



651 Commerce Drive
Roseville, California 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Agenda

Date: December 2, 2020

Subject: NCPA Legislative & Regulatory Affairs Committee Meeting/Teleconference

Location: NCPA, 651 Commerce Drive, Roseville, California 95678

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

Dial: (669) 900-6833

Meeting ID: 483-250-4597#

Participant ID: 918974

To participate via Zoom Teleconference

Follow this link: <https://us02web.zoom.us/j/4832504597>

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 Minutes from the September 22, 2020 Legislative & Regulatory Affairs Committee Meeting, and Minutes from L&R Committee Special Meetings Held on October 12, 2020, October 20, 2020, October 26, 2020, and November 9, 2020 (Action Item)**
- 3. Multi-Task Consulting Services Agreement with Acterra: Action for a Healthy Planet (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve Resolution 20-80 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Acterra: Action for a Healthy Planet to provide electrification education and outreach services which shall not exceed \$750,000 over three years for NCPA, NCPA Members, SCPA, and SCPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*
- 4. Multi-Task Consulting Services Agreement with Charge Across Town (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve Resolution 20-81 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Charge Across Town, to provide electrification education and outreach services, which shall not exceed \$500,000 over three years for NCPA, NCPA Members, SCPA, and SCPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*
- 5. Multi-Task Consulting Services Agreement with CLEAResult Consulting Inc. (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve Resolution 20-82 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with CLEAResult Consulting Inc. to provide electrification education and outreach services which shall not exceed \$1,000,000 over three years for NCPA, NCPA Members, SCPA, and SCPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*
- 6. Multi-Task Consulting Services Agreement with Cool the Earth (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve Resolution 20-83 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Cool the Earth to provide electrification education and outreach services which shall not exceed \$750,000 over three years for NCPA, NCPA Members, SCPA, and SCPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Shared Services Agreement. (Commission Category: Consent)*

7. **Multi-Task Consulting Services Agreement with D&R International, Ltd. (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve Resolution 20-84 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with D&R International, Ltd., to provide electrification education and outreach services which shall not exceed \$1,000,000 over three years for 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 Shared Services Agreement. (Commission Category: Consent)*
8. **Multi-Task Consulting Services Agreement with Christopher Alan Consulting dba Electric Car Insider (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve Resolution 20-85 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Christopher Alan Consulting dba Electric Car Insider, to provide electrification education and outreach services which shall not exceed \$500,000 over three years for 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 Shared Services Agreement. (Commission Category: Consent)*
9. **Multi-Task Consulting Services Agreement with Frontier Energy, Inc. (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve Resolution 20-86 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Frontier Energy, Inc. to provide electrification education and outreach services which shall not exceed \$1,000,000 over three years for 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 Shared Services Agreement. (Commission Category: Consent)*
10. **Multi-Task Consulting Services Agreement with Plug In America (Action Item)**— *Staff is seeking a recommendation for the NCPA Commission to approve Resolution 20-87 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Plug In America which shall not exceed \$750,000 over three years for 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 Shared Services Agreement. (Commission Category: Consent)*
11. **NCPA Legislative and Regulatory Affairs Committee 2021 Strategic Plan (Action Item)**— *Committee review and discussion of recommended 2021 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 2022 L&R program budget.*
12. **State, Federal, Western, Regulatory, Customer Programs, Member Services, and External Affairs Highlights**—*Reports by NCPA L&R team members regarding other key developments of importance to NCPA.*
13. **Other Issues.**

ADJOURNMENT