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Agenda – Annual (Regular) Legal Committee Meeting

Date: September 20, 2019

Meeting Date: **September 25, 2019 Annual (Regular) Legal Committee Meeting**

Location: Resort at Squaw Creek, Emigrant Peak Conference Room, 400 Squaw Creek Road, Olympic Valley, California, and via teleconference locations

Time: 1:00 p.m. PDT

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 c/o Resort at Squaw Creek Emigrant Peak Conference Room 400 Squaw Creek Road Olympic Valley, CA	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 Lompoc 6001 Boeing Place Los Angeles, CA 90045	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
City of Santa Clara Santa Clara City Attorney's Office 1500 Warburton Ave. Santa Clara, CA 95050	Plumas-Sierra Rural Electric Coop. Somach, Simmons & Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814	City of Shasta Lake 2701 Park Marina Drive Redding, CA 96001
City of Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482	City of Palo Alto Assistant City Attorney Office 54 Bosworth Field Mendon, NY 14506	Truckee Donner PUD c/o Porter Simon 40200 Truckee Airport Road Truckee, CA 96161

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, ROLL CALL, AND SAFETY BRIEFING (1:00 p.m.)

2. PUBLIC COMMENT (1:00-1:05 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. APPROVAL OF MEETING MINUTES (1:05-1:10 p.m.) Seeking approval of:

- Minutes of September 26, 2018 Annual (Regular) Meeting
- *November 19, 2018 Special Meeting – No quorum*
- *January 11, 2019 Special Meeting - No quorum*
- Minutes of February 6, 2019 Special Meeting
- Minutes of May 28, 2019 Special Meeting
- Minutes of June 21, 2019 Special Meeting
- Minutes of July 18, 2019 Special Meeting
- *August 22, 2019 Special Meeting – No quorum*

4. CLEAN FUEL REWARD PROGRAM GOVERNANCE AGREEMENT – NCPA General Counsel will provide an update regarding the CFR Governance Agreement for management of the Low Carbon Fuel Standard base credits and related issues mandated by the LCFS regulation of the California Air Resources Board. **(1:10-1:20 a.m.)**

5. GENERAL COUNSEL UPDATES NCPA General Counsel will update the Committee on miscellaneous business matters of interest. **(1:20 p.m. - 1:30 p.m.)**

6. PG&E BANKRUPTCY PRESENTATION – NCPA's Special Bankruptcy Counsel Mark Gorton, Shareholder of Boutin Jones, Inc., will speak about "PG&E's Proposed Plan of Reorganization and What's Next." **(1:30 p.m. – 2:00 p.m.)**

7. INVERSE CONDEMNATION AND ELECTRIC UTILITIES PRESENTATION – Michael Colantuono, Managing Shareholder of Colantuono, Highsmith & Whatley PC, will speak about "Inverse Condemnation and Electric Utilities." **(2:00 p.m. – 2:45 p.m.)**

8. ADJOURNMENT