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Memo

Date: February 2, 2024
To: NCPA Legislative & Regulatory Affairs Committee
From: Jenelle Osborne, Chair
Subject: 2/5/2025 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 5, 2024, at 7:30 am to discuss those matters listed on the attached Agenda.

The meeting will be held at the Hyatt Regency Hotel, Big Sur Suite, 1209 L St, Sacramento, CA 95814.

JENELLE OSBORNE
NCPA Legislative & Regulatory Affairs Chair

JO:rj



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Special Meeting Agenda

Date: February 5, 2024

Subject: Legislative and Regulatory Affairs Committee Special Meeting

Location: Hyatt Regency Hotel, 1209 L St, Sacramento, CA 95814 – Big Sur Room

Time: 7:30 a.m.

The Legislative & Regulatory Affairs 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 Legislative and Regulatory Affairs Committee effort to manage its time at Legislative and Regulatory Affairs Committee meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Legislative and Regulatory Affairs 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. Opening Remarks, Safety Briefing, and Introductions (7:30 am)

PUBLIC FORUM

Any member of the public who desires to address the Legislative and Regulatory Affairs Committee on any item considered by the Legislative and Regulatory Affairs Committee at this meeting before or during the Legislative and Regulatory Affairs 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 Legislative and Regulatory Affairs Committee on any item within the jurisdiction of the Legislative and Regulatory Affairs Committee and not listed on the Agenda may do so at this time.

REPORTS / ACTION ITEMS (7:30 am)

- 1. State Policy Issues Briefing**—*Overview of NCPA’s state policy issues and priorities in preparation for the day’s legislative and agency visits.*
- 2. The Legislature’s Energy Policy Agenda for 2024**—*The Chief Policy Advisor on Energy and Environment for the Senate President pro Tem, Kip Lipper, will join us to discuss the leading energy and environmental issues that will be in the forefront of the 2024 legislative session.*
- 3. Overview of Capitol Day Program & Events**—*A review of the day’s agenda and logistics.*
- 4. Review of Legislative and Agency Meetings**—*A walk-through of NCPA member meetings.*
- 5. Other Issues.**

ADJOURNMENT