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August 20, 2015

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

**Date:** Wednesday, August 26, 2015  
**Location:** **Port of Oakland Office, Exhibit Room**  
530 Water Street  
Oakland, CA  
**Time:** 11:00 am

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



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# Agenda

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**Subject:** NCPA Legislative & Regulatory Affairs Committee Meeting  
**Location:** Port of Oakland Office, Exhibit Room  
530 Water Street  
Oakland, CA  
**Time:** 11:00 am

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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](http://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 & Introductions (11:00 – 11:05 am)**
- 2. Approval of Minutes from February 25, June 3, June 30, and July 8 NCPA Legislative & Regulatory Affairs Committee Meetings (11:05 – 11:10 am)**

## **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 (11:10 am – 3:00 pm)**

3. **State Legislation**—*Presentation and discussion of state legislation related to the Renewables Portfolio Standard, energy efficiency, changes to the Power Content Label, permitting for electric vehicle chargers, and other pending measures.*
4. **Regulatory Affairs Update**—*Briefing on the implications of the Environmental Protection Agency's Clean Power Plan for California as well as throughout the West. Update on other issues pending before the California Energy Commission, the California Public Utilities Commission, the California Air Resources Board and the North American Electric Reliability Corporation.*
5. **Member Services**—*Overview of recent grant opportunities related to electric vehicles and for other projects of the Public Benefits Committee, public power's California Solar Initiative (SB 1) report, and agency proceedings on disclosure of consumer energy usage data by utilities.*
6. **Federal Legislative Report**—*Update on ongoing proceedings related to comprehensive energy legislation. Discussion of prospects for a Western Drought Bill.*
7. **Western Area Power Administration Issues**—*Review of issues related to the Central Valley Project including the Bureau of Reclamation's Central Valley Cost Allocation Study, planned Trinity River releases, and the 2025 Power Marketing Plan.*

## **ADJOURNMENT**