



651 Commerce Drive  
Roseville, CA 95678

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## Notice – Call of Special Meeting

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February 5, 2019

To: NCPA Commission

From: Roger Frith, Chairman

Subject: February 7, 2019, Special Commission Meeting / Teleconference

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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 **Thursday, February 7, 2019, at 1:00 pm** to discuss those matters listed in the attached Agenda at **NCPA's Roseville Office, 651 Commerce Drive, Roseville, California.**

ROGER FRITH  
Chair

/cap



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## Agenda – Special Commission Meeting

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Date: February 7, 2019

Subject: **Special NCPA Commission Meeting**

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

Time: **1:00 pm**

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\*\*\* 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.**

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### **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  
Healdsburg, CA

**CITY OF LOMPOC**

100 Civic Center Plaza  
Lompoc, CA

**CITY OF LODI**

221 W. Pine Street  
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  
CITY HALL**

311 Vernon Street  
Roseville, CA

**CITY OF SANTA CLARA**

1500 Warburton Avenue  
Santa Clara, 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](http://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 NCPA's Assistant 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 – Anticipated Litigation*** - Initiation of litigation pursuant to Government Code Section 54956.9 paragraph (4) of subdivision (d): two potential cases

### **ADJOURNMENT**