



651 Commerce Drive
Roseville, CA 95678

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

Date: July 26, 2017
To: NCPA Legal Committee
From: Barry DeWalt, Chair
Subject: **July 31, 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, July 31, 2017, at 2:00 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.


Barry DeWalt, Chair



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Agenda – Special Legal Committee Meeting

Date: July 26, 2017
Subject: **July 31, 2017 Special Legal Committee Meeting**
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, California and via Teleconference
Time: 2:00 pm 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. In either case, please (1) post the Notice and this Agenda at a publically accessible location at the participation 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 Agency 651 Commerce Drive Roseville, CA 95678	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
City of Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482	City of Gridley Rich, Fuidge, Morris & Iverson, Inc. 1129 D Street Marysville, CA 95901	City of Santa Clara Santa Clara City Attorney's Office 1500 Warburton Ave. Santa Clara, CA 95050
City of Roseville Roseville City Attorney's Office 311 Vernon Street Roseville, CA 95678	City of Lompoc Aleshird & Wynder, LLP 2361 Rosecrans Ave., Suite 475 El Segundo, CA 90245	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	Plumas-Sierra Rural Electric Coop. Somach, Simmons & Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814	City of Redding Redding City Attorney's Office 777 Cypress Ave. Redding, CA 96001

1. CALL MEETING TO ORDER AND ROLL CALL

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.

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.

OPEN SESSION

REPORTS AND UPDATES (2:10 – 2:20 pm)

- 2. INFORMATIONAL ITEM:** NCPA General Counsel has created an ad hoc committee to review and provide comments on documents, filings, strategy and any other related item regarding pretrial, trial and post-trial activities 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 committee members appointed are Barry DeWalt, Bob Schmitt, Brian Doyle and Molly Stump, with NCPA staff supporting the committee including Jane Cirrincione and Jane Luckhardt.

CLOSED SESSION (2:20-2:50 pm)

3. 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.

4. REPORT FROM CLOSED SESSION (2:50-3:00 pm)

5. ADJOURNMENT