for review and approval. Ian Frazier (Redding) made a motion to approve the minutes as presented; seconded by Amy Bartell (Palo Alto). There was no discussion. A roll call vote was taken, as follows. The motion passed.

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CLOSED SESSION

Vote Summary on Motion	
Participant	Vote
Alameda Municipal Power	Yes
BART	Absent
Biggs	Yes
Gridley	Absent
Healdsburg	Yes
Lodi	Yes
Lompoc	Yes
Palo Alto	Yes
Plumas-Sierra	Absent
Port of Oakland	Yes
Redding	Yes
Roseville	Yes
Santa Clara	Yes
Shasta Lake	Absent
Truckee Donner PUD	Absent
Ukiah	Absent
Vote Summary	
Total Yes	10
Total Noes	0
Total Abstain	0
Total Absent	6
Result:	Motion passed.

The Committee moved into Closed Session at 9:05 a.m.

Outside Counsel Jeff Schwarz and Lisa Dowden of Spiegel & McDiarmid and Lena Perkins, essential staff for Palo Alto, were present for Closed Session item no. 4.

4. CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION

Pursuant to Government Code section 54956.9(d)(4) – Initiate Litigation, one (1) case.

At 9:40 a.m., the conclusion of item no. 4, outside counsel and essential staff were excused from the meeting.

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, one (1) case.

The meeting reconvened to Open Session at 10:03 a.m.

6. REPORT FROM CLOSED SESSION

Chair Amy Bartell and NCPA General Counsel Jane Luckhardt advised that no reportable action was taken during Closed Session.

7. NCPA ANNUAL LEGAL COMMITTEE MEETING

Jane Luckhardt asked the committee if there were issues of interest that would warrant presentation at NCPA's legal committee meeting at the Annual Conference on September 23, 2026. Some ideas mentioned included FERC's Large Load Orders, Advanced Clean Fleets program, solar, and Regional Organization for Energy Markets.

8. GENERAL COUNSEL UPDATES

There were no further updates.

10. ADJOURNMENT

The meeting was adjourned at 10:07 a.m.

Respectfully submitted,

Linda Stone

DRAFT