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Minutes

Date: May 25, 2021
To: NCPA Facilities Committee
From: Carrie Pollo
Subject: May 18, 2021 Special Facilities Committee Meeting Minutes

- 1. Call Meeting to Order & Roll Call** – The meeting was called to order by Committee Chair Basil Wong (Santa Clara) at 10:04 am. Attending via teleconference and/or on-line presentation were Alan Harbottle (Alameda), Mark Sorensen (Biggs), Catalina Sanchez (Gridley), Jiayo Chiang (Lodi), CJ Berry (Lompoc), Mike Brozo (Port of Oakland), Khaly Nguyen (Port of Oakland), Nick Rossow (Redding), Mihaela Curiel (Roseville), Eric Shum, Monica Nguyen, and Steve Hance (Santa Clara), and Willie Manuel, and Owen Goldstrom (TID). Those attending in person are listed on the attached Attendee Sign-in Sheet. Committee Representatives from BART, Healdsburg, Palo Alto, and Ukiah were absent. A quorum of the Committee was established.

PUBLIC FORUM

No public comment.

OPEN SESSION

DISCUSSION / ACTION ITEMS

Non-essential Members and NCPA staff left the meeting for the closed session discussion Item #2.

CLOSED SESSION

- 2. CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *In Re PG&E Corporation and Pacific Gas and Electric Company, Debtors; United States Bankruptcy Court, Northern District of California*, Case Nos. 19-30088 (Lead Case) and 19-30089 DM.

RECONVENED TO OPEN SESSION

All meeting attendees rejoined the public meeting.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: General Counsel Jane Luckhardt stated no reportable action was taken on the closed session Item #2.

ADJOURNMENT

The meeting was adjourned at 11:49 pm by the Committee Chair.