

AMENDED

**NORTHERN CALIFORNIA POWER AGENCY
LEGAL COMMITTEE**

ANNUAL (REGULAR) MEETING AGENDA

September 17, 2014, at 2:00 p.m.

Silverado Resort
~~Beringer-Trefethen~~ Room
1600 Atlas Peak Road
Napa, CA 94558

1. ROLL CALL
2. ELECTION OF CHAIR AND VICE CHAIR of committee.
2. APPROVAL OF MINUTES of Annual Meeting of September 25, 2013 and Special Meetings of October 8, 2013 and July 21, 2014.
3. PUBLIC COMMENT on items not on the agenda.
4. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (pursuant to subdivision (a) of Government Code section 54956.9):

NCPA et al. v. U.S.A., U.S. Ct. of Fed. Claims no. 14-817c

FERC Dockets:

- * Pacific Gas and Electric Company, ER14-2529-000 [TO16 rate case]
- * Pacific Gas & Electric Company, ER14-1800-000 [4th Amendment to Extend the PG&E-NCPA Interconnection Agreement]
- * California Independent System Operator Corporation, ER14-1789-000 [NCPA MSSA]
- * California Independent System Operator Corporation, ER14-1789-000 [Third Amended and Restated NCPA MSS Aggregator Agreement]



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- * California Independent System Operator Corporation, ER14-2574-000 [FRAC-MOO]
- * California Independent System Operator Corporation, ER14-1350-000 [EIM Implementation Agreement]
- * California Independent System Operator Corporation, ER02-1656-000 [Load Granularity Waiver Request]
- *California Independent System Operator Corporation, ER14-2586-000 [Interconnection Process Enhancements]
- *California Independent System Operator Corporation, ER14-2581-000 [Order 792 Compliance]
- *California Independent System Operator Corporation, ER14-2536-000 [Contingency Reserve Cost Allocation]
- *California Independent System Operator Corporation, ER14-2225-000 [GIDAP Reassessment Initiative]
- *Powerex Corporation, EL14-59-000 [Formal Complaint against California Independent System Operator Corporation requesting that the Commission issue an order finding that CAISO should not have imposed Imbalance Energy charges]
- *California Independent System Operator Corporation, ER14-2017-000 [Full Network Model Tariff Amendment]
- *Open Access and Priority Rights on Interconnection Customer's Interconnection Facilities, 18 CFR Part 35, Notice of Proposed Rulemaking, RM14-11-000
- *Southern California Edison Company, ER14-1857-000 [Request for recovery in formula rate for incurred abandoned costs associated in the City of Chino Hills, California Underground Project]
- *California Independent System Operator Corporation, ER14-1729-000 [NVE EIMIA]
- *PacifiCorp, ER14-1578-000 [EIM edits and new Attachment T]

- *California Independent System Operator Corporation, EL14-22-000 [Section 206 Investigation into ISO and RTO scheduling practices and establishing paper hearing procedures]
- *California Independent System Operator Corporation, ER14-1442-000 [Petition for Tariff Waiver and Next-Day Action (Winter 2014)]
- *California Independent System Operator Corporation, ER14-1440-000 [Limited Waiver of Tariff Provisions and Expedited Commission Action Winter 2014]]
- *The NRG Companies, the Dynegy Companies, the CalPeak Entities, La Paloma Generating Company, LLC and Shell Energy North America, LP (the "Indicated CAISO Suppliers"), ER14-1428-000 [Emergency Request for Temporary Waiver of the CAISO Operating Agreement and Shortened Comment Period (Winter 2014)]
- *California Independent System Operator Corporation, ER14-1386-000 [EIM Tariff Filing]
- *California Independent System Operator Corporation, ER14-1318-000 [Price Corrections Tariff Waiver]
- *California Independent System Operator Corporation, ER14-1220-000 [RA One for Many]
- *California Independent System Operator Corporation, ER14-1216-000 [Revisions to Price Corrections]
- *California Independent System Operator Corporation, ER14-1206-000 [Competitive Transmission Improvements]
- *California Independent System Operator Corporation, ER14-971-000 [Tariff Waiver – Pay for Performance]
- *Six Cities CA EL14-15-000 [Complaint Against Trans Bay Cable LLC and Motion to Consolidate]
- *California Independent System Operator Corporation, ER14-495-000 [OATT Order No. 764 Compliance Filing]
- *California Independent System Operator Corporation, ER14-480-000 [Order 764 Market Changes]
- *California Independent System Operator Corporation, ER14-93-000 [MSG Configuration]
- *California Independent System Operator Corporation, ER14-84-000 [Petition for Distribution of Forfeited Funds Collected from Generation Interconnection Customers]



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*California Independent System Operator Corporation, ER13-2478-000 [Informational filing]

*California Independent System Operator Corporation, ER13-2452-000 [RIMPR1 BCR]

*Trans Bay Cable LLC, ER13-2412-000 [Revisions to Appendix I of the Trans Bay Transmission Owner Tariff]

*California Independent System Operator Corporation, ER13-2296-000 [Commitment Costs]

*California Independent System Operator Corporation, ER13-2178-000 [SMUD Market Efficiency Enhancement Agreement.]

*California System Operator Corporation, ER13-2063-000 [registration of multi-stage generation resources and modification of the minimum load costs tolerance band test for bid cost recovery.]

*Pacific Gas & Electric Company, ER13-2054-000 [Third extension of PG&E/NCPA Interconnection Agreement.]

*Pacific Gas & Electric Company, ER13-2022-000 [PG&E's TO15 Rate Case].

*California Independent System Operator Corporation, ER13-1971-000 [new minimum criteria for direct participation in the CAISO markets in order to obtain CFTC exemption].

*California Independent System Operator Corporation, ER13-1274-000 [various clean-up tariff revisions].

*San Diego Gas & Electric Company, ER13-941-000 [SDG&E TO4 Formula Rate Case].

*Startrans IO, LLC, ER13-272-000 [Startrans rate case.]

*California Independent System Operator Corporation, ER13-103-000 [Order No. 1000 compliance filing].

*Valley Electric Association, Inc., ER13-49-000 [Valley Electric rate case.]

*Pacific Gas & Electric Co., ER12-2701-000 [PG&E's TO14 rate case.]

*California Independent System Operator Corporation, ER12-2669-000 [Replacement requirements for resource adequacy capacity during maintenance outages.]

*JP Morgan Ventures Energy Corporation, EL12-103-000, ER13-830-000[dockets related to suspension of JP Morgan's market based rate authority.]

*California Independent System Operator Corporation, ER12-2643-000 [Amendments to process for providing resource adequacy deliverability status to distributed generation resources.]

*California Independent System Operator Corporation, ER12-2539-000 [Exceptional dispatch mitigation.]

*San Diego Gas & Electric Company, ER12-2454-000 [SDG&E's TO3, Cycle 6 formula rate case.]

*California Independent System Operator Corporation, ER12-502-000 [GIP Phase 2].

*Southern California Edison Company, ER11-3697-000 [TO6 formula rate docket.]

California Independent System Operator Corporation, ER11-3616 [Demand response compliance docket].

*Transmission Planning and Cost Allocation By Transmission Owning and Operating Public Utilities, RM10-23-000.

California Energy Crisis Refund Litigation

San Diego Gas & Elec. Co. v. Sellers, etc., EL00-95-000, and related dockets;

5. REPORT FROM CLOSED SESSION
6. MEMBER ANNOUNCEMENTS
7. ADJOURNMENT