



651 Commerce Drive
Roseville, CA 95678

(916) 781-3636

www.ncpa.com

February 18, 2016

TO: NCPA Legislative & Regulatory Affairs Committee

FROM: Carrie Pollo, NCPA Legislative & Regulatory Program Assistant

SUBJECT: Notice of the NCPA Legislative & Regulatory Affairs Committee Meeting, February 24, 2016

Legislative & Regulatory Affairs Committee: In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below or via phone from NCPA's offices. If you plan to participate by phone, please: (1) post this notice at a publicly accessible location at the participation location at least 72 hours before the call begins, and (2) have a speakerphone available for any member of the public who may attend at your location.

ALAMEDA MUNICIPAL POWER 2000 Grand Street, Alameda, CA (510) 748-3901	CITY OF BIGGS 465 "C" Street, Biggs, CA (530) 868-5493	CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA (530) 846-5695
FOWLER & ASSOCIATES Gary Plass 175 Foss Creek Circle, Healdsburg, CA (707) 433-0405	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA (707) 431-3317	CITY OF LODI ELECTRIC DEPARTMENT 1331 South Ham Lane, Lodi, CA (209) 333-6762
CITY OF LOMPOC 100 Civic Center Plaza, Lompoc, CA (803) 875-8299	CITY OF PALO ALTO 250 Hamilton Avenue, Palo Alto, CA (650) 329-2273	CITY OF PALO ALTO 1007 Elwell Court, Palo Alto, CA (650) 329-2369
PORT OF OAKLAND 530 Water Street, Oakland, CA (510) 627-1457	PLUMAS-SIERRA REC 73233 Hwy 70, Portola, CA (530) 832-4261	CITY OF REDDING Redding Electric 3611 Avtech Parkway, Redding, CA (530) 339-7350
CITY OF REDDING 777 Cypress Avenue, Redding, CA (530) 339-7351	CITY OF ROSEVILLE Roseville Electric 2090 Hilltop Circle, Roseville, CA (916) 774-5602	CITY OF SANTA CLARA 1500 Warburton Avenue, Santa Clara, CA (408) 261-5490
TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA (530) 587-3896	CITY OF UKIAH 300 Seminary Avenue, Ukiah, CA (707) 463-6200	GOVERNMENT AFFAIRS CONSULTING Gregg Cook 1127 11 th Street, Suite 700, Sacramento, CA (916) 552-6789
KANNER & ASSOCIATES Marty Kanner 400 North Capitol St. NW, Suite 594 Washington, DC (202) 624-3500	LAW OFFICES OF SUSIE BERLIN Susie Berlin 1346 The Alameda, Suite 7, #141 San Jose, CA (408)778-8478	



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Agenda

Date: February 24, 2016
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: Northern California Power Agency
651 Commerce Drive
Roseville, CA
Time: 12:00 pm

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 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.

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. Opening Remarks and Introductions (12:00 – 12:05 pm)**
- 2. Approval of Minutes from the December 2, 2015 Legislative & Regulatory Affairs Committee Meeting and February 1, 2016 Special Meeting (12:05 – 12:10 pm)**

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.

REPORTS AND ACTION ITEMS (12:10 – 4:00 pm)

- 3. Legislative & Regulatory Affairs Committee Budget Workshop**—*Review and discussion of the FY 2017 budget to support the NCPA Legislative and Regulatory Affairs Program's strategic plan.*
- 4. State Legislative Report**—*Overview of 2016 bills introduced and review of 2015 pending legislation. Discussion of SB 350-related issues and status, net energy metering, and wildfire management.*
- 5. Regulatory Affairs Update**—*Update on issues surrounding potential expansion of the California ISO, RPS enforcement, and implementation of SB 350.*
- 6. Member Services**—*Briefing on NCPA Public Benefits Committee initiatives and upcoming compliance reporting.*
- 7. Federal Legislative Report**—*Update on Senate energy legislation, including hydropower licensing reform and workforce development. Discussion of wildfire funding reform, California drought bill, Central Valley Project Improvement Act, and tax-exempt financing.*
- 8. Western Area Power Administration Issues**—*Review of issues related to the Central Valley Project including the Bureau of Reclamation's CVP Cost Allocation Study, CVP Rate Extension, and the Western Area Power Administration's 2025 Power Marketing Plan.*

ADJOURNMENT