



651 Commerce Drive  
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## Notice – Call of Special Legal Committee Meeting

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**Notice Date:** April 16, 2021

**To:** NCPA Legal Committee

**From:** Barry DeWalt, Chair

**Meeting Date:** **April 22, 2021 NCPA Special Legal Committee Meeting**

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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 Thursday, April 22, 2021, at 8:30 a.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, and via teleconference.

  
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Barry DeWalt, Legal Committee Chair



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## Agenda – Special Legal Committee Meeting

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**Notice Date:** April 16, 2021  
**Meeting Date:** April 22, 2021 Special Legal Committee Meeting  
**Meeting Time:** 8:30 a.m. PT  
**Location:** Teleconference Meeting

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**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom’s Emergency Declaration related to COVID-19, and Governor Newsom’s Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Legal Committee Members, staff, and the public to participate and conduct the meeting by phone or teleconference.**

***To participate by phone only:***

Dial: 1-669-900-6833  
Meeting ID: 924 8481 1833

***To participate via Zoom Teleconference:***

Follow this link: <https://zoom.us/j/92484811833>

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*The Committee may act on any of the items listed on this Agenda regardless of whether an item is described as an Action Item, a Report or an Informational Item. This agenda may be supplemented by Staff Reports which are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or [www.ncpa.com](http://www.ncpa.com).*

- **Review Safety Procedures**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. 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**

- 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Discussion pursuant to Government Code Section 54956.9(d)(1) – one (1) case.

Case Name: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States, United States Court of Federal Claims No. 14-817-C.*

## **OPEN SESSION**

- 4. REPORT FROM CLOSED SESSION**
- 5. GENERAL COUNSEL UPDATES** - NCPA's General Counsel will update the Committee on miscellaneous business matters of interest.
- 6. ADJOURNMENT**

*Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to 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.*