



651 Commerce Drive
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Notice – Call of Special Commission Meeting

October 2, 2018

To: NCPA Commission

From: Roger Frith, Chair

Subject: **October 4, 2018, Special Commission Meeting / Teleconference Notice**

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a Special Meeting / Teleconference of the Northern California Power Agency Commission is hereby called for **Thursday, October 4, 2018, at 10:00 am** to discuss those matters listed in the attached Agenda. The Meeting will be held at NCPA's Roseville office, 651 Commerce Drive, Roseville, California 95678. **Meeting locations are noticed on the Agenda.**

If you are unable to attend the meeting in person at the Roseville location and wish to attend via teleconference, in accordance with the Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that location no later than 24-hours prior to the meeting commencement date and time, in a location that is accessible to the public until the completion of the meeting.

A handwritten signature in blue ink, appearing to read "Roger Frith".

ROGER FRITH
Commission Chair

/cap



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Agenda – Special Commission Meeting

Date: October 4, 2018

Subject: Special Commission Meeting

Location: NCPA's Roseville Office, 651 Commerce Drive, Roseville, California and
via Teleconference

Time: 10:00 am

*** In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. **In either case, please: (1) post this notice and Agenda at a publicly accessible location at the participation location no later than 24-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.**

NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA	SAN FRANCISCO BAY AREA RAPID TRANSIT 300 Lakeside Drive Oakland, CA	CITY OF BIGGS 465 "C" Street Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street Gridley, CA	CITY OF HEALDSBURG 401 Grove Street & 435 Allen Court Healdsburg, CA	BOB LINGL – RESIDENCE 316 South 6 th Street Lompoc, CA
CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA	CITY OF LODI 221 W. Pine Street Lodi, CA	LODI ELECTRIC 1331 South Ham Lane Lodi, CA
CITY OF PALO ALTO CITY HALL 250 Hamilton Avenue Palo Alto, CA	PLUMAS-SIERRA REC 73233 Hwy 70 Portola, CA	PORT OF OAKLAND 530 Water Street Oakland, CA
CITY OF REDDING 777 Cypress Avenue Redding, CA	REDDING ELECTRIC 3611 Avtech Parkway Redding, CA	CITY OF ROSEVILLE 311 Vernon Street Roseville, CA
CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA	CITY OF SHASTA LAKE 4477 Main Street Shasta Lake, CA	TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA
CITY OF UKIAH 411 West Clay Street Ukiah, CA		

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 information item. If this Agenda is supplemented by staff reports, they are available to the public upon written 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, 651 Commerce Drive, Roseville, CA or www.ncpa.com

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participant 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, Introductions and Roll Call

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