



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

## Memo

**Date:** July 7, 2015

**To:** NCPA Legislative and Regulatory Affairs Committee

From: Bob Lingl

Chair, Legislative and Regulatory Affairs Committee

Subject: July 8, 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 July 8, 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.

BOB LINGL Legislative and Regulatory Affairs Committee Chair

BL:cp



Roseville, CA 95678 (916) 781-3636

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July 7, 2015

TO: NCPA Legislative & Regulatory Affairs Committee

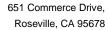
FROM: Carrie Pollo, NCPA Legislative & Regulatory Program Assistant

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	CITY OF BIGGS	CITY OF GRIDLEY
2000 Grand Street, Alameda, CA	465 "C" Street, Biggs, CA	685 Kentucky Street, Gridley, CA
(510) 748-3901	(530) 868-5493	(530) 846-5695
FOWLER & ASSOCIATES	CITY OF HEALDSBURG	CITY OF LODI
Gary Plass	401 Grove Street, Healdsburg, CA	ELECTRIC DEPARTMENT
175 Foss Creek Circle, Healdsburg, CA	(707) 431-3317	1331 South Ham Lane, Lodi, CA
(707) 433-0405		(209) 333-6762
CITY OF LOMPOC	CITY OF PALO ALTO	PORT OF OAKLAND
100 Civic Ctr Plaza, Lompoc, CA	250 Hamilton Avenue, Palo Alto, CA	530 Water Street, Oakland, CA
(803) 875-8299	(650) 329-2273	(510) 627-1457
PLUMAS-SIERRA REC	CITY OF REDDING	CITY OF REDDING
73233 Hwy 70, Portola, CA	Redding Electric	777 Cypress Avenue, Redding, CA
(530) 832-4261	3611 Avtech Parkway, Redding, CA	(530) 339-7351
	(530) 339-7350	
CITY OF ROSEVILLE	CITY OF SANTA CLARA	TRUCKEE DONNER PUD
Roseville Electric	1500 Warburton Avenue,	11570 Donner Pass Road Truckee, CA
2090 Hilltop Circle, Roseville, CA	Santa Clara, CA	(530) 587-3896
(916) 774-5602	(408) 261-5490	
CITY OF UKIAH	GOVERNMENT AFFAIRS CONSULTING	
300 Seminary Avenue, Ukiah, CA	Gregg Cook	
(707) 463-6200	1127 11 <sup>th</sup> Street, Suite 700, Sacramento, CA	
	(916) 552-6789	







# Special Meeting Agenda

**Date:** July 8, 2015

Subject: NCPA Legislative and Regulatory Affairs Committee Special Meeting

**Location:** Northern California Power Agency

651 Commerce Drive, Roseville, California

**Time:** 4:00 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 (4:00 – 4:05 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 (4:05 - 5:00 pm)**

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

## **ADJOURNMENT**