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## Agenda – Legal Committee Meeting

**Meeting Date:** August 1, 2024 Legal Committee Meeting  
**Location:** Meeting held at NCPA Headquarters and via Teleconference Posted Locations  
**Time:** 9:00 a.m.

In compliance with the Brown Act, you may participate in person at the meeting location or via teleconference at one of the locations listed below. In either case, please (1) post the Agenda at a publicly accessible location at the participation location at least 72-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.

<p><b>Northern California Power Agency</b> 651 Commerce Drive Roseville, CA 95678</p>	<p><b>City of Alameda</b> Alameda City Attorney's Office 2263 Santa Clara Avenue, No. 280 Alameda, CA 94501</p>	<p><b>San Francisco Bay Area Rapid Transit District</b> 2150 Webster Street, 1<sup>st</sup> Floor, Room 161 Oakland, CA 94612</p>
<p><b>City of Biggs</b> Law Office of Gregory P. Einhorn 542 Quail Walk Way Rio Vista, CA 94571</p>	<p><b>City of Alameda</b> 18217 Carmel Drive Castro Valley, CA 94546</p>	<p><b>City of Gridley</b> Rich, Fuidge, Bordsen &amp; Galyean 1129 D Street Marysville, CA 95901</p>
<p><b>City of Lodi</b> 221 West Pine Street Lodi, CA 95240</p>	<p><b>City of Healdsburg</b> Burke Williams &amp; Sorenson 5625 White Mountain Court Martinez, CA 94553</p>	<p><b>Plumas-Sierra Rural Electric Coop</b> Somach, Simmons &amp; Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814</p>
<p><b>City of Lompoc</b> Aleshire &amp; Wynder, LLP 2682 Rosemary Lane San Bernardino, CA 92407</p>	<p><b>City of Palo Alto</b> Office of the City Attorney Office 250 Hamilton Avenue Palo Alto, CA 94301</p>	<p><b>Port of Oakland</b> Office of General Counsel 530 Water Street Oakland, CA 94607</p>
<p><b>City of Redding</b> Office of the City Attorney 777 Cypress Avenue Redding, CA 96001</p>	<p><b>City of Palo Alto</b> Assistant City Attorney Office 54 Bosworth Field Mendon, NY 14506</p>	<p><b>City of Santa Clara</b> 1500 Warburton Avenue Santa Clara, CA 95050</p>
<p><b>City of Roseville</b> Civic Center-City Attorney's Office 311 Vernon Street Roseville, CA 95678</p>	<p><b>City of Alameda</b> 10572 Avenida Magnifica San Diego, CA 92131</p>	<p><b>Truckee Donner PUD</b> [No teleconference location]</p>
<p><b>City of Ukiah</b> Rapport and Marston 405 West Perkins Street Ukiah, CA 95482</p>	<p><b>City of Shasta Lake</b> [No teleconference location]</p>	

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.

The Committee may act on any of the items listed on this Agenda regardless of whether an item is described as an Action item, a Report, or an Informational or Discussion item. This Agenda may be 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).

**1. CALL MEETING TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

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

- 3. MEETING MINUTES** - Seeking approval of the minutes of the following Legal Committee meetings: regular meeting held on March 7, 2024; special meeting held on April 15, 2024; and regular meeting held on May 2, 2024. The regular meeting scheduled for April 2, 2024 was cancelled. (*Action Item*)

**CLOSED SESSION**

- 4. CONFERENCE WITH LEGAL COUNSEL** - Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation one (1) case:

Case Name: *Pacific Gas and Electric Company, Plaintiff, v. DKM, LLC, a California limited liability company; Calaveras County Water District; Northern California Power Agency; et al., Defendants*, Calaveras County Superior Court, Case No. 24CV47310.

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

**OPEN SESSION**

**6. REPORT FROM CLOSED SESSION**

- 7. GUARANTEED SERVICE** – Committee discussion of how members inform customers that the utility does not guarantee service.

- 8. LIFELINE CUSTOMERS** – Committee discussion on how members contact or support lifeline customers and what services member utilities provide.

**9. ADJOURNMENT**