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Legislative & Regulatory Affairs Committee Agenda

Date: August 23, 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 UKIAH 411 W. Clay Street, Ukiah, 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

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 February 22, 2023 L&R Committee meeting and the April 24, 2023 Special Meeting of the Committee. **(Action Item)**
3. **Regulatory Affairs**—Overview of recent federal and state regulatory agency proceedings and developments, including potential updates to: 1) CARB's cap-and-trade program, 2) the CEC's SB100 report and RPS programs, 3) proposed GHG planning target updates for utilities subject to Integrated Resource Planning requirements, and 4) Summer 2023 peak demand needs.
4. **Customer Programs**—Updates on the Advanced Clean Fleets and Low Carbon Fuel Standard rulemakings, and upcoming contracting activities related to various demand-side management programs. Discussion of NCPA's member-focused grant-writing support services and ongoing solicitations/coordination.
5. **Federal Legislative Update**—Briefing on the 2023 Farm Bill negotiations and potential extension, including language introduced by Senator Dianne Feinstein to recategorize wood waste from vegetation management activities. Update on NCPA advocacy surrounding implementation of the Inflation Reduction Act, and on behalf of the state's potential hydrogen hub.
6. **State Legislative Update**—Review of key state legislative developments including an update on public power's Advanced Clean Fleet legislation, the 2023 Budget Trailer Bill capacity payment provision, the status of the regionalization issue, and state-level hydrogen hub-related advocacy.
7. **Other Issues.**

ADJOURNMENT