



651 Commerce Drive  
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# Memo

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**Date:** March 21, 2024  
**To:** NCPA Legislative & Regulatory Affairs Committee  
**From:** Jenelle Osborne, Chair  
**Subject:** April 3, 2024 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 April 3, 2024, at 1:00 pm PT 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 Meeting Agenda

**Date:** April 3, 2024  
**Subject:** Legislative and Regulatory Affairs Committee Special Meeting  
**Location:** Zoom Teleconference  
**Time:** 1:00 p.m. PT

**\*\*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**

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 1 <sup>st</sup> Floor, Oakland, CA	CITY OF BIGGS 3016 Sixth Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA and 221 W. Pine Street, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, Palo Alto, CA	PLUMAS-SIERRA REC 73233 State Rt 70, Portola, CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 311 Vernon Street, Roseville, CA
CITY OF SHASTA LAKE 3570 Iron Court, Shasta Lake, CA	TRUCKEE-DONNER PUD 11570 Donner Pass Rd. Truckee, CA	CITY OF UKIAH 411 W. Clay Street., Ukiah, CA
JERRY SERVENTI ALAMEDA MUNICIPAL PWR 1549 Fifth St., Alameda, CA	JAMES SHEPPARD CITY OF BIGGS 592 B St. Apt. A, Biggs, CA	

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 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 and Introductions (1:00 pm)**

#### **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 (1:05 pm)**

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

- 3. Other Issues.**

#### **ADJOURNMENT**