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Notice - Call of Special Legal Committee Meeting

Date:

June 7, 2017

To:

NCPA Legal Committee

From:

Molly Stump, Vice Chair

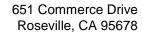
Subject:

June 12, 2017 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 Monday, June 12, 2017, at 3:00 p.m. Pacific 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.

Molly Stump, Vice Chair





phone (916) 781-3636 fax (916) 783-7693 web www.ncpa.com

Agenda Revised - Special Legal Committee Meeting

Date: June 9, 2017

Subject: June 12, 2017 Special Legal Committee Meeting

Location: NCPA Headquarters, 651 Commerce Drive, Roseville, California and via

Teleconference

Time: 3:00 p.m. Pacific Time

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. <u>In either case</u>, please (1) post the Notice and this Agenda at a publically accessible location at the <u>participation</u> location at least 24-hours before the special 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	City of Alameda	Bay Area Rapid Transit District
Agency	Alameda City Attorney's Office	Office of General Counsel
651 Commerce Drive	2263 Santa Clara Avenue, No. 280	300 Lakeside Dr., 23rd floor
Roseville, CA 95678	Alameda, CA 94501	Oakland, CA 94612
City of Ukiah	City of Gridley	City of Healdburg
Rapport and Marston	Rich, Fuidge, Morris & Iverson, Inc.	Burke, Williams & Sorenson, LLP
405 West Perkins Street	1129 D Street	101 Howard Street, Suite 400
Ukiah, CA 95482	Marysville, CA 95901	San Francisco, CA 94105
City of Lodi	City of Lompoc	City of Palo Alto
Lodi City Attorney's Office	Aleshird & Wynder, LLP	Palo Alto City Attorney's Office
221 W. Pine Street	2361 Rosecrans Ave., Suite 475	250 Hamilton Avenue
Lodi, CA 95241	El Segundo, CA 90245	Palo Alto, CA 94301
Port of Oakland	Plumas-Sierra Rural Electric Coop.	City of Redding
Office of General Counsel	Somach, Simmons & Dunn	Redding City Attorney's Office
530 Water Street	500 Capitol Mall, Suite 1000	777 Cypress Ave.
Oakland, CA 94607	Sacramento, CA 95814	Redding, CA 96001
City of Roseville	City of Santa Clara	Truckee Donner Public Utility
Roseville City Attorney's Office	Santa Clara City Attorney's Office	District
311 Vernon Street	1500 Warburton Ave.	Porter Simon
Roseville, CA 95678	Santa Clara, CA 95050	40200 Truckee Airport Rd.
		Truckee, CA 96161

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.

1. CALL MEETING TO ORDER AND ROLL CALL

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.

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1): One Case.

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.

- 3. REPORT FROM CLOSED SESSION
- 4. ADJOURNMENT