



651 Commerce Drive,
Roseville, CA 95678

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

Special Committee Meeting—Amended Agenda

Date: September 22, 2020
Subject: NCPA Legislative & Regulatory Affairs Special Committee Meeting / Teleconference
Location: NCPA, 651 Commerce Drive, Roseville, California 95678
Time: 9:00 am

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

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

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. This agenda is 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 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 (9:00 am—9:05 am)

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 (9:05 am)

2. **Approval of Minutes**—*Review and approval of minutes from the April 15, 2020 L&R Committee Meeting, as well as Special Committee Meetings held on May 12, 2020; May 21, 2020; May 27, 2020; June 3, 2020; June 10, 2020; June 16, 2020; June 22, 2020; June 24, 2020; July 7, 2020; July 14, 2020; July 20, 2020; July 28, 2020; July 30, 2020; August 12, 2020; August 19, 2020; August 25, 2020; September 3, 2020, and; September 15, 2020.*
3. **Discussion of L&R Strategic Initiatives in NCPA Strategic Plan**—*The committee will discuss L&R-related initiatives to be included in the NCPA Strategic Plan that is currently being developed, and prepare its proposed recommendations to the Commission for approval when it considers the final package. **Action Item***
4. **Federal Legislative Overview**—*Highlights of recent activity related to the agency's federal priorities including: Federal COVID-19 relief legislation, development of national climate proposals, and progress on federal wildfire measures.*

CLOSED SESSION

5. **CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION**—*Initiation of litigation pursuant to Government Code Section 54956.9(d)(4). One (1) Case.*

OPEN SESSION

REPORT FROM CLOSED SESSION

6. **Western Area Power Administration**—*Updates on developments related to the Western Area Power Administration's Power Marketing Plan and contracts, and ongoing Bureau of Reclamation proceedings related to Central Valley Project Improvement Act proportionality and true-up efforts.*
7. **State Legislative Report**—*Debrief on bills of interest from the 2020 state legislative session and updates on recent state actions related to COVID-19 and wildfires.*