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Memo

Date: April 11, 2023
To: NCPA Legislative & Regulatory Affairs Committee
From: Jenelle Osborne, Chair
Subject: 4/24/2023 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 April 24, 2023, at 10:00 am to discuss those matters listed on the attached Agenda.

The meeting will be held via Zoom teleconference.

JENELLE OSBORNE
NCPA Legislative & Regulatory Affairs Chair

JO:rj



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Special Legislative & Regulatory Affairs Committee Agenda

Date: April 24, 2023
Subject: Special NCPA Legislative & Regulatory Affairs Committee Meeting
Location: Zoom Teleconference
Time: 10:00 am

****In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 24 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.****

NCPA, Headquarters 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

JERRY SERVENTI ALAMEDA MUNICIPAL PWR 1549 5 TH Street, Alameda, CA	CHRISTINA MCKENNA ALAMEDA MUNICIPAL PWR 2854 Lincoln Ave., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10 th Floor, Oakland, CA
CITY OF BIGGS 465 C Street, Biggs, CA	CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA
CITY OF LODI 221 W. Pine St. Lodi, CA	CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	PLUMAS-SIERRA REC 73233 State Rt 70, Portola, CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	REDDING ELECTRIC 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 311 Vernon Street, Roseville, CA
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	CITY OF SANTA CLARA 881 Martin Ave, Santa Clara, CA	TRUCKEE-DONNER PUD 11570 Donner Pass Rd., Truckee, CA
CITY OF UKIAH 411 W. Clay Street, Ukiah, CA		

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.

The Legislative & Regulatory Affairs Committee may act on any of the items listed on this Agenda regardless of whether an item is described as an Action item, a Report, or an Informational or Discussion item. This Agenda may be 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's 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.

1. Call to Order, Opening Remarks, and Roll Call (10:00 am—10:10 am)

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, ACTION ITEMS, AND COMMITTEE UPDATES (10:10 am)

2. First Amendment to Resolution 23-20 Approving the First Amendment to the Multi-Task Consulting Services Agreement with CLEAResult Consulting Inc. for Electrification Education and Outreach Services. *Discussion of an amendment to a consulting agreement with CLEAResult Consulting, Inc. for Electrification Education and Outreach Services. This amendment will expand the scope of services to incorporate use of the ChooseEV online customer engagement tools; extend the term of the agreement for 2 years, and; increase the total not-to-exceed amount of the contract from \$1,000,000 to \$2,000,000. The contract is for use by NCPA and its members and SCPPA and its members. **Action Item.***

3. Federal Policy Issues Briefing for Attendees of NCPA/NWPPA Federal Policy Conference—*NCPA member legislative and regulatory issues briefing for the upcoming NCPA/NWPPA Federal Policy Conference in Washington, DC.*

4. Other Issues.

ADJOURNMENT