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Legislative & Regulatory Affairs Committee Agenda

Date: November 29, 2023
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 th 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 PALO ALTO 1007 Elwell Ct., 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
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	CITY OF SANTA CLARA Valley Transportation Authority HQ, Building B, Room 104 3331 North First St. San Jose, 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 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.

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 advise the and 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 October 4, 2023 L&R Affairs Committee Meeting. (Action Item)**
- 3. Multi-task Consulting Services Agreement with Compass Global, Inc. DBA Optiwatt for Electric Vehicle Charging Management Services (Action Item)—***Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with Compass Global, Inc. DBA Optiwatt for electric vehicle charging management services, for a not-to-exceed amount of \$2,000,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. 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 ADM Associates, Inc. for Demand-Side Management Program Services (Action Item)—***Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with ADM Associates, Inc. for evaluation, measurement, and verification services, and technical advisory services, for a not-to-exceed amount of \$800,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. 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)*
- 5. Multi-task Consulting Services Agreement with GDS Associates, Inc. for Demand-Side Management Program Services (Action Item)—***Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with GDS Associates, Inc. for evaluation, measurement, and verification services, and technical advisory services, for a not-to-exceed amount of \$800,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. 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)**

6. **Multi-task Consulting Services Agreement with Richard Heath & Associates, Inc. for Demand-Side Management Program Services (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with Richard Heath & Associates, Inc. for technical advisory services, for a not-to-exceed amount of \$800,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. 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)*
7. **First Amendment to the Multi-Task Consulting Services Agreement with Acterra: Action for a Healthy Planet 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 Acterra: Action for a Healthy Planet to extend the agreement expiration date from February 9, 2024 to February 9, 2026, and to update the 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)*
8. **NCPA Legislative and Regulatory Affairs Committee 2024 Strategic Plan (Action Item)** — *Committee review and discussion of recommended 2024 strategic goals and initiatives for the NCPA Legislative and Regulatory Affairs program. The Strategic Plan establishes priorities and policy objectives for the coming year, and serves as the basis for development of the FY 2025 L&R program budget.*
9. **State, Federal, Regulatory, Customer Programs, Member Services, and External Affairs Highlights**—*Reports by NCPA L&R team members regarding other recent developments of importance to NCPA.*
10. **Other Issues.**

ADJOURNMENT