



651 Commerce Drive
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Memo

Date: June 26, 2015
To: NCPA Legislative and Regulatory Affairs Committee
From: Gary Plass,
Vice Chair, Legislative and Regulatory Affairs Committee
Subject: June 30, 2015 - 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 June 30, 2015 at 3:00 pm. To discuss those matters listed on the attached Agenda. The meeting will be held at NCPA headquarters office, 651 Commerce Drive, Roseville, California 95678.

GARY PLASS
Legislative and Regulatory Affairs Committee Vice Chair

GP:cp



June 26, 2015

TO: NCPA Legislative & Regulatory Affairs Committee

FROM: Carrie Pollo, NCPA Legislative & Regulatory Program Assistant

SUBJECT: Notice of the NCPA Legislative & Regulatory Affairs Committee Special Meeting

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 24 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 Ctr Plaza, Lompoc, CA (803) 875-8299	CITY OF PALO ALTO 250 Hamilton Avenue, Palo Alto, CA (650) 329-2273	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	



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Special Meeting Agenda

Date: June 30, 2015
Subject: NCPA Legislative and Regulatory Affairs Committee Special Meeting
Location: Northern California Power Agency
651 Commerce Drive, Roseville, California
Time: 3:00 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 (3:00 – 3:05 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.

OPEN SESSION (3:05 – 4:00 pm)

2. Review and Discussion of Recent State Developments Regarding Electric Utility Issues

ADJOURNMENT