



651 Commerce Drive
Roseville, CA 95678

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

Notice Date: February 4, 2019

To: NCPA Legal Committee

From: Barry DeWalt, Chair

Meeting Date: **February 6, 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 Wednesday, February 6, 2019, at 2:00 p.m. Pacific Standard 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 – Legal Committee Meeting - Revised

Notice Date: February 4, 2019

Meeting Date: **February 6, 2019 Special Legal Committee Meeting**

Location: 651 Commerce Drive, Roseville, CA, and via Posted Teleconference Locations

Time: 2:00 p.m. PST

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>City of Biggs Law Offices of Gregory P. Einhorn 854 Manzanita Court, Suite 110 Chico, CA 95926</p>
<p>City of Gridley 685 Kentucky Street Gridley, CA 95948</p>	<p>City of Healdsburg Burke Williams 101 Howard Street, Suite 400 San Francisco, CA 94105</p>	<p>City of Lodi 221 West Pine Street Lodi, CA 95242</p>
<p>City of Palo Alto Palo Alto City Attorney's Office 250 Hamilton Avenue Palo Alto, CA 94301</p>	<p>Port of Oakland Office of General Counsel 530 Water Street Oakland, CA 94607</p>	<p>Plumas-Sierra Rural Electric Coop Somach, Simmons & Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814</p>
<p>City of Redding 777 Cypress Avenue Redding, CA 96001</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 Shasta Lake Kenny & Norine 2701 Park Marina Drive Redding, CA 96001</p>	<p>City of Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482</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.

1. CALL MEETING TO ORDER AND ROLL CALL (2:00-2:05 p.m.)

2. PUBLIC COMMENT (2:05-2:10 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.

3. NCPA'S NON-DISCLOSURE OF CONFIDENTIAL INFORMATION AND LICENSE TO USE INTELLECTUAL PROPERTY - Staff is seeking a recommendation for Commission approval of an Amended and Restated Agreement Regarding the Use and Non-Disclosure of Confidential Information and License to Use Intellectual Property (2:10-2:20 a.m.)

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 - Three (3) cases (2:20-2:55 p.m.)

5. REPORT FROM CLOSED SESSION (2:55 p.m.)

6. GENERAL COUNSEL UPDATES (2:55-3:00 p.m.)

NCPA General Counsel will update the Committee on miscellaneous business matters of interest.

7. ADJOURNMENT