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Agenda

Date: April 15, 2020
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting / Teleconference
Location: NCPA, 651 Commerce Drive, Roseville, California 95678
Time: 12:00 pm

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1 408-650-3123

Code: 185-604-917

The Legislative & Regulatory Affairs Committee (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter appears or is described as an Action Item, a Report or an Informational Item. 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.

1. **Call Meeting to Order and Introductions (12:00 pm – 12:10 pm)**
2. **Approve minutes of the February 19, 2020 Legislative & Regulatory Affairs Meeting (12:10 pm – 12:15 pm)**

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.

REPORTS AND ACTION ITEMS (12:15 pm)

1. **First Amendment to the Multi-task Consulting Services Agreement with Navigant Consulting, Inc, n/k/a Guidehouse Inc. (Action Item)**—*Staff is seeking a committee recommendation for the NCPA Commission to approve a resolution to authorize the General Manager or his designee to enter into a First Amendment to the Multi-Task Consulting Services Agreement with Navigant Consulting, Inc., changing the vendor name to Guidehouse, Inc.*
2. **Federal Legislative Report**—*Update on federal action on COVID-19, and implications for public power systems.*
3. **State Legislative Update**—*Overview of recent state level developments on COVID-19 and the anticipated impact of the pandemic on legislative proceedings.*
4. **Regulatory Policy Review**—*Discussion of policy issues before the California Wildfire Safety Advisory Board, as well as engagement in Electricity Subsector Coordinating Council efforts to establish industry standards for operations during COVID-19.*
5. **Central Valley Project/Western Area Power Administration**—*Review of several ongoing proceedings related to the CVP and possible implications for power customers.*
6. **Customer Programs**—*Report on upcoming efforts to set targets for energy efficiency, progress on a joint POU analysis of cost-effective energy storage, plans for a CA POU Solar Consumer Protection Guide, and COVID-19 impacts on the state's transportation electrification programs and goals.*
7. **Member Programs**—*Information regarding plans for upcoming NCPA events.*
8. **External Affairs**—*Highlights of NCPA's ongoing communications initiatives.*
9. **Other Issues.**

ADJOURNMENT