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Agenda

Date: August 25, 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-08-21 issued June 11, 2021, that allows attendance by NCPA Commissioners, 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: 845 9201 9242#

To participate via Zoom teleconference, please follow this link:

<https://us02web.zoom.us/j/84592019242>

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 July 27, 2021 and August 10, 2021 L&R Committee Special Meetings. (Action Item)*
3. **Multi-task Consulting Services Agreement with Dee's Design Box, LLC** —
Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with Dee's Design Box, LLC for graphic design services, for a not-to-exceed amount of \$250,000, for 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)
4. **Multi-task Consulting Services Agreement with Background Stories, Co** —
Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with Background Stories, Co for graphic design services, for a not-to-exceed amount of \$250,000, for 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. **Multi-task Consulting Services Agreement with Pat Davis Design Group, Inc.** —
Staff is seeking a recommendation for the NCPA Commission to approve a five-year Multi-Task Consulting Services Agreement with Pat Davis Design Group, Inc. for graphic design services, for a not-to-exceed amount of \$250,000, for 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. **Federal Affairs**—*Overview of two key pieces of legislation with action expected this fall: the bipartisan infrastructure bill and the budget reconciliation package.*
7. **Federal Power Program**—*Brief discussion of CVP hydropower conditions and other federal power program updates.*
8. **State Legislative Affairs**—*Overview of developments related to the California Arrearage Payment Program, implementation of the Governor's recent Emergency Proclamation to support electric grid reliability, and updates on other legislation of interest.*
9. **Regulatory Affairs**—*Update on recent state and regulatory agency developments, including activities at the California Energy Commission, the California Air Resources Board, the California Public Utilities Commission, the Federal Energy Regulatory Commission, and the North America Electric Reliability Corporation.*

10. Customer Programs—*Update on the state’s building and transportation electrification efforts, and upcoming customer programs contracting activities.*

11. Member Programs— *Update on NCPA’s Annual Conference, NCPA/NWPPA Federal Policy Conference, and State Legislative Tour.*

12. Other Issues

ADJOURNMENT