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# Agenda – Special Committee Meeting

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**Date:** January 30, 2019  
**Subject:** February 4, 2019 Legislative and Regulatory Affairs Committee Meeting  
**Location:** Hyatt Regency Hotel, 1209 L Street, Sacramento, California  
**Time:** 8:15 a.m.

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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. If this agenda is supplemented by staff reports, they are available to the public upon written 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, 651 Commerce Drive, Roseville, California, or [www.ncpa.com](http://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 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.

## **1. Call to Order and Introductions (8:15 – 8:30 am)**

### **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 there upon 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.

## **OPEN SESSION**

### **REPORTS / ACTION TIMES (8:30 – 10:00 am)**

2. **Overview of Capitol Day Program/Events**—*Review of the day's schedule and objectives.*
3. **State Policy Issues Briefing**—*Overview of NCPA's state policy issues and priorities in preparation for legislative and regulatory visits.*
4. **Review of Legislative and Regulatory Meetings**—*Discussion of NCPA members' scheduled meetings.*
5. **The Legislature's Energy Policy Agenda for 2019**—*Guest speaker Kip Lipper, Chief Policy Advisor on Energy and Environment for the Senate President Pro Tempore, will provide an overview of the political landscape and highlight the key energy policy priorities on the Senate President Pro Tempore's agenda for 2019.*

## **ADJOURNMENT**