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Agenda – Legal Committee Regular Meeting

Notice Date: March 27, 2020
Meeting Date: **April 2, 2020 Legal Committee Regular Meeting**
Location: 651 Commerce Drive, Roseville, CA, and via Posted Teleconference Location
Time: 8:30 a.m. PST

In compliance with the Executive Department, State of California, Executive Order N-29-20, and the Brown Act, you may participate in the meeting via teleconference by:

Dial (Toll Free): 1-866-899-4679

Code: 955-442-925

Or

You may attend in person at the Northern California Power Agency Headquarters' Office, Located at 651 Commerce Drive, Roseville, CA 95678

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.

- **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. APPROVAL OF MEETING MINUTES** - Seeking approval of February 6, 2020, regular meeting minutes.

- 4. COVID-19 LEGISLATION, PRESIDENTIAL PROCLAMATIONS, EXECUTIVE ORDERS AND RELATED ACTIONS** – Discussion of recent federal and state actions in response to the COVID-19 outbreak and their implications for NCPA Members.

5. GENERAL COUNSEL UPDATES

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

6. ADJOURNMENT