

**NORTHERN CALIFORNIA POWER AGENCY
LEGAL COMMITTEE**

SPECIAL MEETING AGENDA

February 12 , 2016 at 8:30 a.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, Fudge, 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

City of Roseville
Roseville City Attorney's Office



651 Commerce Drive
Roseville, CA 95678

(916) 781-3636

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777 Cypress Ave.
Redding, CA 96001

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

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

311 Vernon Street
Roseville, CA 95678

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

1. Roll call
2. Public comment on items not on the agenda.
3. Approval of minutes of September 30, 2015
4. Review and provide feedback on Support Services Program Agreement
5. Review and provide feedback on draft New Member Policy
6. Adjournment