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Legislative & Regulatory Affairs Committee Agenda

Date: August 24, 2022

Subject: NCPA Legislative and Regulatory Affairs Committee

Location: NCPA, Headquarter 651 Commerce Drive, Roseville, CA 95678 & Teleconference

Time: 12:00 pm

* In compliance with the Brown Act, you may participate at one of the meeting locations listed below. 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. *

ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA	CITY OF BIGGS 3016 Sixth Street Biggs, CA	CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA
CITY OF HEALDSBURG CITY HALL 401 Grove Street Healdsburg, CA	CITY OF LODI CITY HALL 221 W. Pine Street Lodi, CA	CITY OF LOMPOC CITY HALL 100 Civic Center Plaza Lompoc, CA
PALO ALTO CITY HALL Ground Level 250 Hamilton Ave. Palo Alto, CA	PLUMAS-SIERRA 73233 CA-70 Portola, CA	THE PORT OF OAKLAND 530 Water Street Oakland, CA
REDDING 777 Cypress Avenue, 3 rd Floor Redding, CA	CITY OF ROSEVILLE 311 Vernon Street Roseville, CA	SAN FRANCISCO BAY AREA TRANSIT 300 Lakeside Drive Oakland, CA
SILICON VALLEY POWER 881 Martin Ave. Santa Clara, CA	SHASTA LAKE 4332 Vallecito Street Shasta Lake, CA	TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA
CITY OF UKIAH City Hall Annex 411 W. Clay Street Ukiah, CA		

The 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 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 Committee's effort to manage its time at Committee meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The 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 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.

REVIEW SAFETY PROCEDURES

1. *Call Meeting to Order, Safety Introductions, and Roll Call (12:00 pm–12:05 pm)*
2. *Approval of Minutes of the March 23, 2022 Regular Commission Meeting (Action Item) (12:05 pm–12:10 pm)*

PUBLIC FORUM

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

OPEN SESSION

REPORTS AND COMMITTEE UPDATES (12:10 PM)

3. **All NCPA Facilities, Members, SPPA—SpryPoint Services Inc. MTCSA**—*Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with SpryPoint Services Inc., for cloud-based enterprise solutions, with a not-to-exceed amount of \$1,000,000 for use at all facilities owned and/or operated by NCPA, NCPA Members, by SPPA, and SPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (Action Item) (Commission Category: Consent; Sponsor: Administrative Services)*
4. **Federal Affairs**—*Overview of key components of the Inflation Reduction Act of importance to public power systems.*
5. **State Legislative Affairs**—*Discussion of pending bills and budget trailer issues at play in the State Capitol.*

6. **Regulatory Affairs**—*Overview of recent state and federal regulatory agency proceedings and developments, including an overview of Governor Newsom’s Climate Proposal, efforts to avoid rotating outages this summer, and actions being considered to accelerate statewide decarbonization.*
7. **Customer Programs**—*Upcoming transportation electrification regulatory changes, including the Low Carbon Fuel Standard (LCFS) and the Advanced Clean Fleets (ACF) regulation, and the latest in state and federal funding opportunities for transportation electrification and other projects of interest to NCPA and its members.*
8. **Upcoming Events**—*Highlights of the agency’s upcoming annual conference.*
9. **Other Issues.**

ADJOURNMENT