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www.ncpa.com

September 24, 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, September 30, 2015

Location: **Monterey Plaza Hotel – Carmel Room**
400 Cannery Row
Monterey, California

Time: 3:00 pm

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



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Agenda

Date: September 30, 2015
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: Monterey Plaza Hotel
Carmel Room
400 Cannery Row
Monterey, 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 & Introductions (3:00 – 3:05 pm)**
- 2. Approval of Minutes from August 26, 2015 and September 14, 2015 NCPA Legislative & Regulatory Affairs Committee Meetings (3:05 – 3:10 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 (3:10 – 5:00 pm)

3. Presentations & Discussion— *Senior state energy and environmental policy leaders join us to discuss key issues of importance to public power including the recent passage of SB 350 and state implementation of the Federal Clean Power Plan. Presenters include: Cliff Rechtschaffen, Senior Advisor, Office of Governor Edmund G. Brown, Jr.; Edie Chang, Deputy Executive Officer, California Air Resources Board; Peter Miller, Senior Scientist, Natural Resources Defense Council, and; Matthew Freedman, Staff Attorney, The Utility Reform Network.*

ADJOURNMENT