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Minutes

Date: May 19, 2016
To: NCPA Legislative & Regulatory Affairs Committee
From: Carrie Pollo, Legislative & Regulatory Program Assistant
Subject: April 12, 2016 NCPA Legislative & Regulatory Affairs Committee Special Meeting Minutes

Item # 1 – Opening Remarks & Introductions

Vice Chair Gary Plass, Council Member, City of Healdsburg, called the meeting to order at 2:10 pm followed by introductions of all in attendance. Attendees present at NCPA were, Jane Cirrincione, Brent ten Pas, Scott Tomashefsky and Carrie Pollo. Attending via teleconference were Committee members Tiffany Heard from Alameda Municipal Power for Glenn Stieger, Roger Frith, Mayor of Biggs, Gary Plass, Council Member, City of Healdsburg, Debbie Lloyd, Heather Dauler and Jane Ratchye, City of Palo Alto, Nicolaus Procos, Port of Oakland, Elizabeth Hadley and Brent Weaver, City of Redding, Michelle Bertolino and Chris Romero, City of Roseville, and John Roukema, Alan Kurotori and Teresa O’Niell, City of Santa Clara.

PUBLIC FORUM

No members of the public were present.

OPEN SESSION

Item # 2 – NCPA/NWPPA Federal Policy Conference

Jane Cirrincione AGM, Legislative and Regulatory Affairs, gave an overview of the topics for the conference call, and briefly discussed the use of the NCPA event app for the Federal Policy Conference.

Brent ten Pas reviewed the issue papers included in the packets, the conference agenda, and the schedule of congressional meetings. The issue papers for the congressional meetings are; hydropower relicensing reform; workforce development; support efforts to reform fire disaster funding; tax-exempt financing, and; legislation needed to address CVPIA Restoration

Fund inequity. Highlights of the agenda include luncheon speaker, Commissioner Collette D. Honorable, of the Federal Energy Regulatory Commission, John Di Stasio, with the Large Public Power Council speaking at The Hamilton, and lunch at the Rayburn House Office Building honoring Congressman Jerry McNerney (D-Lodi) as the "Legislator of the Year."

Scott Tomashefsky gave an update regarding the scheduled regulatory meetings at the Federal Energy Regulatory Commission, and the planned visit to the North American Electric Reliability Corporation E-ISAC facility.

ADJOURNMENT

Gary Plass adjourned the meeting at 2:48 pm. All were in favor.