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Agenda

Date: April 28, 2021
Subject: NCPA Legislative and Regulatory Affairs Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California 95678/Teleconference
Time: 12:00 pm

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.

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 Meeting Minutes**—*Including minutes from the February 24, 2021 L&R Committee Meeting, and the March 11, 2021, April 6, 2021, and April 20, 2021 L&R Committee Special Meetings. (Action Item)*
3. **Customer Programs**—*Update on CARB's transportation electrification activities, including the Advanced Clean Fleets regulatory proposal, the CEC's proposal for load management standards, and upcoming customer programs contracting activities—including agenda items #4-6 below that are slated for Commission consideration during its May meeting.*
4. **First Amendment to Multi-task Consulting Services Agreement with ADM Associates, Inc.**—*Staff is seeking a recommendation for the NCPA Commission to approve a First Amendment to the three-year Multi-Task Consulting Services Agreement with ADM Associates, Inc. for evaluation, measurement, and verification ("EM&V") and technical advisory services, extending the agreement expiration date from December 13, 2021 to December 13, 2023, for continued 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 Support Services Agreement. (Action Item. Commission Category: Consent)*
5. **First Amendment to Multi-task Consulting Services Agreement with Cadmus Group LLC**—*Staff is seeking a recommendation for the NCPA Commission to approve a First Amendment to the three-year Multi-Task Consulting Services Agreement with Cadmus Group LLC for evaluation, measurement, and verification ("EM&V") and technical advisory services, extending the agreement expiration date from January 22, 2022 to January 22, 2024, for continued 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 Support Services Agreement. (Action Item. Commission Category: Consent)*
6. **First Amendment to Multi-task Consulting Services Agreement with Energy & Resource Solutions n/k/a DNV Energy Services USA Inc.**—*Staff is seeking a recommendation for the NCPA Commission to approve a First Amendment to the three-year Multi-Task Consulting Services Agreement with Energy & Resource Solutions for evaluation, measurement, and verification ("EM&V") and technical advisory services, to change the vendor name to DNV Energy Services USA Inc., and extending the agreement expiration date from November 28, 2021 to November 28, 2023, for continued 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 Support Services Agreement. (Action Item. Commission Category: Consent)*
7. **Member Programs**—*Update on upcoming member events planned for this fall, including NCPA's Annual Conference and the NCPA/NWPPA Federal Policy Conference. Committee review of event support contract extension.*

8. **Amendment to Multi-task Consulting Services Agreement with Association Management Solutions**—*Staff is seeking a recommendation for the NCPA Commission to approve Resolution 21-11 authorizing the General Manager or his designee to execute a 6 month extension to the existing MTCSA with Association Management Solutions for conference and event planning support services for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. No additional funds will be added through this Amendment. (Action Item. Commission Category: Consent)*
9. **Federal Affairs**—*Overview of legislative issues before Congress including the CLEAN Future Act, American Jobs Act, and other legislative developments of interest.*
10. **Federal Power Program**—*Discussion of CVP hydropower conditions, Reclamation’s proposed power bypass operations for endangered species, and other federal power program updates.*
11. **State Legislative Affairs**—*Overview of legislative developments related to greenhouse gas emissions reduction goals, renewable energy and resource procurement, transportation electrification, broadband deployment, wildfires, and other topics of interest.*
12. **Regulatory Affairs**—*Update on recent state and regulatory agency developments, with particular attention focusing on: 1) The California Energy Commission’s Integrated Energy Policy Report; 2) California Public Utilities Commission/Wildfire Safety Advisory Board actions, and; 3) Federal Energy Regulatory Commission technical conferences. Review of upcoming regulatory reporting requirements.*
13. **Other Issues**

ADJOURNMENT