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Memo

Date: February 6, 2022
To: NCPA Legislative & Regulatory Affairs Committee
From: Gregory Scharff, Chair
Subject: 2/7/2022 Legislative & Regulatory Affairs Committee Special Meeting Notice

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a Special Meeting of the Northern California Power Agency Legislative & Regulatory Affairs Committee is hereby called for February 7, 2022 from 4:00-5:00 pm to discuss those matters listed on the attached Agenda.

The meeting will be held via teleconference.


Greg Scharff (Feb 6, 2022 11:21 PST)

Gregory Scharff
NCPA Legislative & Regulatory Affairs Committee Chair

GS:rj



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Special Committee Meeting Agenda

Date: February 7, 2022
Subject: NCPA Legislative & Regulatory Affairs Special Committee Meeting/Teleconference
Location: Meeting is being held via teleconference
Time: 4:00 pm

This meeting is being held in accordance with the Brown Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19 adopted pursuant to the California Emergency Services Act, and Assembly Bill 361, that allow attendance by the 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:
Dial: (669) 900-6833

To participate via Zoom Teleconference
Follow this link: <https://us02web.zoom.us/j/86459989907>

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. This agenda is 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 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 and Roll Call (4:00 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 AND COMMITTEE UPDATES (4:05 pm)

**2. NCPA Capitol Day Meeting with California Air Resources Board Staff Representatives—
*Discussion of California's Cap and Trade program and 2022 Scoping Plan.***

ADJOURNMENT