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February 13, 2019

TO: NCPA Legislative & Regulatory Affairs Committee

FROM: Jane Cirrincione, NCPA Assistant General Manager, Legislative and Regulatory Affairs

SUBJECT: Notice of the Legislative & Regulatory Affairs Committee Meeting and Budget Workshop; February 20, 2019

Legislative & Regulatory Affairs Committee: In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below or via phone from NCPA's offices. If you plan to participate by phone, please: (1) post this notice at a publicly accessible location at the participation location at least 72 hours before the call begins, and (2) have a speakerphone available for any member of the public who may 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	KANNER & ASSOCIATES Marty Kanner 400 North Capitol St. NW, Suite 594 Washington, DC (202) 624-3500
LAW OFFICES OF SUSIE BERLIN Susie Berlin 1346 The Alameda, Suite 7, #141 San Jose, CA (408)778-8478		



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Agenda

Date: Wednesday, February 20, 2019
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting and Budget Workshop
Location: NCPA Headquarters
651 Commerce Drive
Roseville, CA
Time: 12:00 p.m.

The Legislative & Regulatory Affairs 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 often supplemented by various documents which are available to the public upon request. Pursuant to 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 Legislative and Regulatory Affairs Committee effort to manage its time at Legislative and 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 and 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.

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.

- 1. Opening Remarks, Safety Briefing, and Introductions (12:00 – 12:10 pm)**
- 2. Approval of Minutes from the November 28, 2018 and February 4, 2019 Legislative & Regulatory Affairs Committee Meetings (12:10 – 12:15 pm)**

PUBLIC FORUM

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

REPORTS AND ACTION ITEMS (12:15 – 4:00 pm)

3. **Legislative & Regulatory Affairs Committee Budget Workshop**—*Review and discussion of the FY 2020 budget to support the NCPA Legislative and Regulatory Affairs Program’s strategic plan.*
4. **Federal Legislative Report**—*Discussion of congressional proceedings on climate change and the Green New Deal, the potential for a comprehensive infrastructure spending bill, and the President’s FY20 budget calling for privatization of PMA the transmission assets. An overview of key issues and policy priorities for congressional visits during APPA’s upcoming Winter Rally.*
5. **Federal Power Program**—*Update on Western resource issues and developments related to the Bureau of Reclamation’s CVPIA “Croffsets” credit, CVP Cost Allocation Study, CVP operational changes, Western’s rate extension and 2025 proposed base resource allocations, and federal agency leadership changes.*
6. **Wildfire Policy Update**—*Comprehensive report and discussion regarding state and federal wildfire policy developments including PG&E bankruptcy, the newly-constituted Commission on Catastrophic Wildfire Cost and Recovery, utility wildfire mitigation plans, CPUC proceedings related to de-energization of power lines during high risk weather events, and other related legislative and regulatory considerations.*
7. **State Legislative Report**—*Update and discussion of legislative policy issues of interest to the agency including measures related to centralized procurement, distributed energy resources, and clean transportation.*
8. **Customer Programs**—*Overview of program initiatives related to CARB’s Clean Fuel Reward Program, expansion of credit opportunities for NCPA members under CARB’s Low Carbon Fuel Standard, launch of the new POU energy efficiency reporting program, and other ongoing working group efforts.*
9. **Regulatory Affairs Report**—*Review of recent state regulatory policy issues related to the Renewables Portfolio Standard, Cap and Trade program, and power source disclosure requirements. Update on key issues at the Federal Energy Regulatory Commission and the North American Electric Reliability Corporation.*
10. **Upcoming Events**—*Information regarding dates and programs for upcoming 2019 NCPA conferences and events.*
11. **Other Issues**

ADJOURNMENT