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Agenda – Annual (Regular) Legal Committee Meeting

Date: September 21, 2017
Subject: **September 27, 2017, Annual (Regular) Legal Committee Meeting**
Location: Silverado Resort, Vintner’s Room (Main Mansion), 1600 Atlas Peak Road, Napa, California, and via Teleconference locations
Time: 1:00 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 c/o Silverado Resort 1600 Atlas Peak Road Napa, California 94558	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
Northern California Power Agency 651 Commerce Drive Roseville, CA 95678	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 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	Truckee Donner Public Utility District Porter Simon 40200 Truckee Airport Road Truckee, CA 96161
City of Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482		

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 (1:00-1:05 p.m.)

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

- Minutes of September 21, 2016, Annual (Regular) Meeting
- Minutes of April 13, 2017, Special Meeting
- Minutes of June 12, 2017, Special Meeting
- Minutes of July 31, 2017, Special Meeting

3. PUBLIC COMMENT (1:10-1:20 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.

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

A. *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. The United States*, U.S. Court of Federal Claims, No. 14-817C. (1:20-2:20 p.m.)

B. FERC Dockets: (2:20-2:40 p.m.)

Review of Transmission Access Charge, CAISO Stakeholder Process

Complaint against Pacific Gas & Electric Company re non-compliance with FERC Order No. 890 transmission planning requirements, *California Public Utilities Commission, Northern California Power Agency, State Water Contractors, and Transmission Agency of Northern California v. Pacific Gas and Electric Company*, EL17-45-000

PG&E TO19 Rate Case, *Pacific Gas & Electric Co.*, ER17-2154-000

PG&E TO18 Rate Case, *Pacific Gas & Electric Co.*, ER16-2320-000

Generator Interconnection Driven Network Upgrade Cost Recovery, *Cal. Indep. Sys. Operator Corp.*, ER17-1432-000

FERC Price Formation Inquiry, *Price Formation in Energy and Ancillary Services Markets Operated by Regional Transmission Organizations and Independent System Operators*, AD14-14-000

NOPR for Reform to Cost Allocation and Transparency, *Uplift Cost Allocation and Transparency in Markets Operated by Regional Transmission Organizations and Independent System Operators*, RM17-2-000

NCPA Separation of Functions Waiver, *Northern California Power Agency*, TS17-1-000

Other Dockets in Which NCPA Has Participated Transmission Rates

PG&E TO17 Rate Case, *Pacific Gas & Electric Co.*, ER15-2294-000

PG&E TO16 Rate Case, *Pacific Gas & Electric Co.*, ER14-2529-000

PG&E 2016 Interim TACBAA Update, *Pacific Gas & Electric Co.*, ER16-2168-000

PG&E Incentive Request, *Pacific Gas & Electric Co.*, EL16-47-000

PG&E Balancing Account Update 2017, *Pacific Gas & Electric Co.*, ER17-39-000

SDG&E Incentive Request, *San Diego Gas & Electric Co.*, EL15-103-000

SDG&E TO3, Cycle 6 Rate Case, *San Diego Gas & Electric Co.*, ER12-2454-000

SCE TO6 Rate Case, *Southern California Edison Co.*, ER11-3697-000

DATC Path 15 Rate Case, *DATC Path 15, LLC*, ER17-998-000

GridLiance West Rate Case, *GridLiance West Transco LLC*, ER17-706-000

GridLiance West Section 203 Application, *GridLiance West Transco LLC*, EC17-49-000

Trans Bay Cable Rate Case, *Trans Bay Cable LLC*, ER16-2632-000

Complaint Against Trans Bay Cable LLC, *California Department of Water Resources State Water Project, the Cities of Anaheim, Azusa, Banning, Colton, Pasadena, and Riverside, California, and the California Public Utilities Commission v. Trans Bay Cable LLC*, EL17-66-000

DesertLink Incentive Request, *DesertLink, LLC*, EL16-68-000

CAISO Tariff or FERC Policy

Petition for Limited Waiver of RAIM Advisory Period, *Cal. Indep. Sys. Operator Corp.*, ER17-779-000

Waiver of 2018 RA Capacity Assessment Hours, *Cal. Indep. Sys. Operator Corp.*, ER17-2263-000

Blackstart Phase 2 Amendments, *Cal. Indep. Sys. Operator Corp.*, ER17-2237-000

Removal of Conceptual Statewide Plan Requirement from Planning Process, *Cal. Indep. Sys. Operator Corp.*, ER17-2179-000

CAISO Operating Agreement with the Metropolitan Water District, *Cal. Indep. Sys. Operator Corp.*, ER17-2068-000

Amendment No. 1 to MEEA with WAPA - Sierra Nevada Region, *Cal. Indep. Sys. Operator Corp.*, ER17-2061-000

Coordinated Transmission Agreement Bonneville Power Administration, *Cal. Indep. Sys. Operator Corp.*, ER17-1493-000

Market Redesign and Technology Upgrade Directives, *Cal. Indep. Sys. Operator Corp.*, ER17-1459-000

Extension of PIRP Protective Measures Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-1337-000

Department of Market Monitoring Oversight Committee Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-1312-000

Tariff Clarifications Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-1132-000

Metering Rules Enhancements Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-949-000

Outage Coordination Revisions, *Cal. Indep. Sys. Operator Corp.*, ER17-879-000

CRR Clawback Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-853-000

Transition from T+35M to T+33M Settlement, *Cal. Indep. Sys. Operator Corp.*, ER17-847-000
Order No. 825 Compliance Filing re Shortage Pricing and Settlement Intervals, *Cal. Indep. Sys. Operator Corp.*, ER17-777-000

Automatic Voltage Regulator Requirement for Reactive Power, *Cal. Indep. Sys. Operator Corp.*, ER17-490-000

PMin Re-Rate Consistency Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-416-000
Administrative Pricing Policy When Market Price is Unavailable, *Cal. Indep. Sys. Operator Corp.*, ER17-415-000

Modify Definition Load Serving Entity, *Cal. Indep. Sys. Operator Corp.*, ER17-218-000

Aliso Canyon Phase 2 Enhancements, *Cal. Indep. Sys. Operator Corp.*, ER17-110-000

Engineering, Procurement, Design, and Construction Agreements for SCE Storage Projects, *Southern California Edison Co.*, ER16-2385-000

Flexible Ramping Product, *Cal. Indep. Sys. Operator Corp.*, ER16-2023-000

Local Market Power Mitigation Enhancements, *Cal. Indep. Sys. Operator Corp.*, ER16-1983-000

Pricing Enhancements, *Cal. Indep. Sys. Operator Corp.*, ER16-1886-000

Energy Storage and Distributed Energy Resources Phase I, *Cal. Indep. Sys. Operator Corp.*, ER16-1735-000

Aliso Canyon Interim Changes, *Cal. Indep. Sys. Operator Corp.*, ER16-1649-000

Frequency Response Amendments, *Cal. Indep. Sys. Operator Corp.*, ER16-1483-000

Distributed Energy Resource Initiative, *Cal. Indep. Sys. Operator Corp.*, ER16-1085-000

CAISO realignment of tariff with bid cost recovery procedures, *Cal. Indep. Sys. Operator Corp.*, ER16-416-000

La Paloma Complaint, *La Paloma Generating Company, LLC v. California Independent System Operator Corporation*, EL16-88-000

Competitive Transmission Development Technical Conference, *Competition in the Regional Transmission Planning Process*, AD16-18-000

RSI Phase I Compliance Filing, *Cal. Indep. Sys. Operator Corp.*, ER15-1825-002

MRTU, *Cal. Indep. Sys. Operator Corp.*, ER06-615-061

NCPA Contracts/NCPA Member Interests

BART's Complaint Against PG&E, *San Francisco Bay Area Rapid Transit District v. Pacific Gas and Electric Company*, EL15-30-000

Silicon Valley Power Replacement IA and TFAs, *Pacific Gas & Electric Co.*, ER17-1750-000

Notice of Termination of Silicon Valley Power IA , *Pacific Gas & Electric Co.*, ER17-1735-000

BART Interconnection Agreement, *Pacific Gas & Electric Co.*, ER16-2661-000

PG&E's Termination of BART Agreements, *Pacific Gas & Electric Co.*, ER16-2658-000

EIM-Related Dockets

EIM Implementation Agreement with BANC, *Cal. Indep. Sys. Operator Corp.*, ER17-1300-000

EIM Implementation Agreement with the Los Angeles Department of Water and Power, *Cal. Indep. Sys. Operator Corp.*, ER17-2120

EIM Implementation Agreement with Powerex, *Cal. Indep. Sys. Operator Corp.*, ER17-1796

EIM Implementation Agreement with City of Seattle, *Cal. Indep. Sys. Operator Corp.*, ER17-868-000

EIM Enhancements, *Cal. Indep. Sys. Operator Corp.*, ER16-1518-000

California Energy Crisis Refund Litigation

San Diego Gas & Elec. Co. v. Sellers, etc., EL00-95-000, and related dockets

City of Seattle v. FERC, etc., EL01-10-000 and related dockets

5. REPORT FROM CLOSED SESSION (2:40-2:45 p.m.)

6. ADJOURNMENT