



651 Commerce Drive  
Roseville, CA 95678

(916) 781-3636

[www.ncpa.com](http://www.ncpa.com)

February 20, 2015

**TO:** NCPA Legislative & Regulatory Affairs Committee  
**FROM:** Carrie Pollo, NCPA Legislative Program Assistant  
**SUBJECT:** Notice of the NCPA Legislative & Regulatory Affairs Committee Meeting

**Date:** Wednesday, February 25, 2015

**Location:** **Woodcreek Golf Course**  
5880 Woodcreek Oaks Boulevard  
Roseville, CA

**Time:** 12:00 pm

- *There will be no teleconference option available for this meeting.*



651 Commerce Drive  
Roseville, CA 95678

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

# Agenda

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**Date:** February 25, 2015  
**Subject:** NCPA Legislative & Regulatory Affairs Committee Meeting  
**Location:** Woodcreek Golf Course  
5880 Woodcreek Oaks Boulevard  
Roseville, CA  
**Time:** 12:00 pm

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The L&R 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 information item. When this Agenda is supplemented by documents, such documents 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, CA.

- 1. Opening Remarks & Introductions**
- 2. Approval of Minutes from December 3, 2014 and February 2, 2015 NCPA Legislative & Regulatory Affairs Committee Meeting**

## **PUBLIC FORUM**

Any member of the public who desires to address the Committee on any item considered by the 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 Committee on any item within the jurisdiction of the Committee and not listed on the agenda may do so at this time.

## **REPORTS AND ACTION ITEMS**

- 3. Budget Workshop Discussion**—*L&R Committee member review and discussion of FY 16 program budget.*
- 4. State Legislative Issues Workshop**—*Member roundtable discussions of state legislative proposals to shape NCPA's policy priorities and objectives. Includes discussion of issues related to the Renewable Portfolio Standard, energy efficiency, electric vehicles, and GHG Emission Performance Standard, and California's post-2020 climate program.*

5. **Regulatory Affairs Update**—*Overview of key climate policy developments related to the Environmental Protection Agency’s Clean Power Plan and California’s Cap and Trade Program. Discussion of the compliance issues related to California’s Renewable Portfolio Standard, and recent developments on net energy metering. Update on the North American Electric Reliability Corporation’s Reliability Assurance Initiative.*
6. **Federal Legislative Report**—*Update on the Senate Energy and Natural Resources and House Energy and Commerce Committees’ plans for comprehensive energy legislation-including prospects for hydropower licensing reform. Overview of other key issues including the status of tax-exempt financing, cybersecurity, and CVPIA.*
7. **Western Area Power Administration Issues**—*Review of issues related to the Central Valley Project including the Bureau of Reclamation’s cost allocation study and Trinity River releases.*
8. **Member Services**—*Update on joint project initiatives undertaken by the NCPA Public Benefits Advisory Group, and an overview of comments submitted to the California Public Utilities Commission regarding future electric vehicle charging infrastructure solicitations.*

## **ADJOURNMENT**