



651 Commerce Drive
Roseville, CA 95678

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

Memo

Date: January 27, 2016
To: NCPA Legislative and Regulatory Affairs Committee
From: Robert Lingl, Legislative & Regulatory Affairs Committee Chair
Subject: February 1, 2016 – NCPA Legislative and Regulatory Affairs Committee Special Meeting Notice

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a special meeting of the Northern California Power Agency Legislative and Regulatory Affairs Committee is hereby called for February 1, 2016, at 8:30 a.m. to discuss those matters listed on the attached Agenda. The meeting will be held at Downtown & Vine, 1200 K Street, Suite 8, Sacramento, CA 95814

ROBERT LINGL
Legislative and Regulatory Affairs Committee Chair

RL:cp



651 Commerce Drive,
Roseville, CA 95678

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

Agenda

Date: January 27, 2016

Subject: February 1, 2016 Legislative and Regulatory Affairs Committee Special Meeting

Location: Downtown & Vine, 1200 K Street, Suite 8, Sacramento, California 95814

Time: 8:30 a.m.

The Legislative & Regulatory Affairs Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is 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.

Time estimates are provided as part of the Legislative and Regulatory Affairs Committee effort to manage its time at Legislative and Regulatory Affairs Committee meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Legislative and Regulatory Affairs 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.

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 Introductions (8:30 – 8:40 am)

PUBLIC FORUM

Any member of the public who desires to address the Legislative and Regulatory Affairs Committee on any item considered by the Legislative and Regulatory Affairs Committee at this meeting before or during the Legislative and Regulatory Affairs 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 Legislative and Regulatory Affairs Committee on any item within the jurisdiction of the Legislative and Regulatory Affairs Committee and not listed on the Agenda may do so at this time.

OPEN SESSION

REPORTS / ACTION TIMES (8:40 – 10:15 am)

2. **Overview of Capitol Day Program/Events**—*Review of the day's schedule and objectives.*
3. **State Policy Issues Briefing**—*Overview of NCPA's state policy issues and priorities in preparation for legislative visits.*
4. **Insights from the Senate pro Tem's Office**—*Guest speaker Kip Lipper, Senior Advisor to Senate pro Tem Kevin de León, provides an overview of the political landscape and highlights the key energy policy priorities on the Senate pro Tem's agenda for 2016.*
5. **Review of Legislative Meetings**—*Discussion of NCPA members' scheduled meetings.*

ADJOURNMENT