



651 Commerce Drive
Roseville, CA 95678

(916) 781-3636

www.ncpa.com

April 13, 2017

TO: NCPA Legislative & Regulatory Affairs Committee

FROM: Carrie Pollo, NCPA Legislative & Regulatory Program Assistant

SUBJECT: Notice of the NCPA Legislative & Regulatory Affairs Committee Meeting, April 19, 2017

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	NEWCOMB ANDERSON MCCORMICK, INC. 201 Mission Street, Suite 2000 San Francisco, CA (415) 230-8403	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



651 Commerce Drive
Roseville, CA 95678

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

Agenda

Date: April 19, 2017
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 February 22, 2017 Legislative & Regulatory Affairs Committee 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 – 4:30 pm)

3. **State Legislative Report**—*Overview of state legislative issues including the future of the Cap and Trade program, 100% Renewables Portfolio Standard, intervener compensation, and energy efficiency for multi-unit housing.*
4. **Regulatory Affairs Update**—*Update on developments related to the California Air Resources Board's scoping plan and proposed amendments to the Cap and Trade regulations, and the California Energy Commission's integrated resource planning pursuant to SB 350.*
5. **Member Services**—*Briefing on energy efficiency proceedings at the California Energy Commission, electric vehicle funding programs, and upcoming joint public benefit projects with CMUA and SCPA.*
6. **Western Area Power Administration**—*Review of CVP-related matters including the 2025 Power Marketing Plan, CVP Cost Allocation Study, and CVPIA Restoration Fund Credits.*
7. **NCPA/NWPPA Federal Policy Conference Issues Briefing**—*Discussion of NCPA's federal policy priorities in advance of congressional and agency visits, and an overview of conference program and logistics.*

ADJOURNMENT