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Legislative & Regulatory Affairs Committee Agenda

Date: February 19, 2025
Subject: NCPA Legislative & Regulatory Affairs Committee Meeting
Location: NCPA 651 Commerce Drive, Roseville, California 95678 and via Teleconference
Time: 12:00 pm

****In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 72 hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.****

NCPA, Headquarters 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand Street, Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10th Floor Oakland, CA	CITY OF BIGGS 465 C Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 221 W. Pine Street, Lodi, CA 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3rd Floor Palo Alto, CA	PLUMAS-SIERRA REC 73233 State Rt 70, Portola, CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	REDDING ELECTRIC 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 311 Vernon Street, Roseville, CA 116 S. Grant Street, Ste. 2, Roseville, CA
CITY OF SHASTA LAKE 3570 Iron Court, Shasta Lake, CA	CITY OF SANTA CLARA 1500 Warburton Ave, Conf. Room Santa Clara, CA	TRUCKEE-DONNER PUD 11570 Donner Pass Rd., Truckee, CA
CITY OF UKIAH 411 W. Clay Street, Ukiah, CA		

Persons requiring accommodations in accordance with the Americans with Disabilities Act 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.

The Legislative & Regulatory Affairs Committee may act on any of the items listed on this Agenda regardless of whether an item is described as an Action item, a Report, or an Informational or Discussion item. This Agenda may be 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 Legislative and Regulatory Affairs Committee’s 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. Items may be heard before or after the time estimated on the agenda. This may occur 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.

1. Call to Order, Opening Remarks, Safety Briefing, and Roll Call (12:00 pm—12:15 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 (12:15 pm)

- 2. Meeting Minutes**—*Approval of minutes from December 4, 2024, L&R Committee Strategic Planning Meeting and February 3, 2025, Special Meeting (Action Item)*
- 3. Budget Workshop**—*Review and discussion of the FY 2026 proposed budget to support the NCPA Legislative and Regulatory Affairs Committee’s strategic plan priorities. (Action Item)*
- 4. State Legislative Affairs**—*Review of recently introduced state legislative initiatives and key issues expected to shape the legislature’s agenda this year.*
- 5. Customer Programs**—*Progress report on the Advanced Clean Fleets rulemaking and implications of the withdrawn EPA waiver, updates to energy efficiency and electrification reporting, and other customer program activities.*
- 6. Federal Power Program**—*Briefing on CVP Hydropower Outlook, Bureau of Reclamation Record of Decision on long-term operations of the CVP, new resources from the WAPA Transmission Exchange Agreement renegotiation, ongoing funding issues, and potential impacts of presidential executive orders and federal departmental directives.*
- 7. Federal Affairs**—*NCPA member issues briefing for upcoming APPA Legislative Rally meetings with our federal delegation and agency officials. Includes an overview of federal energy-related legislation and regulatory proceedings as well as a discussion of the political landscape surrounding NCPA’s federal policy priorities.*

8. **Regulatory Affairs**— *Update on state and federal agency regulatory developments, and follow-up activities related to Capitol Day meetings with the California Air Resources Board*

9. **Other Issues**

ADJOURNMENT