



651 Commerce Drive
Roseville, CA 95678

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Notice – Call of Special L&R Committee Meeting

Date: April 9, 2018
To: NCPA Legislative & Regulatory Committee
From: Teresa O'Neill, Chair
Subject: **April 11, 2018 NCPA Special L&R Committee Meeting**

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Northern California Power Agency Legislative & Regulatory Committee is hereby called for Wednesday, April 11, 2018, at 10:30 am Pacific Time to discuss those matters listed in the attached Agenda. The meeting will be held at the Northern California Power Agency headquarters, 651 Commerce Drive, Roseville, California 95678.

If you are unable to attend the meeting in person at the Roseville location and wish to attend via teleconference, in accordance with the Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that location no later than 24-hours prior to the meeting commencement date and time, in a location that is accessible to the public until the completion of the meeting.

A handwritten signature in blue ink that reads 'Teresa O'Neill'.

The Honorable Teresa O'Neill, Chair



651 Commerce Drive,
Roseville, CA 95678

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Agenda – Special L&R Committee Meeting

Date: April 9, 2018
Subject: April 11, 2018 Special Legislative & Regulatory Committee Meeting
Location: 651 Commerce Drive, Roseville, California, and via Teleconference locations
Time: 10:30 am Pacific Time

In compliance with the Brown Act, you may participate in person at the meeting location or via teleconference at one of the locations listed below. In either case, please (1) post the Agenda at a publically accessible location at the participation location at least 24 hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.

ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA (510) 748-3901	CITY OF BIGGS 465 "C" Street Biggs, CA (530) 868-5493	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA (530) 846-5695
CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA (707) 431-3317	CITY OF LODI ELECTRIC DEPARTMENT 1331 South Ham Lane Lodi, CA (209) 333-6762	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA (803) 875-8299
CITY OF PALO ALTO 250 Hamilton Avenue Palo Alto, CA (650) 329-2273	CITY OF PALO ALTO 1007 Elwell Court Palo Alto, CA (650) 329-2369	PORT OF OAKLAND 530 Water Street Oakland, CA (510) 627-1457
PLUMAS-SIERRA REC 73233 Hwy 70 Portola, CA (530) 832-4261	CITY OF REDDING Redding Electric 3611 Avtech Parkway Redding, CA (530) 339-7350	CITY OF REDDING 777 Cypress Avenue Redding, CA (530) 339-7351
CITY OF ROSEVILLE Roseville Electric 2090 Hilltop Circle Roseville, CA (916) 774-5602	CITY OF SANTA CLARA 1500 Warburton Avenue, Santa Clara, CA (408) 261-5490	CITY OF SHASTA LAKE 1650 Stanton Drive Shasta Lake, CA (530) 275-7457
TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA (530) 587-3896	CITY OF UKIAH 300 Seminary Avenue Ukiah, CA (707) 463-6200	SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 300 Lakeside Drive Oakland, CA (510) 464-6000

Persons requiring accommodation 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.

Time estimates are provided as part of the Legislative & Regulatory Affairs Committee effort to manage its time at Legislative & 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 & 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.

1. CALL MEETING TO ORDER AND ROLL CALL (10:30 – 10:35 am)

2. PUBLIC COMMENT (10:35 – 10:40 am)

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

REPORTS AND ACTION ITEMS (10:40 – 11:30 am)

- 3. NCPA/NWPPA Federal Policy Conference Issues Briefing**—*Discussion of NCPA's federal policy priorities in advance of congressional and agency meetings, including an overview of conference program, and logistics.*

ADJOURNMENT