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Agenda – Annual (Regular) Legal Committee Meeting

Meeting Date: September 29, 2021 Annual (Regular) Legal Committee Meeting
Location: Silverado Resort, 1600 Atlas Peak Road, in Silverado Vintner’s Court, Napa, California
Time: 1:00 p.m. PT

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 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.

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.

- SAFETY BRIEFING

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 August 5, 2021. (Informational Item)

4. **PRESENTATION “CHARGING INTO THE FUTURE – ARE YOU READY?”** An interactive panel discussion on publicly owned utilities’ experience with electric vehicle chargers, business models, rates, and the customer experience. Panelists include Jean-Claude Bertet, Deputy City Attorney for Los Angeles Water & Power Division; Caio Arellano, Assistant City Attorney for the City of Santa Clara; and Marvin Moon, Assistant General Manager for the City of Pasadena. The presentation will be moderated by Amy Bartell, Assistant City Attorney for the City of Palo Alto. (Informational Item)

5. **ADJOURNMENT**