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Legislative & Regulatory Affairs Committee Agenda

Date: February 22, 2023
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, CA. and via Teleconference at Posted Locations
Time: 12:00 pm

****In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 72-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.****

NCPA Headquarters Office, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10 th Floor, Oakland, CA	CITY OF BIGGS 465 C Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 221 W. Pine St. Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 1007 Elwell Ct., Palo Alto, CA	PLUMAS-SIERRA REC 73233 State Rt 70, Portola, CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	REDDING ELECTRIC 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 311 Vernon Street, Roseville, CA
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	CITY OF SANTA CLARA 1500 Warburton Ave., Santa Clara, CA	TRUCKEE-DONNER PUD 11570 Donner Pass Rd., Truckee, CA
CITY OF UKIAH 411 W. Clay Street, Ukiah, CA		

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.

The Legislative & Regulatory Affairs Committee may act on any of the items listed on this Agenda regardless of whether an item is described as an Action item, a Report, or an Informational or Discussion item. This Agenda may be 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 Legislative and Regulatory Affairs Committee's 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.

1. Call to Order, Opening Remarks, Safety Briefing, and Roll Call (12:00 pm—12:15 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 (12:15 pm)

- 2. Meeting Minutes—***Approval of minutes from the November 30, 2022 L&R Committee Strategic Planning Meeting and February 6, 2023 Special Meeting. (Action Item)*
- 3. First Amendment to the Multi-Task Consulting Services Agreement with CLEARResult Consulting Inc. for Electrification Education and Outreach Services (Action Item)—***Staff is seeking a recommendation for the NCPA Commission to approve a First Amendment to the existing Multi-Task Consulting Services Agreement with CLEARResult Consulting, Inc. to extend the agreement expiration date from December 17, 2023 to December 17, 2025, to increase the total not-to-exceed amount by \$1,000,000, for a not-to-exceed amount of \$2,000,000, and to update the Scope of Services and Compensation Schedule. Work completed by this consultant will be billed to the individual member as a Support Services charge under NCPA's Support Services Agreement. (Action Item. Commission Category: Consent)*
- 4. First Amendment to the Multi-Task Consulting Services Agreement with D&R International, Ltd. for Electrification Education and Outreach Services (Action Item)—***Staff is seeking a recommendation for the NCPA Commission to approve a First Amendment to the existing Multi-Task Consulting Services Agreement with D&R International, Ltd. to extend the agreement expiration date from January 31, 2024 to January 31, 2026, to increase the total not-to-exceed amount by \$1,000,000, for a not-to-exceed amount of \$2,000,000, and to update the Scope of Services and Compensation Schedule. Work completed by this consultant will be billed to the individual member as a Support Services charge under NCPA's Support Services Agreement. (Action Item Commission Category: Consent)*
- 5. NewGen Strategies and Solutions, LLC First Amendment MTCSA—***Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Consulting Services Agreement with NewGen Strategies and Solutions, LLC for rate design consulting services, to increase the not-to-exceed amount from \$250,000 to \$1,500,000, to ensure sufficient funds are available for the remainder of the contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. (Action Item Commission Category: Consent)*

6. **Budget Workshop**—*Review and discussion of the FY 2024 proposed budget to support the NCPA Legislative and Regulatory Affairs Committee’s strategic plan priorities. (Action Item)*
7. **Federal Affairs**—*NCPA member issues briefing for upcoming APPA Legislative Rally meetings with our federal delegation and agency officials. Includes an overview of federal energy-related legislation and regulatory proceedings as well as a discussion of the political landscape surrounding NCPA’s federal policy priorities.*
8. **State Legislative Affairs**—*Overview of developments related to introduced legislation, including a discussion of regionalization of the California ISO and other measures of importance to NCPA.*
9. **Customer Programs**—*Update on current and upcoming rulemakings related to transportation electrification, including the Advanced Clean Fleets, Low Carbon Fuel Standard, EV charger reliability standards, and other customer program activities.*
10. **Regulatory Affairs**—*Overview of recent regulatory agency proceedings and developments, including updates related to the state’s investigation into the winter spike in natural gas prices, implementation of CARB directives included in the CARB Scoping Plan, CEC preparations to address Summer 2023 peak demand needs, regionalization efforts, as well as actions being taken by FERC/NERC to address the impacts of inverter-based resources on the grid.*
11. **Other Issues.**

ADJOURNMENT