



651 Commerce Drive
Roseville, CA 95678

(916) 781-3636

www.ncpa.com

September 18, 2018

TO: NCPA Legislative & Regulatory Affairs Committee

FROM: Jane Cirrincione, NCPA Assistant General Manager,
Legislative and Regulatory Affairs

SUBJECT: Notice of NCPA Legislative & Regulatory Affairs Committee Meeting

Date: *Wednesday, September 26, 2018*

Location: *Hyatt Regency Monterey, 1 Old Golf Course Road, Monterey, CA
(Beach-Grove Room)*

Time: *3:00 pm*

- *There will be no teleconference option available for this meeting.*



651 Commerce Drive,
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Agenda

Date: Wednesday, September 26, 2018
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: Hyatt Regency Monterey, 1 Old Golf Course Road, Monterey, California (Beach-Grove Room)
Time: 3:00 p.m.

The Legislative & Regulatory Affairs 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 often supplemented by various documents which are available to the public upon request. Pursuant to 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 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.

Persons requiring accommodation 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.

- 1. Opening Remarks, Safety Briefing, Introductions (3:00–3:15 pm)**
- 2. Approval of Minutes from the August 22, 2018 Legislative & Regulatory Affairs Committee Meeting (3:15–3:20 pm)**

PUBLIC FORUM

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

REPORTS AND ACTION ITEMS (3:20–5:00 pm)

3. **Policy Panel**—State policy thought leaders share their perspectives on policy strategies needed to achieve the state's clean energy goals and to mitigate future wildfires. Panel includes California Energy Commission Chair Robert Weisenmiller, California Air Resources Board Deputy Executive Officer Edie Chang, Stanford Senior Research Scholar Michael Wara, and panel moderator Terry Crowley, Utilities Director for the City of Healdsburg.
4. **Other Issues**

ADJOURNMENT