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November 20, 2017

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, November 29, 2017

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	KANNER & ASSOCIATES Marty Kanner 400 North Capitol St. NW, Suite 594 Washington, DC (202) 624-3500
LAW OFFICES OF SUSIE BERLIN Susie Berlin 1346 The Alameda, Suite 7, #141 San Jose, CA (408)778-8478		



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Agenda

Date: Wednesday, November 29, 2017
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 September 27, 2017 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. **NCPA Legislative and Regulatory Affairs Committee 2018 Strategic Plan**—*Committee review and discussion of recommended 2018 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 2019 L&R program budget.*
4. **State Legislative Report**—*Overview of state legislative issues, including SB 100 and ISO regionalization.*
5. **Regulatory Affairs**—*Briefing on of several regulatory topics, including next steps on the implementation of post-2020 cap-and-trade rules at the California Air Resources Board, as well as updates on a number of issues at the California Air Resources Board, the California Energy Commission, the California Public Utilities Commission; as well as the Federal Energy Regulatory Commission and the North American Electric Reliability Corporation.*
6. **Western Area Power Administration**—*Discussion of the Bureau of Reclamation's Cost Allocation Study and Croffset Proposal. Update on the California WaterFix project proceedings.*
7. **Federal Legislative Report**—*Review of tax reform, modernization of the hydropower licensing process, and legislation related to the San Luis Transmission Project.*
8. **Member Services**—*Updates on the California Air Resources Board's transportation electrification activities and the California Energy Commission's shifting policies regarding energy efficiency data. Discussion of NCPA Member Services Program to assure alignment with growing member needs and opportunities for coordination.*
9. **Upcoming Events**—*Information regarding dates and programs for upcoming 2018 NCPA member conferences and events.*
10. **Other Issues.**

ADJOURNMENT