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Agenda

Date: February 23, 2022
Subject: NCPA Legislative and Regulatory Affairs Committee Meeting and Budget Workshop
Location: Teleconference
Time: 12:00 pm

This meeting is being held in accordance with the Brown Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19 adopted pursuant to the California Emergency Services Act, and Assembly Bill 361, that allow the NCPA Legislative and Regulatory Affairs Committee, Members, staff and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting by phone or teleconference:

Dial: (669) 900-6833
Meeting ID: 483-250-4597#
Participant ID: 918974

To participate via Zoom Teleconference
Follow this link: <https://us02web.zoom.us/j/4832504597>

The 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. If this agenda is supplemented by Staff Reports, they 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 Committee's effort to manage its time at Committee meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The 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. Call to Order, Opening Remarks, Roll Call (12:00 pm—12:05 pm)

PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the 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 Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

REPORTS AND COMMITTEE UPDATES (12:05 pm)

2. **Meeting Minutes**—*Approval of minutes from the December 1, 2021 Strategic Planning Meeting and February 16, 2022 Special Meeting. (Action Item)*
3. **Budget Workshop**—*Review and discussion of the FY 2023 proposed budget to support the NCPA Legislative and Regulatory Affairs Committee's strategic plan priorities. (Action Item)*
4. **Multi-task Consulting Services Agreement with Government Affairs Consulting**—*Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with Government Affairs Consulting for state legislative consulting services, for a not-to-exceed amount of \$990,000, for use by NCPA. (Action Item. Commission Category: Consent)*
5. **Multi-task Consulting Services Agreement with Kanner and Associates**—*Staff is seeking a recommendation for the NCPA Commission to approve a two-year—with a right to renew for a third year—Multi-Task Consulting Services Agreement with Kanner and Associates for federal legislative and regulatory advocacy for a not-to-exceed amount of up to \$930,000 for use by NCPA. (Action Item. Commission Category: Consent)*
6. **Federal Affairs**—*NCPA member issues briefing for upcoming APPA Legislative Rally meetings with federal delegation and agency officials. Includes updates on Build Back Better Act/clean energy legislation, FY 2023 appropriations, federal grant opportunities, and upcoming member grassroots advocacy events.*
7. **Federal Power Program**—*Discussion of latest developments and proceedings impacting the federal power resource.*
8. **Customer Programs**—*Briefing on transportation electrification programs, upcoming energy efficiency reporting requirements, and ongoing efforts to identify potential funding opportunities.*
9. **Regulatory Affairs**—*Overview of recent state and regulatory agency developments, with particular attention focused on the California Air Resources Board's Scoping Plan, the California Energy Commission Integrated Energy Policy Report, the California Public Utilities Commission's Net Energy Metering proposal, and the California Independent System Operator's recently-released 20-Year Transmission Outlook.*
10. **State Legislative Affairs**—*Update on the introduction of state legislation as of the bill introduction deadline, and ongoing advocacy related to NCPA's priority issues.*
11. **Other Issues**

ADJOURNMENT