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May 18, 2018

TO: NCPA Legislative & Regulatory Affairs Committee

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

SUBJECT: Notice of Legislative & Regulatory Affairs Committee Meeting, May 23, 2018

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 1650 Stanton Drive Shasta Lake, CA (530) 275-7457
TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA (530) 587-3896	CITY OF UKIAH 300 Seminary Avenue Ukiah, CA (707) 463-6200	SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 300 Lakeside Drive Oakland, CA (510) 464-6000



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Agenda

Date: Wednesday, May 23, 2018
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: NCPA Headquarters
651 Commerce Drive
Roseville, CA
Time: 12:00 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 and Introductions (12:00 – 12:05 pm)**
- 2. Approval of Minutes from the February 21, 2018 Legislative & Regulatory Affairs Committee Meeting (12:05 – 12:10 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 (12:10 – 4:00 pm)

3. **State Legislative Report**— *Update on NCPA legislative proposals (SB 1110, small POU provisions, LEC/AB 2693 efforts), wildfire legislation and policy, grid regionalization, and AB 1912 JPA retirement liability.*
4. **Regulatory Affairs Update**— *Briefing on key regulatory issues being addressed at the California Air Resources Board, the California Energy Commission, the California Public Utilities Commission, the Federal Energy Regulatory Commission, and the North American Electric Reliability Corporation. Update on the status of several regulatory reports to be submitted by NCPA members by the end of June.*
5. **Federal Legislative Overview**— *Discussion of pending proposals that would adversely affect the Power Marketing Administrations, including reorganization plans at Department of Energy. Update on the administration's infrastructure plan.*
6. **Western Area Power Administration**—*Review of key issues impacting the Central Valley Project, including the Bureau of Reclamation's Cost Allocation Study, implementation of the croffsets proposal, the California WaterFix Project, reinitiation of consultation on the long-term operations of the CVP and state water project, and key personnel changes.*
7. **Customer Programs Report**—*Overview of an expansion in the scope of NCPA Customer Programs, and a discussion of potential changes to the state's Low Carbon Fuel Standard and related implications for electric utilities.*
8. **External Affairs**—*Briefing on the roll-out of the NCPA Crisis Communications Plan.*
9. **Other Issues**

ADJOURNMENT