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Agenda

Date: November 30, 2022
Subject: NCPA Legislative and Regulatory Affairs Committee Meeting
Location: NCPA Offices, 651 Commerce Drive, Roseville, California
Time: 12:00 pm

* In compliance with the Brown Act, you may participate at one of the meeting locations listed below. 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. *

CITY OF HEALDSBURG
401 Grove Street
Healdsburg, CA

PALO ALTO CITY HALL
Ground Level
250 Hamilton Avenue
Palo Alto, CA

LARRY PRICE
PLUMAS-SIERRA
971 Chandler Road
Quincy, CA

THE PORT OF OAKLAND
530 Water Street
Oakland, CA

JULIE WINTER
REDDING
213 Shadowrun Court
Redding, CA

REDDING ELECTRIC
3611 Avtech Parkway
Redding, CA

SHASTA LAKE ELECTRIC UTILITY
4332 Vallecito Street
Shasta Lake, CA

SILICON VALLEY POWER
881 Martin Avenue
Santa Clara, CA

TRUCKEE DONNER PUD
11570 Donner Pass Road
Truckee, CA

CITY OF UKIAH
City Hall Annex
411 W. Clay Street
Ukiah, CA

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, Safety Briefing, Opening Remarks, Roll Call (12:00 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, COMMITTEE UPDATES, AND ACTION ITEMS (12:10 pm)

- 2. Approval of Minutes from the September 21, 2022 L&R Committee Meeting (Action Item)**
- 3. NCPA Legislative and Regulatory Affairs Committee 2023 Strategic Plan (Action Item)—** Committee review and discussion of recommended 2023 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 2024 L&R program budget.
- 4. 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.
- 5. Other Issues.**

ADJOURNMENT