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L&R Affairs Committee Agenda

Date: December 1, 2021
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California 95678 / Conference Call
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, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

BAY AREA RAPID TRANSIT 300 Lakeside Drive, Oakland, 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	CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	PORT OF OAKLAND 530 Water Street, #240, Oakland, CA
PLUMAS-SIERRA REC 73233 State Route 70, Portola, CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF SHASTA LAKE 4332 Vallecito Street, Shasta Lake, CA
TRUCKEE DONNER PUBLIC UTILITY DISTRICT 11570 Donner Pass Rd, Truckee, CA	CITY OF UKIAH 300 Seminary Ave., Ukiah, CA	

The Legislative & Regulatory Affairs Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they 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.

REVIEW SAFETY PROCEDURES

1. Call Meeting to Order and Roll Call

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.

OPEN SESSION

DISCUSSION / ACTION ITEMS

2. **Approval of Minutes from the August 25, 2021 Legislative & Regulatory Affairs Committee meeting; the August 24, 2021 and September 2, 2021 Special Legislative and Regulatory Affairs Committee meeting; and the September 29, 2021 Legislative & Regulatory Affairs Committee meeting. (Action Item)**
3. **Multi-Task Consulting Services Agreement with Association Management Solutions for Conference and Event Planning Services; Applicable to NCPA, NCPA Members, SCPPA, and SCPPA Members (Action Item)**—Staff is seeking a recommendation for the NCPA Commission to approve a Multi-Task Consulting Services Agreement with Association Management Solutions (AMS) to provide needed support for the planning and management of NCPA conferences and events, as well as for use separately by signatories to the Shared Services Agreement (NCPA Members, SCPPA, and SCPPA Members). (*Commission Category: Consent*)
4. **Third Amendment to the Funding Agreement with California Municipal Utilities Association, South California Public Power Authority for Energy Efficiency Services (Action Item)**—Staff is seeking a recommendation for the NCPA Commission to approve a Third Amendment to the existing Funding Agreement with the California Municipal Utilities Association (CMUA) and Southern California Public Power Authority (SCPPA) to increase the total not-to-exceed amount by \$458,500, of which NCPA will be responsible for payment of \$58,562. Expenses for each additional upgrade to the cost-effectiveness tool and reporting platform will be shared only by those Members that agreed to fund a share of a specific upgrade, and will be billed directly to that Member as a pass-through charge. (*Commission Category: Consent*)
5. **Review of State and Federal Grant Funding Opportunities**—Staff will provide an update on emerging state and federal grant funding opportunities of interest to NCPA and/or NCPA Members, and agency support and resources for member systems with interest in the application processes.
6. **NCPA Legislative and Regulatory Affairs Committee 2022 Strategic Plan (Action Item)**—Committee review and discussion of recommended 2022 strategic goals and initiatives for the NCPA Legislative and Regulatory Affairs program. The Strategic Plan establishes priorities and policy objectives for the coming year, and serves as the basis for development of the FY 2022 L&R program budget.

7. State, Federal, Western, Regulatory, Customer Programs, Member Services, and External Affairs Highlights—Reports by NCPA L&R team members regarding other key developments of importance to NCPA.

8. Other Issues

ADJOURNMENT