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February 12, 2020

TO: NCPA Legislative & Regulatory Affairs Committee

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

SUBJECT: Notice of the Legislative & Regulatory Affairs Committee Meeting, February 19, 2020

Legislative & Regulatory Affairs Committee: In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below or via phone from NCPA's offices. If you plan to participate by phone, please: (1) post this notice at a publicly accessible location at the participation location at least 72 hours before the call begins, and (2) have a speakerphone available for any member of the public who may attend at your location.

ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA (510) 748-3901	CITY OF BIGGS 465 "C" Street Biggs, CA (530) 868-5493	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA (530) 846-5695
CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA (707) 431-3317	CITY OF LODI ELECTRIC DEPARTMENT 1331 South Ham Lane Lodi, CA (209) 333-6762	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA (803) 875-8299
CITY OF PALO ALTO 250 Hamilton Avenue Palo Alto, CA (650) 329-2273	CITY OF PALO ALTO 1007 Elwell Court Palo Alto, CA (650) 329-2369	PORT OF OAKLAND 530 Water Street Oakland, CA (510) 627-1457
PLUMAS-SIERRA REC 73233 Hwy 70 Portola, CA (530) 832-4261	CITY OF REDDING Redding Electric 3611 Avtech Parkway Redding, CA (530) 339-7350	CITY OF REDDING 777 Cypress Avenue Redding, CA (530) 339-7351
CITY OF ROSEVILLE Roseville Electric 2090 Hilltop Circle Roseville, CA (916) 774-5602	CITY OF SANTA CLARA 1500 Warburton Avenue, Santa Clara, CA (408) 261-5490	CITY OF SHASTA LAKE Electric Department 4432 Vallecito Street Shasta Lake, CA (530) 275-7400
TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA (530) 587-3896	CITY OF UKIAH 300 Seminary Avenue Ukiah, CA (707) 463-6200	KANNER & ASSOCIATES Marty Kanner 400 North Capitol St. NW, Suite 594 Washington, DC (202) 624-3500



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Agenda

Date: Wednesday, February 19, 2020
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: NCPA Headquarters
651 Commerce Drive
Roseville, California
Time: 12:00 pm

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, and Introductions (12:00 pm)**
- 2. Approval of Minutes from the December 4, 2019 and January 27, 2020 Legislative & Regulatory Affairs Committee Meetings (12:10 pm—12:15 pm) ACTION ITEM.**

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 (1:15 pm)

3. Legislative & Regulatory Affairs Committee Budget Workshop—*Review and discussion of the FY 2021 proposed budget to support the NCPA Legislative and Regulatory Affairs Program’s strategic plan. ACTION ITEM.*

4. Federal Power Program—*NCPA’s Federal Power Resource Project Manager Regina Rieger will highlight progress and next steps related to the 2025 Base Resource Contracts, NCPA actions related to the Central Valley Project Improvement Act (CVPIA) True-up Proposal, and other Federal agency actions.*

5. Federal Legislative Report—*Update on federal legislation of importance to the agency, update on the Administration’s FY2021 Budget Request, issues briefing for upcoming APPA Legislative Rally.*

6. State Legislative Report—*Discussion of recently-introduced legislation of importance to the agency, including proposals related to wildfires, renewable energy, resource procurement, and clean transportation.*

7. Customer Programs—*Update on CARB’s Low Carbon Fuel Standard and implementation of the Clean Fuel Reward program, upcoming POU energy efficiency reporting and target setting, overview of energy storage reporting requirements, and other ongoing working group efforts.*

8. Regulatory Affairs—*Report on current state regulatory developments regarding the RPS and climate programs, as well as federal updates related to activities at the Federal Energy Regulatory Commission and the North American Electric Reliability Corporation.*

9. Member Programs—*Briefing related to upcoming NCPA member events.*

10. Other Issues

ADJOURNMENT