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Agenda – Legal Committee Special Meeting

Notice Date: September 28, 2020
Meeting Date: October 1, 2020 Legal Committee Special Meeting
Meeting Time: 8:30 a.m. PT
Location: Teleconference Meeting

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom’s Emergency Declaration related to COVID-19, and Governor Newsom’s Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Legal Committee Members, staff, and the public to participant and conduct the meeting by teleconference.

Dial: 1-669-900-6833

Meeting ID: 967 3105 7991

Hosted through Zoom

Or Join by Computer: <https://zoom.us/j/96731057991>

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to 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

- 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 September 3, 2020 meeting minutes

CLOSED SESSION

- 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Discussion pursuant to Government Code Section 54956.9(d)(1) – one (1) case.

Case Name: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States, United States Court of Federal Claims No. 14-817-C.*

OPEN SESSION

- 5. REPORT FROM CLOSED SESSION**

- 6. 2025 POWER MARKETING PLAN - WESTERN AREA POWER ADMINISTRATION BASE RESOURCE CONTRACT** - Discussion of the main provisions of the 2025 CVP Base Resource Contracts distributed by WAPA to Members for execution by March 16, 2021. The contracts entitle Members to extend 98% of their existing CVP hydropower base resource allocation for 30 years beginning January 1, 2025, and add any additional amounts requested and allocated. (A sample contract between WAPA and Truckee Donner Public Utility District is provided with permission of TDPUD).

- 7. PROPOSED LEGAL COMMITTEE MEETING DATES FOR 2021** – Review and approval of Legal Committee regular meeting dates for calendar year 2021.

- 8. GENERAL COUNSEL UPDATES** - NCPA's General Counsel will update the Committee on miscellaneous business matters of interest.

- 9. ADJOURNMENT**

Note: 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.