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Agenda – Annual Legal Committee Meeting

Meeting Date: October 4, 2023 Legal Committee Meeting

Location: Meeting held at 2 Portola Plaza, Monterey, CA 93940
Portola Hotel and Spa at Monterey Bay - Bonsai Ballroom
and via Teleconference Posted Locations

Time: 2:00 p.m.

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 publicly 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.

<p>Portola Hotel and Spa Bonsai Ballroom 2 Portola Plaza Monterey, CA 93940</p>	<p>City of Alameda Alameda City Attorney's Office 2263 Santa Clara Avenue, No. 280 Alameda, CA 94501</p>	<p>San Francisco Bay Area Rapid Transit District 2150 Webster Street, 1st Floor, Room 161 Oakland, CA 94612</p>
<p>City of Biggs Law Office of Gregory P. Einhorn 542 Quail Walk Way Rio Vista, CA 94571</p>	<p>City of Alameda 18217 Carmel Drive Castro Valley, CA 94546</p>	<p>City of Palo Alto Office of the City Attorney Office 250 Hamilton Avenue Palo Alto, CA 94301</p>
<p>City of Healdsburg Burke Williams & Sorenson Santa Rosa City Hall Mayor's Conference Room 100 Santa Rosa Ave., Room 10 Santa Rosa, CA 95404</p>	<p>City of Lompoc Aleshire & Wynder, LLP 6001 Boeing Place Los Angeles, CA 90045</p>	<p>City of Palo Alto Assistant City Attorney Office 54 Bosworth Field Mendon, NY 14506</p>
<p>City of Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482</p>	<p>Plumas-Sierra Rural Electric Coop Somach, Simmons & Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814</p>	

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.

The Legal 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 or Discussion 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.

- **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. RESOLUTION COMMENDING BARRY E. DEWALT** – Seeking approval of a Resolution commending Barry E. DeWalt from the City of Redding, who has brought his outstanding leadership skills to the NCPA Legal Committee as Chair for over nine years. *(Action Item)*

- 4. PRESENTATION “PUBLIC UTILITY RATES STRUCTURES: LIMITATIONS AND OPTIONS.”** In 2022, California Assembly Bill 205 was signed into law, providing a framework for the CPUC to establish income-graduated fixed charges. Matthew Slentz of Colantuono, Highsmith & Whatley, will discuss what this means for public power, focusing on public utility rate restrictions covering income-graduated fixed charges, California Supreme Court cases, and Initiative 1935. NCPA General Counsel Jane Luckhardt will moderate the discussion. *(Information Item)*

- 5. ADJOURNMENT**