



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
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Notice – Call of Special Legal Committee Meeting

Notice Date: October 15, 2019
To: NCPA Legal Committee
From: Barry DeWalt, Chair
Meeting Date: **October 17, 2019 NCPA Special Legal Committee Meeting**

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Northern California Power Agency Legal Committee is hereby called for Thursday, October 17, 2019, at 8:30 a.m. Pacific Daylight Time to discuss those matters listed in the attached Agenda. The meeting will be held at the Northern California Power Agency headquarters, 651 Commerce Drive, Roseville, California 95678.

If you are unable to attend the meeting in person at the Roseville location and wish to attend via teleconference, in accordance with the Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that location no later than 24-hours prior to the meeting commencement date and time, in a location that is accessible to the public until the completion of the meeting.



Barry DeWalt, Legal Committee Chair



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Agenda – Special Legal Committee Meeting

Notice Date: October 15, 2019
Meeting Date: **October 17, 2019 Special Legal Committee Meeting**
Location: 651 Commerce Drive, Roseville, CA, and via Posted Teleconference Locations
Time: 8:30 a.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 24-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>Northern California Power Agency 651 Commerce Drive Roseville, CA 95678</p>	<p>City of Alameda Alameda City Attorney's Office 2263 Santa Clara Avenue, No. 280 Alameda, CA 94501</p>	<p>Bay Area Rapid Transit 300 Lakeside Drive, 23rd Floor Oakland, CA 94612</p>
<p>City of Biggs Law Offices of Gregory P. Einhorn 854 Manzanita Court, Suite 110 Chico, CA 95926</p>	<p>City of Gridley Rich, Fuidge, Bordsen & Galyean 1129 D Street Marysville, CA 95901</p>	<p>City of Palo Alto Palo Alto City Attorney's Office 250 Hamilton Avenue Palo Alto, CA 94301</p>
<p>Plumas-Sierra Rural Electric Coop Somach, Simmons & Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814</p>	<p>Port of Oakland Office of General Counsel 530 Water Street Oakland, CA 94607</p>	<p>City of Palo Alto Assistant City Attorney Office 54 Bosworth Field Mendon, NY 14506</p>
<p>City of Roseville Civic Center-City Attorney's Office 311 Vernon Street Roseville, CA 95678</p>	<p>City of Santa Clara Santa Clara City Attorney's Office 1500 Warburton Ave. Santa Clara, CA 95050</p>	<p>City of Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482</p>
<p>City of Shasta Lake 2701 Park Marina Drive Redding, CA 96001</p>	<p>Renaissance Long Beach Hotel 111 E. Ocean Blvd. Alford Conference Room, 2nd Floor Long Beach, CA 90802</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.

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.

- **Review Safety Procedures – NCPA Headquarters Facility**
- 1. CALL MEETING TO ORDER AND ROLL CALL (8:30-8:35 a.m.)**
- 2. PUBLIC COMMENT (8:35-8:40 a.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

- 3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (8:40 – 8:50 a.m.)**
 - a. Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, one (1) case:

Case Name: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims No. 14-817C.
 - b. Pursuant to Government Code Section 54956.9(d)(4) – Decision Whether to Initiate Litigation: One (1) case.
- 4. REPORT FROM CLOSED SESSION (8:50 a.m.)**
- 5. CLEAN FUEL REWARD PROGRAM GOVERNANCE AGREEMENT – NCPA General Counsel will provide status update (8:50-8:55 a.m.)**
- 6. ADJOURNMENT**