



651 Commerce Drive,  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web www.ncpa.com

November 20, 2018

**TO: NCPA Legislative & Regulatory Affairs Committee**

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

**SUBJECT: Notice of the Legislative & Regulatory Affairs Committee Meeting, November 28, 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<br>2000 Grand Street<br>Alameda, CA<br>(510) 748-3901                                   | CITY OF BIGGS<br>465 "C" Street<br>Biggs, CA<br>(530) 868-5493                              | CITY OF GRIDLEY<br>685 Kentucky Street<br>Gridley, CA<br>(530) 846-5695   |
| CITY OF HEALDSBURG<br>401 Grove Street<br>Healdsburg, CA<br>(707) 431-3317                                      | CITY OF LODI<br>ELECTRIC DEPARTMENT<br>1331 South Ham Lane<br>Lodi, CA<br>(209) 333-6762    | CITY OF LOMPOC<br>100 Civic Center Plaza<br>Lompoc, CA<br>(803) 875-8299  |
| CITY OF PALO ALTO<br>250 Hamilton Avenue<br>Palo Alto, CA<br>(650) 329-2273                                     | CITY OF PALO ALTO<br>1007 Elwell Court<br>Palo Alto, CA<br>(650) 329-2369                   | PORT OF OAKLAND<br>530 Water Street<br>Oakland, CA<br>(510) 627-1457  |
| PLUMAS-SIERRA REC<br>73233 Hwy 70<br>Portola, CA<br>(530) 832-4261  | CITY OF REDDING<br>Redding Electric<br>3611 Avtech Parkway<br>Redding, CA<br>(530) 339-7350 | CITY OF REDDING<br>777 Cypress Avenue<br>Redding, CA<br>(530) 339-7351  |
| CITY OF ROSEVILLE<br>Roseville Electric<br>2090 Hilltop Circle<br>Roseville, CA<br>(916) 774-5602               | CITY OF SANTA CLARA<br>1500 Warburton Avenue,<br>Santa Clara, CA<br>(408) 261-5490          | CITY OF SHASTA LAKE<br>1650 Stanton Drive<br>Shasta Lake, CA<br>(530) 275-7457                                    |
| TRUCKEE DONNER PUD<br>11570 Donner Pass Road<br>Truckee, CA<br>(530) 587-3896                                   | CITY OF UKIAH<br>300 Seminary Avenue<br>Ukiah, CA<br>(707) 463-6200                         | KANNER & ASSOCIATES<br>Marty Kanner<br>400 North Capitol St. NW,<br>Suite 594<br>Washington, DC<br>(202) 624-3500 |
| LAW OFFICES OF SUSIE BERLIN<br>Susie Berlin<br>1346 The Alameda, Suite 7, #141<br>San Jose, CA<br>(408)778-8478 |   |   |



651 Commerce Drive,  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web [www.ncpa.com](http://www.ncpa.com)

# Agenda

---

**Date:** Wednesday, November 28, 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](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 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 – 12:10 pm)**
- 2. Approval of Minutes from the September 26, 2018 Legislative & Regulatory Affairs Committee Meeting (12:10 – 12:15 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 (12:15 – 4:00 pm)**

3. **NCPA Legislative & Regulatory Affairs Committee 2019 Strategic Plan (ACTION ITEM)**—*Committee review and discussion of recommended 2019 strategic goals and initiatives for the NCPA Legislative and Regulatory Affairs program. The Strategic Plan establishes priorities and policy objectives for the coming year, and serves as the basis for development of the FY 2020 L&R program budget.*
4. **State Legislative Report**—*Overview of state legislative issues including wildfire-related policies and discussion of NCPA initiatives for the coming year.*
5. **Regulatory Affairs**—*Updates on issues including Cap-and-Trade, electric vehicle policy, and implementation of key state and federal initiatives.*
6. **Western Area Power Administration**—*Overview of key issues related to the cost-competitiveness of the Central Valley Project preference power resource.*
7. **Federal Legislative Report**—*Discussion of federal policy issues including a renewed focus on climate change, and challenges to the Federal Communications Commission’s ruling on wireless broadband deployment.*
8. **NCPA EM&V Contracts (ACTION ITEM)**—*Staff is seeking a recommendation for the NCPA Commission to approve Three Multi-Task Agreements to provide EM&V and Technical Advisory Services to NCPA, NCPA Members, as well as Members of the Southern California Public Power Authority. (Commission Category: Consent)*
9. **Energy Efficiency Goal (ACTION ITEM)**—*Staff is seeking a recommendation for the NCPA Commission to approve a resolution stating the intention of NCPA members to support a California POU goal to spend \$1 billion across a broad-based range of energy efficiency programs through 2024. (Commission Category: Discussion/Action Item)*
10. **Upcoming Events**—*Information regarding dates and programs for upcoming 2019 NCPA member conferences and events.*
11. **Other Issues**

## **ADJOURNMENT**