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## Agenda – Legal Committee Meeting

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**Meeting Date:** March 3, 2022 Legal Committee Meeting

**Location:** Meeting is being held via Teleconference

**Time:** 8:30 a.m. PT

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This meeting is being held in accordance with the Brown Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19 adopted pursuant to the California Emergency Services Act, and Assembly Bill 361, that allow attendance by Committee members, staff, and the public to participate and conduct the meeting by teleconference.

***You may participate in the meeting via teleconference by:***

**Zoom Link:** <https://us06web.zoom.us/j/85435812386>

**Meeting ID:** 854 3581 2386

**Dial:** 1-669-900-6833

*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).*

- **Review Safety Procedures – NCPA Headquarters Facility**

- 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** – The Legal Committee did not establish a quorum for its noticed meeting on January 6, 2022. (*Informational Item*)

**CLOSED SESSION**

**4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, two (2) cases:

- A. Case Name: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States, United States Court of Federal Claims No. 14-817-C.*
- B. Case Name: *Voluntary Petitions for Filing of Chapter 11 Bankruptcy, PG&E Corporation, Debtor, and Pacific Gas and Electric Company, Debtor, United States Bankruptcy Court, Northern District of California, San Francisco Division, jointly administered under No. 19-30088*

**OPEN SESSION**

**5. REPORT FROM CLOSED SESSION**

- 6. 2025 WESTERN BASE RESOURCE CONTRACT – ASSIGNMENT ADMINISTRATION AGREEMENT (AAA)** - In conjunction with NCPA’s anticipated execution of the 2025 Base Resource contract with the United States Department of Energy Western Area Power Administration which will enable NCPA to receive Member assignments, staff will provide an update regarding the final version of the 2025 Assignment Administration Agreement (AAA). The AAA was approved by the NCPA Commission on January 20, 2022. NCPA Members who elect to assign their 2025 Base Resource Percentage to NCPA for joint administration are required to sign the AAA and a Request for Assignment document. (*Discussion Item*)
- 7. NCPA UPDATE OF VENDOR AGREEMENT TEMPLATES** – Consistent with NCPA’s Strategic Plan, NCPA General Counsel plans to update the Agency’s agreement forms and templates. She will seek input from the Committee. (*Discussion Item*)

**8. GENERAL COUNSEL UPDATES**

NCPA’s General Counsel will update the Committee on miscellaneous business matters of interest.

**9. ADJOURNMENT**