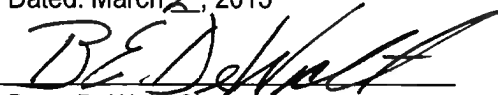


**NORTHERN CALIFORNIA POWER AGENCY
LEGAL COMMITTEE**

**CALL OF SPECIAL MEETING
MARCH 12, 2015**

PLEASE TAKE NOTICE that a special meeting of the Legal Committee of the Northern California Power Agency is hereby called for March 12, 2015, at 2.00 p.m. for the purpose of dealing with the matter(s) listed on the agenda attached hereto.

Dated: March 2, 2015

A handwritten signature in black ink, appearing to read "B. DeWalt", written over a horizontal line.

Barry DeWalt, Chair
NCPA Legal Committee



651 Commerce Drive
Roseville, CA 95678

(916) 781-3636

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NORTHERN CALIFORNIA POWER AGENCY LEGAL COMMITTEE

SPECIAL MEETING AGENDA

March 12 , 2015 at 2:00 p.m.

Northern California Power Agency
651 Commerce Drive
Roseville, CA 95678

And the following locations via teleconference:

City of Alameda
Alameda City Attorney's Office
2263 Santa Clara Avenue, suite 280
Alameda, CA 94501

Bay Area Rapid Transit District
Office of General Counsel
300 Lakeside Dr., 16th floor
Oakland, CA 94612

City of Biggs
Law Office of Gregory P. Einhorn
854 Manzanita Court, suite 110
Chico, CA 95926

City of Gridley
Rich, Fuidge, Morris & Iverson, Inc.
1129 D Street
Marysville, CA 95901

City of Healdsburg
Meyers Nave
555 Fifth Av., Suite 320
Santa Rosa, CA 95401

City of Lodi
Lodi City Attorney's Office
221 W. Pine Street
Lodi, CA 95241

City of Lompoc
Lompoc City Hall
100 Civic Center Plaza
Lompoc, CA 93438

City of Palo Alto
Palo Alto City Attorney's Office
250 Hamilton Avenue
Palo Alto, CA 94301

Port of Oakland
Office of General Counsel
530 Water Street
Oakland, CA 94607

Plumas-Sierra Rural Electric Coop.
Somach Simmons & Dunn
500 Capitol Mall, suite 1000
Sacramento, CA 95814

City of Redding
Redding City Attorney's Office
777 Cypress Ave.
Redding, CA 96001

City of Roseville
Roseville City Attorney's Office
311 Vernon Street
Roseville, CA 95678

City of Santa Clara
Santa Clara City Attorney's Office
1500 Warburton Ave.
Santa Clara, CA 95050

Truckee Donner Public Utility Dist.
Porter Simon
40200 Truckee Airport Rd.
Truckee, CA 96161

City of Ukiah
Rappaport and Marston
405 West Perkins Street
Ukiah, CA 95482

1. ROLL CALL
2. PUBLIC COMMENT on items not on the agenda.
3. City of Redding Prop 26 litigation (*Citizens for Fair REU Rates et al. vs. City of Redding et al.*)
Update re status.
4. CLOSED SESSION:
 - a. CONFERENCE WITH LEGAL COUNSEL-existing litigation
Paragraph (1) of subdivision (d) of Government Code section 54956.9 (d)(1)
Northern California Power Agency et al. vs. United States (Case 1:14-cv-00817-LB)
 - b. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One case.
5. REPORT FROM CLOSED SESSION
6. ADJOURNMENT