



651 Commerce Drive  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web www.ncpa.com

# Memo

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**Date:** January 30, 2025  
**To:** NCPA Legislative & Regulatory Affairs Committee  
**From:** David Hagele, Chair  
**Subject:** 2/3/2025 Legislative & Regulatory Affairs Committee Special Meeting Notice

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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 3, 2025, at 7:30 am to discuss those matters listed on the attached Agenda.

The meeting will be held at the Sheraton Grand Hotel Sacramento, Tofanelli Room, 1230 J St, Sacramento, CA 95814.

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DAVID HAGELE  
NCPA Legislative & Regulatory Affairs Chair

DH:rj



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# Special Meeting Agenda

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**Date:** February 3, 2025

**Subject:** Legislative and Regulatory Affairs Committee Special Meeting

**Location:** Sheraton Grand Hotel Sacramento, 1230 J St, Sacramento, CA 95814 – Tofanelli Room

**Time:** 7:30 a.m.

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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](http://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. The 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 (7:35 am)**

**1. State Policy Issues Briefing**—*Overview of NCPA’s state policy issues and priorities in preparation for legislative and agency visits.*

**2. The Legislature’s Energy Policy Agenda for 2025**—*NCPA will be joined by senior legislative staff representing the Senate President pro Tem and the Speaker of the Assembly who will share their insights on the energy policy agenda for the coming legislative session.*

- **Chris Nielsen**, Senior Policy Advisor, Office of the Senate pro Tem Mike McGuire
- **Chase Hopkins**, Policy Consultant, Office of Assembly Speaker Robert Rivas

**3. Overview of Capitol Day Program & Events**—*A review of the day’s agenda.*

**4. Review of Legislative and Agency Meetings**—*A walk-through of NCPA member meetings.*

## **ADJOURNMENT**