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## Notice – Call of Special Commission Meeting

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April 13, 2018

**To:** NCPA Commission  
**From:** Bob Lingl, Chair  
**Subject:** April 18, 2018, Special Commission Meeting Notice

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PLEASE TAKE NOTICE that, pursuant to Government Code Section 54956, a Special Meeting of the Northern California Power Agency Commission is hereby called for Wednesday, April 18, 2018, at 8:00 am (EST) to discuss those matters listed in the attached Agenda. **The meeting will be held at the Marriott Marquis, 901 Massachusetts Ave., NW, Washington, D.C., in the Magnolia Conference Room.**

Pursuant to California Government Code Section 54954(b)(7), the Commission will meet in Closed Session in Washington, D.C., with David Ralston, Esq., and Frank Murray, Esq., of Foley and Lardner, LLP, and thereby avoid the legal fees and costs of flying Mr. Ralston and Mr. Murray to California. Mr. Ralston and Mr. Murray work out of Foley and Lardner's Washington, D.C., office. Mr. Ralston and Mr. Murray represent NCPA and its Members in this matter, *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims No. 14-817C.

A handwritten signature in blue ink that reads "Bob Lingl".

BOB LINGL  
Commission Chair

/cap



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# Agenda – Special Commission Meeting

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**Date:** April 18, 2018

**Subject:** NCPA Special Commission Meeting

**Location:** **Marriott Marquis, 901 Massachusetts Ave., NW, Washington, D.C., *Magnolia Conference Room***

**Time:** 8:00 am (EST)

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The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is supplemented by Staff Reports which are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or [www.ncpa.com](http://www.ncpa.com).

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

## **1. Call Meeting to Order and Introductions**

### **PUBLIC FORUM**

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting, before or during the Commission's consideration of that item, shall so advise the Chair and shall there upon be given an opportunity to do so. Any member of the public who desires to address the Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

### **CLOSED SESSION**

- 2. *Conference with Legal Counsel*** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims no. 14-817C.

### **ADJOURNMENT**