Special Committee Meeting Agenda

Date: July 27, 2021

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-08-21 issued June 11, 2021, that allows attendance by NCPA Commissioners, 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. 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. Insights on the Forces Shaping Today's Electricity Industry and Energy Policy—_Jan Smutny-Jones, Chief Executive Officer of the California Independent Energy Producers Association, will be joining us to discuss several of the key drivers of policy and the industry in California today, including the impacts of the drought on hydropower production and its implications for reliability and affordability, and emerging technologies including hydrogen, off-shore wind, and pumped storage._

3. Approval of NCPA L&R Committee Meeting Minutes from April 28, 2021 Regular Meeting, and May 3, 2021 and May 17, 2021 Special Meetings. _(Action Item)_

4. Multi-Task Consulting Services Agreement with Central Coast Energy Services, Inc.— _Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with Central Coast Energy Services, Inc. for income verification services, with a not to exceed amount of $1,000,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Support Services Agreement. (Action Item. Commission Category: Consent)_

ADJOURNMENT