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NORTHERN CALIFORNIA POWER AGENCY LEGAL COMMITTEE

ANNUAL (REGULAR) MEETING AGENDA

September 21, 2016, at 2:00 p.m.

Resort at Squaw Creek
Emigrant Peak Room
400 Squaw Creek Rd.
Olympic Valley, CA 96146

and at the following teleconference locations:

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., 23rd 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
100 Civic Center Plaza
Lompoc, CA 93436

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
Rapport and Marston
405 West Perkins Street
Ukiah, CA 95482

1. ROLL CALL
2. APPROVAL OF MINUTES of Regular Meeting of September 30, 2015 and Special Meetings of June 8, 2016 and June 16, 2016.
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):
 - A. *NCPA et al. v. U.S.A.*,
U.S. Ct. of Fed. Claims no. 14-817c
 - B. FERC Dockets:

Rate Cases

PG&E TO18 Rate Case, Pacific Gas & Electric Co., ER16-2320-000.
PGE TO17 Rate Case, Pacific Gas and Electric Company, ER15-2294-000.
SCE Storage Projects Interconnection Agreements, Southern California Edison Company, ER16-2385-000
PG&E 2016 Interim TACBAA Update, Pacific Gas & Electric Co., ER16-2168-000
SDG&E TO4 Cycle 3, San Diego Gas & Electric Company, ER16-445-000
DesertLink Incentive Request, DesertLink, LLC, EL16-68-000
PG&E Incentive Request, Pacific Gas & Electric Co., EL16-47-000
Western Transmission Rates, Western Area Power Administration, EF16-3-000
SDG&E TO4 Cycle 2, San Diego Gas & Electric Company, ER15-553-000
SDG&E Incentive Request, San Diego Gas & Electric Company, EL15-103-000
PG&E TO16 Rate Case, Pacific Gas and Electric Company, ER14-2529-000
PG&E's TO15 Rate Case, Pacific Gas and Electric Company, ER13-2022-000

PG&E's TO14 rate case, Pacific Gas & Electric Co., ER12-2701-000
TO6 formula rate docket, Southern California Edison Company, ER11-3697-000

CAISO Tariff or FERC Policy

La Paloma Complaint, La Paloma Generating Company, LLC v. California Independent System Operator Corporation, EL16-88-000.
CAISO-Western Market Efficiency Enhancement Agreement, California Independent System Operator Corporation, ER15-2583-000.
CPM Replacement, California Independent System Operator Corporation, ER15-1783-000.
Competitive Transmission Development, AD16-18-000.
Connected Entities NOPR, Collection of Connected Entity Data from Regional Transmission Organizations and Independent System Operators, RM15-23-000; Data Collection for Analytics and Surveillance and Market-Based Rate Purposes, RM16-17-000.
Local Market Power Mitigation Enhancements, California Independent System Operator Corporation, ER16-1983-000
Pricing Enhancements, California Independent System Operator Corporation, ER16-1886-000
VER Settlement and Bid-Cost Recovery Enhancements, California Independent System Operator Corporation, ER16-1786-000
Energy Storage and Distributed Energy Resources Phase I, California Independent System Operator Corporation, ER16-1735-000
Aliso Canyon Interim Changes, California Independent System Operator Corporation, ER16-1649-000
Frequency Response Amendments, California Independent System Operator Corporation, ER16-1483-000
Pmin Rerate Bidding Rules, California Independent System Operator Corporation, ER16-1265-000
Distributed Energy Resource Initiative, California Independent System Operator Corporation, ER16-1085-000
Price Corrections Tariff Waiver, California Independent System Operator Corporation, ER16-1019-000
Competitive Solicitation Enhancements, California Independent System Operator Corporation, ER16-767-000
Interconnection Process Enhancements, California Independent System Operator Corporation, ER16-693-000
Allocation of Financial Default, California Independent System Operator Corporation, ER16-305-000
Pricing Enhancements - ETC-TOR Self-Schedules, California Independent System Operator Corporation, ER15-2204-000
Commitment Cost Enhancements, California Independent System Operator Corporation, ER15-1875-000
Reliability Services Initiative, California Independent System Operator Corporation, ER15-1825-000
Convergence Bidding Waiver, California Independent System Operator Corporation, ER15-1451-000

Bid Cost Recovery for Multi-Stage Generators, California Independent System Operator Corporation, ER15-1229-000
Regulation Threshold, California Independent System Operator Corporation, ER15-554-000
Interconnection Process Enhancements, California Independent System Operator Corporation, ER14-2586-000
FRAC-MOO, California Independent System Operator Corporation, ER14-2574-000
Full Network Model, California Independent System Operator Corporation, ER14-2017-000
Order 764 Market Changes, California Independent System Operator Corporation, ER14-480-000
Section 206 Investigation into ISO and RTO Scheduling Practices, California Independent System Operator Corporation, EL14-22-000
Comments on Price Formation, Price Formation in Energy and Ancillary Services Markets Operated by Regional Transmission Organizations and Independent System Operators, AD14-14-000
Informational filing, California Independent System Operator Corporation, ER13-2478-000
Lowering the Energy Bid Floor and Changing the Bid Cost Recovery Methodology, California Independent System Operator Corporation, ER13-2452-000
CAISO Load Granularity Refinements, California Independent System Operator Corporation, ER06-615-061
Load Granularity Waiver Request, California Independent System Operator Corporation, ER02-1656-038

NCPA Contracts/NCPA Member Interests

NCPA-PG&E Interconnection Agreement Replacement, Pacific Gas & Electric Co., ER15-2621-000, ER15- ER15-2682-000, ER15-2683-000, ER15-2684-000, ER16-359-000.
PG&E/NCPA Fifth IA Extension, Pacific Gas and Electric Company, ER15-1588-000
BART's Complaint Against PG&E, San Francisco Bay Area Rapid Transit District v. Pacific Gas and Electric Company, EL15-30-000
EIM-Related Dockets
Idaho Power EIM Implementation Agreement, California Independent System Operator Corporation, ER16-1541-000
EIM Enhancements, California Independent System Operator Corporation, ER16-1518-000
PacifiCorp EIM Loss Factor, PacifiCorp, ER16-976-000
EIM Available Balancing Capacity, PacifiCorp, ER16-682-000
Portland General EIM Implementation Agreement, California Independent System Operator Corporation, ER16-366-000
EIM Market Power Mitigation Authorization, California Independent System Operator Corporation, ER15-2272-000
PacifiCorp EIM Phase I Enhancements, PacifiCorp, ER15-2365-000
EIM Phase I Enhancements, California Independent System Operator Corporation, ER15-1919-000
NV Energy EIM Filing, Nevada Power Company, ER15-1196-000
EIM Administrative Charge, California Independent System Operator Corporation, ER15-850-000

206 Investigation into EIM Pricing , California Independent System Operator Corporation, EL15-53-000
PacifiCorp EIM Filing, PacifiCorp, ER14-1578-000
CAISO EIM Tariff Filing , California Independent System Operator Corporation, ER14-1386-000

California Energy Crisis Refund Litigation

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

City of Seattle v. FERC, etc., EL01-10-000 and related dockets

5. REPORT FROM CLOSED SESSION

6. AGENCY UPDATE – Discussion of NCPA potential new members, and contract services for members, SCPPA and SCPPA members, and non-members, including use of Support Services Program Agreement and execution protocols for SSPA and SSPA Confirmations.

7. LEGAL COMMITTEE FUNCTIONS –Discussion of nature and extent of Legal Committee participation in Agency agenda process and legal reviews.

7. MEMBER ANNOUNCEMENTS

8. ADJOURNMENT

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