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Legislative & Regulatory Affairs Committee Agenda

Date: August 21, 2024
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 Street, 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 Street, Lodi, CA 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 rd Floor 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 3570 Iron Court, Shasta Lake, CA	CITY OF SANTA CLARA 1500 Warburton Ave, Conf. Room Santa Clara, CA	TRUCKEE-DONNER PUD 11570 Donner Pass Rd., Truckee, CA
CITY OF UKIAH 411 W. Clay Street, Ukiah, CA		

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.

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.

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.

REVIEW SAFETY PROCEDURES

1. Call to Order, 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 February 21, 2024 NCPA L&R Committee meeting and the April 3, 2024 Special Meeting of the Committee. (Action Item)*
- 3. Customer Programs**—*Update on current and upcoming rulemakings related to transportation electrification, including the Advanced Clean Fleets, Low Carbon Fuel Standard, and other customer program activities.*
- 4. Regulatory Affairs**—*Discussion of state and federal agency regulatory developments, including recent activities related to the state's cap-and-trade program, grid reliability, and transmission planning.*
- 5. Federal Legislative Update**—*Overview of developments related to permitting reform efforts and wildfire policy.*
- 6. Federal Power Program**—*Briefing on the Draft Public EIS on the long-term operations of the Central Valley Project (ROC on LTO), Reclamation/WAPA advanced customer funding issues, pre-payment of California Oregon Transmission Project series capacitor replacement, and WAPA exploration of the CAISO Extended Day Ahead Market.*
- 7. State Legislative Update**—*A review of issues pending as the end of session approaches.*
- 8. Other Issues.**

ADJOURNMENT