



**NORTHERN CALIFORNIA POWER AGENCY
LEGAL COMMITTEE**

**MINUTES OF THE ANNUAL (REGULAR) MEETING
of September 30, 2015**

1. ROLL CALL. The meeting was called to order by Chair Barry DeWalt on September 30, 2015, at 2:00 p.m. at the Monterey Plaza Hotel, Ocean Club Room, 400 Cannery Row, Monterey, CA, and at the teleconference locations listed on the agenda. The following Committee members were present:

Andrico Penick (Alameda); Marco Gomez (BART)*; Greg Einhorn (Biggs)*; Anthony Galyean (Gridley)*; Robin Donahue (Healdsburg)*; Janice Magdich (Lodi); Jessica Mullan (Palo Alto); Michael Vergara (Plumas)*; Barry DeWalt (Redding); and Joe Mandell (Roseville).

Also present were: NCPA General Counsel Michael Dean (Meyers Nave)*; NCPA Assistant General Counsel Ruthann Ziegler (Meyers Nave); NCPA General Manager Randy Howard; NCPA Assistant General Managers Dave Dockham, Jane Cirrincione and Donna Stevener; NCPA Industry Restructuring and Interconnection Affairs Supervisor Tony Zimmer; NCPA Federal Government Relations Representative Brent ten Pas; Gary Plass (Healdsburg); Liz Kirkley (Lodi); Valerie Fong (Palo Alto); David Ralston (Foley & Lardner); Frank Murray (Foley & Lardner)*; and Lisa Dowden, Katharine Mapes, and Latif Nurani (Spiegel & McDiarmid).

* Persons attending via teleconference are designated by an asterisk (*).

2. APPROVAL OF MINUTES. The minutes of the Special Meetings of March 12, 2015, and June 22, 2015, were approved as presented. (Motion: Janice Magdich/Second: Andrico Penick—Carried unanimously.)

3. PUBLIC COMMENT on items not on the agenda. There was no public comment.

4. (Item was discussed after Items 5 & 6.) SUPPORT SERVICES PROGRAM AGREEMENT. The Committee discussed the draft Support Services Program Agreement, which would allow NCPA to provide additional services, using third-party vendors, to Member agencies. Committee members agreed that the deadline for feedback on the draft Agreement would be Monday, October 19, 2015.

5. (Item was discussed prior to Item 4.) CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to subdivision (a) of Government Code section 54956.9).

The Committee in closed session discussed all cases as listed on the agenda.

6. (Item was discussed prior to Item 4.) REPORT FROM CLOSED SESSION. Assistant General Counsel Ruthann Ziegler reported that there was no reportable action taken.



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7. MEMBER ANNOUNCEMENTS. There were no announcements.
8. ADJOURNMENT. The meeting was adjourned at approximately 3:36 p.m.