



651 Commerce Drive  
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## Agenda – Annual (Regular) Legal Committee Meeting

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**Date:** September 21, 2017  
**Subject:** **September 27, 2017, Annual (Regular) Legal Committee Meeting**  
**Location:** Silverado Resort, Vintner’s Room (Main Mansion), 1600 Atlas Peak Road, Napa, California, and via Teleconference locations  
**Time:** 1:00 p.m. Pacific Time

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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 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.

Northern California Power Agency c/o Silverado Resort 1600 Atlas Peak Road Napa, California 94558	City of Alameda Alameda City Attorney's Office 2263 Santa Clara Avenue, No. 280 Alameda, CA 94501	Bay Area Rapid Transit District Office of General Counsel 300 Lakeside Dr., 23rd floor Oakland, CA 94612
Northern California Power Agency 651 Commerce Drive Roseville, CA 95678	City of Biggs Law Offices of Gregory P. Einhorn 854 Manzanita Court, Suite 110 Chico, CA 95926	City of Gridley Rich, Fudge, Morris & Iverson, Inc. 1129 D Street Marysville, CA 95901
City of Healdsburg c/o Burke Williams 101 Howard Street, Suite 400 San Francisco, CA 94105	City of Palo Alto Palo Alto City Attorney's Office 250 Hamilton Avenue Palo Alto, CA 94301	Port of Oakland Office of General Counsel 530 Water Street Oakland, CA 94607
City of Santa Clara Santa Clara City Attorney's Office 1500 Warburton Ave. Santa Clara, CA 95050	Plumas-Sierra Rural Electric Coop. Somach, Simmons & Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814	Truckee Donner Public Utility District Porter Simon 40200 Truckee Airport Road Truckee, CA 96161
City of Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482		

*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.*

**1. CALL MEETING TO ORDER AND ROLL CALL (1:00-1:05 p.m.)**

**2. APPROVAL OF MEETING MINUTES (1:05-1:10 p.m.)** Seeking approval of:

- Minutes of September 21, 2016, Annual (Regular) Meeting
- Minutes of April 13, 2017, Special Meeting
- Minutes of June 12, 2017, Special Meeting
- Minutes of July 31, 2017, Special Meeting

**3. PUBLIC COMMENT (1:10-1:20 p.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**

**4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

**A. *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. The United States*, U.S. Court of Federal Claims, No. 14-817C. (1:20-2:20 p.m.)**

**B. FERC Dockets: (2:20-2:40 p.m.)**

Review of Transmission Access Charge, CAISO Stakeholder Process

Complaint against Pacific Gas & Electric Company re non-compliance with FERC Order No. 890 transmission planning requirements, *California Public Utilities Commission, Northern California Power Agency, State Water Contractors, and Transmission Agency of Northern California v. Pacific Gas and Electric Company*, EL17-45-000

PG&E TO19 Rate Case, *Pacific Gas & Electric Co.*, ER17-2154-000

PG&E TO18 Rate Case, *Pacific Gas & Electric Co.*, ER16-2320-000

Generator Interconnection Driven Network Upgrade Cost Recovery, *Cal. Indep. Sys. Operator Corp.*, ER17-1432-000

FERC Price Formation Inquiry, *Price Formation in Energy and Ancillary Services Markets Operated by Regional Transmission Organizations and Independent System Operators*, AD14-14-000

NOPR for Reform to Cost Allocation and Transparency, *Uplift Cost Allocation and Transparency in Markets Operated by Regional Transmission Organizations and Independent System Operators*, RM17-2-000

NCPA Separation of Functions Waiver, *Northern California Power Agency*, TS17-1-000

**Other Dockets in Which NCPA Has Participated Transmission Rates**

PG&E TO17 Rate Case, *Pacific Gas & Electric Co.*, ER15-2294-000

PG&E TO16 Rate Case, *Pacific Gas & Electric Co.*, ER14-2529-000

PG&E 2016 Interim TACBAA Update, *Pacific Gas & Electric Co.*, ER16-2168-000

PG&E Incentive Request, *Pacific Gas & Electric Co.*, EL16-47-000

PG&E Balancing Account Update 2017, *Pacific Gas & Electric Co.*, ER17-39-000

SDG&E Incentive Request, *San Diego Gas & Electric Co.*, EL15-103-000

SDG&E TO3, Cycle 6 Rate Case, *San Diego Gas & Electric Co.*, ER12-2454-000

SCE TO6 Rate Case, *Southern California Edison Co.*, ER11-3697-000

DATC Path 15 Rate Case, *DATC Path 15, LLC*, ER17-998-000

GridLiance West Rate Case, *GridLiance West Transco LLC*, ER17-706-000

GridLiance West Section 203 Application, *GridLiance West Transco LLC*, EC17-49-000

Trans Bay Cable Rate Case, *Trans Bay Cable LLC*, ER16-2632-000

Complaint Against Trans Bay Cable LLC, *California Department of Water Resources State Water Project, the Cities of Anaheim, Azusa, Banning, Colton, Pasadena, and Riverside, California, and the California Public Utilities Commission v. Trans Bay Cable LLC*, EL17-66-000

DesertLink Incentive Request, *DesertLink, LLC*, EL16-68-000

**CAISO Tariff or FERC Policy**

Petition for Limited Waiver of RAIM Advisory Period, *Cal. Indep. Sys. Operator Corp.*, ER17-779-000

Waiver of 2018 RA Capacity Assessment Hours, *Cal. Indep. Sys. Operator Corp.*, ER17-2263-000

Blackstart Phase 2 Amendments, *Cal. Indep. Sys. Operator Corp.*, ER17-2237-000

Removal of Conceptual Statewide Plan Requirement from Planning Process, *Cal. Indep. Sys. Operator Corp.*, ER17-2179-000

CAISO Operating Agreement with the Metropolitan Water District, *Cal. Indep. Sys. Operator Corp.*, ER17-2068-000

Amendment No. 1 to MEEA with WAPA - Sierra Nevada Region, *Cal. Indep. Sys. Operator Corp.*, ER17-2061-000

Coordinated Transmission Agreement Bonneville Power Administration, *Cal. Indep. Sys. Operator Corp.*, ER17-1493-000

Market Redesign and Technology Upgrade Directives, *Cal. Indep. Sys. Operator Corp.*, ER17-1459-000

Extension of PIRP Protective Measures Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-1337-000

Department of Market Monitoring Oversight Committee Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-1312-000

Tariff Clarifications Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-1132-000

Metering Rules Enhancements Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-949-000

Outage Coordination Revisions, *Cal. Indep. Sys. Operator Corp.*, ER17-879-000

CRR Clawback Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-853-000

Transition from T+35M to T+33M Settlement, *Cal. Indep. Sys. Operator Corp.*, ER17-847-000  
Order No. 825 Compliance Filing re Shortage Pricing and Settlement Intervals, *Cal. Indep. Sys. Operator Corp.*, ER17-777-000

Automatic Voltage Regulator Requirement for Reactive Power, *Cal. Indep. Sys. Operator Corp.*, ER17-490-000

PMin Re-Rate Consistency Amendment, *Cal. Indep. Sys. Operator Corp.*, ER17-416-000  
Administrative Pricing Policy When Market Price is Unavailable, *Cal. Indep. Sys. Operator Corp.*, ER17-415-000

Modify Definition Load Serving Entity, *Cal. Indep. Sys. Operator Corp.*, ER17-218-000

Aliso Canyon Phase 2 Enhancements, *Cal. Indep. Sys. Operator Corp.*, ER17-110-000

Engineering, Procurement, Design, and Construction Agreements for SCE Storage Projects, *Southern California Edison Co.*, ER16-2385-000

Flexible Ramping Product, *Cal. Indep. Sys. Operator Corp.*, ER16-2023-000

Local Market Power Mitigation Enhancements, *Cal. Indep. Sys. Operator Corp.*, ER16-1983-000

Pricing Enhancements, *Cal. Indep. Sys. Operator Corp.*, ER16-1886-000

Energy Storage and Distributed Energy Resources Phase I, *Cal. Indep. Sys. Operator Corp.*, ER16-1735-000

Aliso Canyon Interim Changes, *Cal. Indep. Sys. Operator Corp.*, ER16-1649-000

Frequency Response Amendments, *Cal. Indep. Sys. Operator Corp.*, ER16-1483-000

Distributed Energy Resource Initiative, *Cal. Indep. Sys. Operator Corp.*, ER16-1085-000

CAISO realignment of tariff with bid cost recovery procedures, *Cal. Indep. Sys. Operator Corp.*, ER16-416-000

La Paloma Complaint, *La Paloma Generating Company, LLC v. California Independent System Operator Corporation*, EL16-88-000

Competitive Transmission Development Technical Conference, *Competition in the Regional Transmission Planning Process*, AD16-18-000

RSI Phase I Compliance Filing, *Cal. Indep. Sys. Operator Corp.*, ER15-1825-002

MRTU, *Cal. Indep. Sys. Operator Corp.*, ER06-615-061

#### **NCPA Contracts/NCPA Member Interests**

BART's Complaint Against PG&E, *San Francisco Bay Area Rapid Transit District v. Pacific Gas and Electric Company*, EL15-30-000

Silicon Valley Power Replacement IA and TFAs, *Pacific Gas & Electric Co.*, ER17-1750-000

Notice of Termination of Silicon Valley Power IA , *Pacific Gas & Electric Co.*, ER17-1735-000

BART Interconnection Agreement, *Pacific Gas & Electric Co.*, ER16-2661-000

PG&E's Termination of BART Agreements, *Pacific Gas & Electric Co.*, ER16-2658-000

## **EIM-Related Dockets**

EIM Implementation Agreement with BANC, *Cal. Indep. Sys. Operator Corp.*, ER17-1300-000

EIM Implementation Agreement with the Los Angeles Department of Water and Power, *Cal. Indep. Sys. Operator Corp.*, ER17-2120

EIM Implementation Agreement with Powerex, *Cal. Indep. Sys. Operator Corp.*, ER17-1796

EIM Implementation Agreement with City of Seattle, *Cal. Indep. Sys. Operator Corp.*, ER17-868-000

EIM Enhancements, *Cal. Indep. Sys. Operator Corp.*, ER16-1518-000

## **California Energy Crisis Refund Litigation**

*San Diego Gas & Elec. Co. v. Sellers, etc.*, EL00-95-000, and related dockets

*City of Seattle v. FERC, etc.*, EL01-10-000 and related dockets

## **5. REPORT FROM CLOSED SESSION (2:40-2:45 p.m.)**

## **6. ADJOURNMENT**



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# Minutes – Annual Legal Committee Meeting

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**To:** NCPA Legal Committee

**From:** Linda Stone, Administrative Support

**Subject:** **Minutes of September 21, 2016, Annual (Regular) Legal Committee Meeting**

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## 1. ROLL CALL

The meeting was called to order at 2:00 p.m. by Chairman Barry DeWalt at the Resort at Squaw Creek, Emigrant Peak Room, 400 Squaw Creek Rd., Olympic Valley, CA, and at the teleconference locations listed on the agenda. At roll call the following Committee members were present which constituted a quorum:

Redding-Barry DeWalt, Alameda-Alan M. Cohen. BART-Marco Gomez\*; Gridley-Anthony Galyean\*; Healdsburg-Robin Donahue\*; Lodi-Janice Magdich; Lompoc-Joe Pannone\*; Palo Alto-Molly Stump; Roseville-Joseph Mandell; Santa Clara-Richard E. "Ren" Nosky\*; and Plumas-Sierra-Michael Vergara\*.

Also present were: Jessica Mullan\* (Palo Alto); Jean Ricchi (Palo Alto); Debbie Lloyd\* (Palo Alto); Jake Baldwin (Redding); Joyce Kinnear (Santa Clara); NCPA General Manager Randy Howard; NCPA Assistant General Managers Donna Stevener, Jane Cirrincione, and Dave Dockham; NCPA General Counsel Michael Dean, Assistant General Counsel Ruthann Ziegler, and Nick Norvell (Meyers Nave); David Ralston\* and Frank Murray\* (Foley & Lardner); Lisa Dowden, Katherine Mapes and Latif Nurani (Spiegel & McDiarmid); and Linda Stone\* (NCPA).

Committee members from Biggs, Port of Oakland, Truckee Donner Public Utility District, and Ukiah were absent.

General Counsel Michael Dean announced that going forward Linda Stone, Administrative Assistant with NCPA, will provide support for the Legal Committee.

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

## **2. APPROVAL OF MINUTES**

The minutes of the regular meeting held on September 30, 2015, and special meetings held on June 8, 2016, and June 16, 2016, were approved as presented upon motion by Molly Stump; second by Joseph Mandell; motion carried unanimously.

## **3. PUBLIC COMMENT**

There was no public comment on items not on the agenda.

## **4. CLOSED SESSION**

The Committee convened to closed session and discussed all cases listed on the Agenda.

## **5. REPORT FROM CLOSED SESSION**

General Counsel Michael Dean reported that there was no reportable action taken. The meeting reconvened to open session at 3:24 p.m.

## **6. AGENCY UPDATE**

Michael Dean updated the Committee regarding the status of the City of Shasta Lake's application for membership in NCPA. Mike said that this is the first time in over ten years NCPA has considered adding a new member. In accordance with NCPA's New Member Policy, the City of Shasta Lake has been vetted by the NCPA Legislative and Regulatory Affairs Committee to confirm that its interests align with those of NCPA and its members. Mike also noted that NCPA's strategic plan prioritizes the importance of enhancing political reach and influence, providing needed services to other public power systems, and expanding the savings and benefits of joint action. Approval of Shasta Lake's membership in NCPA requires approval by all members of Supplement No. 1 to the Amended and Restated NCPA Joint Powers Agreement. Mike noted that a "supplement" to the JPA is being utilized as the mechanism for changing the existing agreement and said he prefers to save the word "amendment" for a situation where a change to the terms is needed. NCPA members are in the process of taking JPA Supplement No. 1 to their governing bodies for approval.

Ruthann Ziegler updated the Committee regarding the Support Services Program Agreement (SSPA). The Commission approved the SSPA on February 25, 2016. The SSPA provides that NCPA may offer certain support services to signatory members. Members designate two representatives who have joint authority to execute Confirmations for services at a maximum not-to-exceed dollar amount for each requested service. Two variations were approved to facilitate members' ability to conduct their business. As an alternative to the Utility Director/City Manager and legal counsel, the City of Lodi designated a two-tier approach with its Utility Director and City Attorney authorized at one not-to-exceed dollar amount and City Manager and City Attorney authorized at a bit higher not-to-exceed dollar amount. Alameda designated its legal representative as the AMP General Counsel instead of its City Attorney. Six members have approved the SSPA (Redding, Port of Oakland, Santa Clara, Alameda, Biggs, and Lodi) and Roseville is taking it to its Council for approval in October.

Molly Stump said Palo Alto is interested in the various members' subscription levels and requested staff to give a further update at the January Commission meeting, including review of any exposure to risk.



## **7. LEGAL COMMITTEE FUNCTIONS**

Mike Dean introduced this item asking the questions, "Who are we and what do we do?" Mike referenced the NCPA By-Laws and read the Legal Committee description: "The Legal Committee shall consist of the principal attorney of each Member (the city attorney or general counsel), or such other attorney as the principal attorney shall designate, to consider and report on such legal matters as are referred to it by the Commission, the Executive Committee, the General Manager, or the General Counsel. The Legal Committee shall be a standing, advisory committee and is subject to the Brown Act. The Legal Committee shall elect its Chairperson."

As noted, the Legal Committee is a Brown Act committee and as such, allows for meeting with NCPA's attorney in closed session on certain allowed subjects.

Comments from the members present were very favorable as to the Committee's structure. From an organizational standpoint, to address Molly Stump's comments about how members are kept apprised and who does what, Mike touched on what he called a well-developed committee structure at NCPA including the Finance, Facilities, and L&R committees, as well as the monthly meetings among the Utility Directors and NCPA General Manager. The committees are used to keep members informed and discuss potential risks and policies. Recent examples include the new member policy and SSPA. Molly agreed those are good examples and appreciates the process. She noted it is very helpful to have contracts and agreements for review in advance of discussion. Mike Dean asked committee members to please let NCPA or the Chair know if there are any changes members would like to see.

Donna Stevener shared that a one-page document has been created for the Finance Committee to serve as a tool for orientation of new members which includes the role of a committee member, types of documents reviewed by the committee, programs, and risks. Joyce Kinnear likes the idea of a one-page explanatory document for the Legal Committee. Ruthann Ziegler will prepare a draft of the document for review.

Janice Magdich requested that future meetings of the Legal Committee not conflict with other meetings such as is the case today with the L&R Committee meeting. Molly Stump seconded that suggestion, and it was the consensus of those present that the annual Legal Committee meeting should start earlier. Mike Dean said the standard meeting time is 2:00 p.m. but that we can amend the time to begin earlier.

## **8. MEMBER ANNOUNCEMENTS**

There were no member announcements.

## **9. ADJOURNMENT**

Chair Barry DeWalt adjourned the meeting at 3:58 p.m.



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# Minutes – Special Legal Committee Meeting

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**To:** NCPA Legal Committee  
**From:** Linda Stone, Administrative Support  
**Subject:** **Minutes of April 13, 2017 Special Legal Committee Meeting**

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## 1. Meeting Call to Order and Roll Call

The meeting was called to order at 4:04 p.m. by Chairman Barry DeWalt at NCPA Headquarters, 651 Commerce Drive, Roseville, CA, and at the teleconference locations listed on the agenda. At roll call the following members were present:

Redding-Barry DeWalt\*, Biggs-Gregory Einhorn\*; Lodi-Janice Magdich\*, Palo Alto- Molly Stump\*, Plumas Sierra Rural Electric Cooperative-Michael Vergara\*, Roseville-Robert (Bob) Schmitt\*, and Santa Clara-Brian Doyle\*. A quorum was not present at roll call.

Also attending were: NCPA General Counsel Jane Luckhardt, NCPA General Manager Randy Howard, NCPA Assistant General Manager Jane Cirrincione, NCPA Assistant General Counsel Ruthann Ziegler (Meyers Nave), David Ralston\* and Frank Murray\* (Foley & Lardner) and NCPA Administrative support, Linda Stone.

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

Due to a lack of quorum, the meeting proceeded with a confidential briefing.

**Joined the Meeting.** Ukiah-David J. Rapport\* joined the meeting at 4:14 p.m. A quorum was achieved. The meeting was formally opened at 4:14 p.m.

## Public Comment

There was no public comment.

## 2. Closed Session - Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): one case

At 4:18 p.m. the Committee convened to closed session.

### **3. Report From Closed Session**

The Legal Committee returned to open session at 5:29 p.m. General Counsel Jane Luckhardt reported that no reportable action was taken in closed session.

### **4. Adjournment**

The meeting was adjourned at 5:30 p.m.

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# Minutes – Special Legal Committee Meeting

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**To:** NCPA Legal Committee  
**From:** Linda Stone, Administrative Support  
**Subject:** **Minutes of June 12, 2017 Special Legal Committee Meeting**

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## 1. Meeting Call to Order and Roll Call

The meeting was called to order at 3:02 p.m. by Chairman Barry DeWalt at NCPA Headquarters, 651 Commerce Drive, Roseville, CA, and at the teleconference locations listed on the agenda. The following members were present:

Redding-Barry DeWalt\*, Alameda Municipal Power-Alan M. Cohen\*, BART-Marco Gomez\*, Biggs-Gregory Einhorn\*; Gridley-Anthony Galyean\*, Lodi-Janice Magdich\*, Lompoc-Joesph W. Pannone\*, Palo Alto- Molly Stump\*, Plumas Sierra Rural Electric Cooperative-Michael Vergara\*, Port of Oakland-Donnell Choy\*, Roseville-Robert (Bob) Schmitt\*, and Santa Clara-Brian Doyle\*. A quorum was present.

Also attending were: NCPA General Counsel Jane Luckhardt, NCPA General Manager Randy Howard\*, NCPA Assistant General Manager Jane Cirrincione, NCPA Assistant General Counsel Ruthann Ziegler (Meyers Nave), David Ralston\* and Frank Murray\* (Foley & Lardner) and NCPA Administrative support, Linda Stone.

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

## Public Comment

There was no public comment.

## 2. Closed Session - Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): one case

At 3:04 p.m. the Committee convened to closed session.

## 3. Report From Closed Session

The Legal Committee returned to open session at 4:30 p.m. General Counsel Jane Luckhardt reported that no reportable action was taken in closed session.

#### 4. Adjournment

The meeting was adjourned at 4:31 p.m.



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# Minutes – Special Legal Committee Meeting

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**To:** NCPA Legal Committee  
**From:** Linda Stone, Administrative Support  
**Subject:** **Minutes of July 31, 2017 Special Legal Committee Meeting**

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## **1. Meeting Call to Order and Roll Call**

The meeting was called to order at 2:03 p.m. by Chairman Barry DeWalt at NCPA Headquarters, 651 Commerce Drive, Roseville, CA, and at the teleconference locations listed on the agenda. At roll call the following members were present:

Redding-Barry DeWalt\*, Alameda Municipal Power-Alan M. Cohen\*, BART-Marco Gomez\*, Lompoc-Joesph W. Pannone\*, and Roseville-Robert (Bob) Schmitt\*. A quorum was not present at roll call.

Also attending were: NCPA General Counsel Jane Luckhardt, NCPA General Manager Randy Howard, NCPA Assistant General Manager Jane Cirrincione, NCPA Assistant General Counsel Ruthann Ziegler (Meyers Nave), and NCPA Administrative support, Linda Stone.

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

## **2. Informational Item - Ad Hoc Committee Created**

NCPA General Counsel Jane Luckhardt briefed the Committee about her creation of an ad hoc committee to review and provide comments on documents, filings, strategy and other matters related to *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. The United States*, U.S. Court of Federal Claims, No. 14-817C. Initial members appointed to the ad hoc committee include Barry DeWalt, Bob Schmitt, Brian Doyle, and Molly Stump, in addition to NCPA staff Jane Luckhardt and Jane Cirrincione. The appointed representatives present indicated their acceptance and willingness to serve.

In addition, Jane advised that a legal representative for the plaintiffs will need to be present during the entirety of the trial and indicated she was willing and able to commit to do so. Barry DeWalt, Bob Schmitt, and Brian Doyle all expressed agreement for Jane Luckhardt to serve as the legal representative during trial.

**Joined the Meeting.** During the informational discussion, additional committee members joined the meeting: Santa Clara-Brian Doyle\*, Ukiah-David J. Rapport\*, and Palo Alto-Molly Stump\*. A quorum was achieved. The meeting was formally opened at 2:23 p.m.

### **Public Comment**

There was no public comment.

### **3. Closed Session - Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): one case**

At 2:25 p.m. the Committee convened to closed session.

### **4. Report From Closed Session**

The Legal Committee returned to open session at 3:09 p.m. General Counsel Jane Luckhardt reported that no reportable action was taken in closed session.

### **5. Adjournment**

The meeting was adjourned at 3:09 p.m.

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