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Minutes

Date: June 10, 2015

To: Legislative & Regulatory Affairs Committee

From: Carrie Pollo, Legislative & Regulatory Program Assistant

Subject: June 3, 2015 Legislative & Regulatory Affairs Committee Special Meeting Minutes

Item #1 - Opening Remarks & Introductions

Chair Bob Lingl, Council Member, City of Lompoc, called the meeting to order at 3:00 pm, followed by introductions of all in attendance.

PUBLIC FORUM

No members of the public were present.

OPEN SESSION

REPORTS / ACTION TIMES (3:05 - 4:00 pm)

Item #2 – Discussion on Recent Developments Related to State RPS, Energy Efficiency, and Electric Vehicle Legislation

Mario De Bernardo gave a presentation on the upcoming RPS issues. He briefed the Committee on the outcome of NCPA's roundtable discussion at the previous L&R Committee Meeting on February 25, 2015, to make sure everyone is comfortable with the way things are moving and going.

NCPA's proposal regarding 50% RPS is as follows: 1) 50% RPS with flexibility, 2) accommodate high hydro years, 3) reform post-2020 buckets, 4) ARB to maintain penalty authority, and 5) periodic reviews of RPS issues.

Mr. De Bernardo also reviewed the agenda for the upcoming Lobby Day on June 16, at the Capitol. Senator Pro Temp Kevin De Leon's bill will need to be amended in order for NCPA to support. Assembly Member Das Williams will be the luncheon speaker during Lobby Day at the Capitol.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting was moved to adjourn by Chair Lingl at 4:00 pm.