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Memo

Date: June 12, 2020
To: NCPA Legislative & Regulatory Affairs Committee
From: Mark Chandler, Chair
Subject: June 24, 2020, Legislative & Regulatory Affairs Committee Special Meeting Notice

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a Special Meeting of the Northern California Power Agency Legislative & Regulatory Affairs Committee is hereby called for June 24, 2020 at 9:00 am to discuss those matters listed on the attached Agenda.

The meeting will be held at NCPA's Roseville Offices, 651 Commerce Drive, Roseville, California, 95678 and via teleconference.

MARK CHANDLER
NCPA Legislative & Regulatory Affairs Chair

MC:rj



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Special Committee Meeting Agenda

Date: June 24, 2020
Subject: NCPA Legislative & Regulatory Affairs Special Committee Meeting / Teleconference
Location: NCPA, 651 Commerce Drive, Roseville, California 95678
Time: 9:00 am

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 Commissioners, staff and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: (669) 900-6833
Meeting ID: 483-250-4597#
Participant ID: 918974

The Commission 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 supplemented by Staff Reports which 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.

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission 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 (9:00 am—9:05 am)

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission'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 Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

REPORTS AND COMMITTEE UPDATES (9:05 am—10:00 am)

2. Discussion with California Public Utilities Commission President Marybel Batjer—*topics include regulatory developments on wildfire mitigation plans, Public Safety Power Shut-offs, and other policies of interest to publicly owned electric utilities.*

3. Other Issues.

ADJOURNMENT