



651 Commerce Drive
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Agenda – Legal Committee Meeting (revised)

Date: March 8, 2018
Subject: **March 12, 2018 Legal Committee Meeting**
Location: 651 Commerce Drive, Roseville, California, and via Teleconference locations
Time: 2:30 p.m. Pacific Time

In compliance with the Brown Act, you may participate in person at the meeting location or via teleconference at one of the locations listed below. In either case, please (1) post the Agenda at a publically accessible location at the participation location at least 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.

Northern California Power Agency 651 Commerce Drive Roseville, CA 95678	City of Alameda Alameda City Attorney's Office 2263 Santa Clara Avenue, No. 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 Offices 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 c/o Burke Williams 101 Howard Street, Suite 400 San Francisco, CA 94105
City of Lodi 221 West Pine Street Lodi, CA 95242	City of Lompoc Aleshire & Wynder, LLP 2361 Rosecrans Ave., Suite 475 El Segundo, CA 90245	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 Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482
City of Roseville Civic Center 311 Vernon Street Roseville, CA 95678	City of Santa Clara Santa Clara City Attorney's Office 1500 Warburton Ave. Santa Clara, CA 95050	City of Shasta Lake 1650 Stanton Drive Shasta Lake, CA 96019

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.

Time estimates are provided as part of the Legal Committee effort to manage its time at the meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Legal Committee reserves the right to use more or less time on any

item, to change the order of items, and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

1. CALL MEETING TO ORDER AND ROLL CALL (2:30-2:35 p.m.)

2. PUBLIC COMMENT (2:35-2:40 p.m.)

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. HOMETOWN CONNECTIONS, INC. (2:40-3:25 p.m.)

Staff will introduce the matter of a potential transaction involving NCPA and other joint powers type entities' for the possible acquisition of the assets of Hometown Connections International and creation of Hometown Connections, Inc. (New HCI).

4. ADJOURNMENT