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## Legislative & Regulatory Affairs Committee Agenda

**Date:** February 21, 2024  
**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 St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10 <sup>th</sup> 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 St. Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF UKIAH 411 W. Clay Street, Ukiah, 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
CITY OF SHASTA LAKE 4332 3570 Iron Court, Shasta Lake, CA	CITY OF SANTA CLARA 1500 Warburton Ave., Santa Clara, CA	TRUCKEE-DONNER PUD 11570 Donner Pass Rd., Truckee, CA

*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.*

*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](http://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. 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.*

**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 the November 29, 2023 L&R Committee Strategic Planning Meeting and February 5, 2024 Special Meeting. (Action Item)**
- 3. First Amendment to the Multi-Task Consulting Services Agreement with Frontier Energy Inc. for Electrification Education and Outreach Services (Action Item)—Staff is seeking a recommendation for the NCPA Commission to approve a First Amendment to the existing Multi-Task Consulting Services Agreement with Frontier Energy, Inc. to extend the agreement expiration date from March 7, 2024 to March 7, 2026, and to update the Scope of Services and Compensation Schedule. Work completed by this consultant will be billed to the individual member as a Support Services charge under NCPA's Support Services Agreement. (Action Item. Commission Category: Consent)**
- 4. Multi-task Consulting Services Agreement with Kanner and Associates for Federal Legislative and Regulatory Advocacy (Action Item)—Staff is seeking a recommendation for the NCPA Commission to approve a Multi-Task Consulting Services Agreement for a one-year term with a right to renew for up to two additional years with Kanner and Associates for federal legislative and regulatory advocacy for a not-to-exceed amount of up to \$300,000 for use by NCPA. (Action Item. Commission Category: Consent)**
- 5. Amended Resolution 21-120, Execute Amended Confirmation Number 0236 for CLEARResult Consulting, Inc. Services to the City of Santa Clara/Silicon Valley Power and Issue a Corresponding Change Order to the Existing Purchase Order Under the Support Services Program (Action Item)—Staff is seeking a recommendation for the NCPA Commission to adopt Amended Resolution 21-120 by all members authorizing the NCPA General Manager or his designee to execute Amended Confirmation Number 0236, with any non-substantive changes as approved by the NCPA General Counsel, and issue a Change Order to the existing Purchase Order to CLEARResult Consulting, Inc. for electric vehicle charging infrastructure assistance, electrification education, and electrification assessment services through December 17, 2025. (Action Item. Commission Category: Consent)**

6. **Budget Workshop**—*Review and discussion of the FY 2025 proposed budget to support the NCPA Legislative and Regulatory Affairs Committee’s strategic plan priorities. (Action Item)*
7. **Customer Programs**—*Overview of the Low Carbon Fuel Standard rulemaking, updates to energy efficiency and electrification reporting, and other customer program activities.*
8. **Federal Power Program**—*Briefing on recent US Bureau of Reclamation leadership changes, Reclamation/WAPA advanced customer funding issues, base resource forecasting, and the Central Valley Project long-term operations Environmental Impact Statement (ROC on LTO)*
9. **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.*
10. **Regulatory Affairs**— *Update on state and federal agency regulatory developments, and follow-up activities related to Capitol Day meetings with agencies*
11. **State Legislative Affairs**—*Review of recently introduced state legislative initiatives and key issues expected to shape the legislature’s agenda this year.*
12. **Other Issues.**

## **ADJOURNMENT**