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## Agenda

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**Date:** September 29, 2021  
**Subject:** NCPA Legislative and Regulatory Affairs Committee Meeting  
**Location:** Silverado Resort, 1600 Atlas Peak Road, Napa, California; Silverado Ballroom  
**Time:** 3:00 pm

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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](http://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 (3:00 pm—3:05 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 (3:05 pm)**

- 2. Approval of Minutes from the August 24, 2021 L&R Committee Special Meeting, and August 25, 2021 L&R Committee Meeting. (Action Item)**
- 3. 2021 Legislative Wrap-up and Look-Ahead to 2022—***Kip Lipper, Chief Policy Advisor to California Senate President pro Tempore Toni Atkins; Nidia Bautista, Chief Consultant for the Senate Energy, Utilities and Communications Committee, and; Laura Shybut, Chief Consultant for the Assembly Utilities and Energy Committee, will discuss the just-concluded legislative year and the policy outlook for the upcoming 2022 session.*
- 4. The Future of the Federal Power Resource—***The newly-appointed Administrator of the Western Area Power Administration, Tracey LeBeau, joins the committee to discuss her priorities for the agency, and the current policy issues that will shape the future of the federal power resource. This discussion will also include a virtual presentation by the Commissioner of the US Bureau of Reclamation, Camille Calimlim Touton.*
- 5. Other Issues.**

**ADJOURNMENT**