



651 Commerce Drive,
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September 19, 2019

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 25, 2019*

Location: *Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley, California
Room: Grand Sierra C&D*

Time: *3:00 pm*

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



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Agenda

Date: Wednesday, September 25, 2019
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: Resort at Squaw Creek, 400 Squaw Creek Road, Olympic Valley, California
Room: Grand Sierra C&D
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)**
- 2. Approval of Minutes from the August 28, 2019 NCPA 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)

3. Electric Vehicle Policy Discussion—Key figures in California’s effort to electrify the transportation sector share their perspectives on the state’s electric vehicle goals, the challenges they see in this arena, policy incentives that will shape the direction of these programs, and the infrastructure needs that remain. Speakers include: California Air Resources Board Vice Chair Sandra Berg; California Air Resources Board Member Daniel Sperling, and; Roseville Electric Utility Director Michelle Bertolino as Moderator.

4. 2019 Legislative Wrap-up and Look-Ahead to 2020—Kip Lipper, Chief Policy Advisor to California Senate President pro Tempore Toni Atkins, will discuss the just-concluded legislative year and the policy outlook for the upcoming 2020 session.

5. Other Issues.

ADJOURNMENT