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Agenda

Date: September 21, 2022
Subject: NCPA Legislative and Regulatory Affairs Committee Meeting
Location: The Resort at Squaw Creek, 400 Squaw Creek Rd, Olympic Valley, CA.
Time: 3:00 pm

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 (3:00 pm—3:10 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 (3:10 pm)

2. **Approval of Minutes from the August 24, 2022 L&R Committee Meeting (Action Item)**
3. **The Dynamics of Transmission Policy in the West**—*NCPA's General Manager Randy Howard will moderate a discussion among key thought-leaders regarding regional transmission policy and where it's heading. Andrew Campbell, of the Energy Imbalance Market Governing Body and the UC Berkeley Haas School of Business, will join together with long-time public power leader Steve Wright, former Bonneville Power Administrator and recently-retired General Manager of Chelan County PUD in Washington State, to share their insights on current and future transmission-related issues of importance to public power.*
4. **The Scope of the California Scoping Plan**—*The committee will be joined by Matthew Botill, the Division Chief of the Industrial Strategies Division at the California Air Resources Board and a representative from Governor Gavin Newsom's office to discuss the state's ongoing work to implement climate policies and consider the implications of these proposed policies for the electricity sector.*
5. **Authorize the Northern California Power Agency General Manager to Execute Confirmation Number 0269 for Cooperative Response Center, Inc. Services to the City of Lodi/Lodi Electric Utility and Issue a Corresponding Purchase Order Under the Support Services Program**—*Subject to approval by the Lodi City Council of the requested services, staff is seeking authorization for the General Manager or his designee to execute Confirmation Number 0269 for Cooperative Response Center, Inc. services to the City of Lodi/Lodi Electric Utility and issue a corresponding purchase order under the NCPA Support Services Program Agreement. The confirmation exceeds the General Manager's signing authority which requires Commission approval. (Action Item)*
6. **Other Issues.**

ADJOURNMENT