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## Agenda

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**Date:** February 24, 2021  
**Subject:** NCPA Legislative and Regulatory Affairs Committee Meeting and Budget Workshop  
**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678/Teleconference  
**Time:** 12:00 pm

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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 Legislative and Regulatory Affairs Committee members, staff, and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting by phone or teleconference:

*To participate via phone only:*

(669) 900-6833

Meeting ID: 872 3881 7439#

Passcode: 418054

*To participate via Zoom teleconference, please follow this link:*

<https://us02web.zoom.us/j/87238817439?pwd=eXNueXd6ZFVCVkdDSGILK0VxRm5aUT09>

The 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. If this agenda is supplemented by Staff Reports, they are available to the public upon request. 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](http://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 to Order, Opening Remarks, Roll Call (12:00 pm—12:05 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 COMMITTEE UPDATES (12:05 pm)**

- 2. Approval of Minutes from the December 2, 2020 Legislative & Regulatory Affairs Committee Meeting, and Minutes from L&R Committee Special Meetings Held on December 9, 2020, December 15, 2020, January 5, 2021, January 12, 2021, January 22, 2021 and February 22, 2021. (Action Item)**
- 3. Budget Workshop (Action Item)**—*Review and discussion of the FY 2022 proposed budget to support the NCPA Legislative and Regulatory Affairs Committee's strategic plan.*
- 4. Customer Programs**—*Update on CARB's transportation electrification rulemakings, upcoming submittal of POU energy efficiency reports and adoption of 10-year targets, support for development and review of member physical security plans, and other ongoing working group efforts.*
- 5. Multi-task Consulting Services Agreement with AESI-US, Inc. (Action Item)**—*Staff is seeking a recommendation for the NCPA Commission to approve Resolution 21-11 authorizing the General Manager or his designee to execute a two-year Multi-Task Consulting Services Agreement with AESI-US, Inc. for utility physical security plan technical advisory and/or independent evaluation services, with a not to exceed amount of \$500,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*
- 6. Multi-task Consulting Services Agreement with Burns & McDonnell Engineering Company, Inc. (Action Item)**—*Staff is seeking a recommendation for the NCPA Commission to approve Resolution 21-12 authorizing the General Manager or his designee to execute a two-year Multi-Task Consulting Services Agreement with Burns & McDonnell Engineering Company, Inc. for utility physical security plan technical advisory and/or independent evaluation services, with a not to exceed amount of \$500,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*
- 7. Multi-task Consulting Services Agreement with iParametrics LLC (Action Item)**—*Staff is seeking a recommendation for the NCPA Commission to approve Resolution 21-13 authorizing the General Manager or his designee to execute a two-year Multi-Task Consulting Services Agreement with iParametrics LLC, for utility physical security plan technical advisory and/or independent evaluation services, with a not to exceed amount of \$500,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*

8. **Multi-task Consulting Services Agreement with TRC Solutions, Inc. (Action Item)**—*Staff is seeking a recommendation for the NCPA Commission to approve Resolution 21-14 authorizing the General Manager or his designee to execute a two-year Multi-Task Consulting Services Agreement with TRC Solutions, Inc., for utility physical security plan technical advisory and/or independent evaluation services, with a not to exceed amount of \$500,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*
9. **Multi-task Consulting Services Agreement with Guidehouse Inc. (Action Item)**—*Staff is seeking a recommendation for the NCPA Commission to approve Resolution 21-15 authorizing the General Manager or his designee to execute a two-year Multi-Task Consulting Services Agreement with Guidehouse Inc., for utility physical security plan technical advisory and/or independent evaluation services, with a not to exceed amount of \$500,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*
10. **Federal Affairs**—*NCPA member issues briefing for upcoming virtual APPA Legislative Rally meetings with federal delegation and agency officials. Update on the latest COVID-19 relief package.*
11. **Federal Power Program**—*Discussion of the execution of 2025 CVP contracts and policy issues raised during recent WAPA/BOR stakeholder briefings.*
12. **State Legislative Affairs**—*Overview of key elements of proposals related to COVID-19, wildfires, renewable energy, resource procurement, and clean transportation. Review of recent NCPA external affairs developments.*
13. **Regulatory Affairs**—*Report on the California Air Resources Board's Scoping Plan Update, the California Energy Commission's Integrated Energy Policy Report, and state and federal agency appointments.*
14. **Other Issues**

## **ADJOURNMENT**