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Minutes

Date: August 23, 2016
To: Legislative and Regulatory Affairs Committee
From: Carrie Pollo, Legislative and Regulatory Program Assistant
Subject: May 25, 2016 Legislative and Regulatory Affairs Committee Regular and Special Meeting Minutes

Item #1 – Opening Remarks & Introductions

Chair Bob Lingl, Mayor, City of Lompoc, called the meeting to order at 12:04 pm, followed by introductions of all in attendance. Those in attendance are shown on the attached attendance list. Participating via teleconference were Madeline Deaton from Alameda Municipal Power, Liz Kirkley, City of Lodi, Monica Padilla and Heather Dauler, City of Palo Alto, Basil Wong, Port of Oakland, Kathleen Hughes, City of Santa Clara, and Marty Kanner, Kanner & Associates, LLC.

PUBLIC FORUM

No members of the public were present.

Item #2 – Approval of Minutes

Motion: A motion was made by Gary Plass, City of Healdsburg, and seconded Roger Frith, City of Biggs, to approve the minutes from the February 24, 2016 regular meeting and the April 12, 2016 special meeting. The motion passed unanimously.

Item #3 – Regulatory Affairs

Scott Tomashefsky provided an overview of pending regulatory issues. Key highlights included updates on state agency implementation of the state's climate and renewables programs and specifically, SB 350; the Clean Power Plan; and, recent North American Electric Reliability Corporation Board actions.

Also included in the regulatory update is the issue of California Independent Operator System (CAISO) regionalization. There are six key issues with regard to the CAISO regionalization including 1) future governance; 2) transmission cost impacts; 3) resource adequacy; 4) costs to

consumers; 5) impacts on California investment; and, 6) potential for changes to California's climate and renewables programs.

Item #4 – State Legislation

Mario De Bernardo gave an overview of state legislative issues, including net energy metering, CAISO regionalization, energy storage, SB 350 clean up, and wildfire management.

NCPA does not oppose CAISO regionalization, however there are a number of key outstanding issues and questions that must be addressed. NCPA will not support legislation to change ISO governance this year, and is currently preparing an issue paper for the legislators sometime in June or July.

Mr. De Bernardo also outlined plans for the upcoming state legislative staff tour. Member cities included in this year's tour will be Roseville, Port of Oakland, Bay Area Rapid Transit, Alameda, Santa Clara and Palo Alto.

****** Chair Bob Lingl, City of Lompoc, adjourned the meeting for a break at 1:25 pm ******
****** Chair Lingl reconvened the meeting at 1:35 pm ******

Item #5 – Federal Legislation

Brent ten Pas updated the committee on pending comprehensive energy bills; drought legislation; tax issues; and, the potential for Federal Power Act oversight. Energy bills have passed both the House and Senate. The selection for a conferee committee has now started.

The IRS has proposed regulations redefining political subdivisions that could put JPAs ability to issue tax exempt bonds at risk. NCPA, APPA and others have filed comments with the IRS on the proposed rules. Members have an opportunity to send the IRS a letter endorsing NCPA's comments. Biggs and Lompoc have sent letters, and NCPA is asking that more members do so at this time.

Item #6 – Member Services

Jonathan Changus gave an update on NCPA Public Benefits joint projects to support member energy efficiency programs. NCPA will be taking responsibility for the upcoming statewide SB 1 report this year.

Item #7 – Western Area Power Administration

Maury Kruth reviewed issues related to the Central Valley Project including the Bureau of Reclamation's Central Valley Cost Allocation Study, ongoing CVPIA implementation issues, and the 2025 Power Marketing Plan. Written comments are due by August 4, for the 2025 Power Marketing Plan.

Item #8 – Stakeholder Review

Jane Cirrincione reviewed the state and federal issue areas where NCPA is coordinating with coalition partners, including resolutions on wildfires with American Public Power Association and

the Northwest Public Power Association. Other coalition partners include the Transmission Access Policy Study Group, the National Hydropower Association, Smart Electric Power Alliance, Consortium for Energy Efficiency and More Than Smart working group.

Item #9 – New Member Application – *Special Meeting Item*

Jane Cirrincione provided an overview of the city of Shasta Lake's application for membership in NCPA including areas where NCPA and the City of Shasta Lake can work beneficially and collaboratively in the legislative and regulatory arenas.

Motion: A motion was made by Gary Plass, City of Healdsburg, and seconded Roger Frith, City of Biggs, to recommend that the Commission approve the city of Shasta Lake's application for membership based on a review of issues under the committee's purview. The vote was taken by roll call: YES = Alameda, Biggs, Healdsburg, Lompoc, Palo Alto, Port of Oakland, Redding, Roseville, Santa Clara, and Truckee Donner PUD. ABSENT = BART, Gridley, Lodi, Plumas-Sierra and Ukiah. The motion passed.

Adjournment

The Legislative and Regulatory Affairs Committee meeting was moved to adjourn by Vice Chair Lingl at 4:00 pm. All were in favor.

**Northern California Power Agency
Legislative & Regulatory Affairs Committee Special Meeting
May 25, 2016 - Attendee List**

#	NAME	AFFILIATION
1	Bob Ling	Lompoc
2	Stephen Hallebrech	Truckee Donner PUD
3	JONATHAN CHANGUS	NCPA
4	DEBRA LLOYD	PALO ALTO
5	Elizabeth Hadley	Redding
6	Jane Cirrincione	NCPA
7	GARY PARR	INDIANIA
8	Teresa O'Neill	Santa Clara/Silicon Valley Power
9	Roger Frittl	Biggs
10	Mario DeBernardo	NCPA
11	Gregg Cook	Government Affairs Consulting
12	Donna Stevener	NCPA
13	Brent Weaver	City of Redding
14	Ken Speer	NCPA
15	Chris Romero	Roseville
16	Carnie Pollo	NCPA
17	Brent ten Pas	NCPA
18	Scott Tomashetsky	NCPA
19	Dave Dockham	NCPA
20	Maurry Kruth	Consultant
21	Jerry Toenyes	Consultant
22	Mike Dean	Meyers Nave
23		
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Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting
May 25, 2016
COMMITTEE MEMBER
Attendance List

MEMBER	SIGNATURE
Alameda	
Biggs	Roger Fritu
Gridley	
Healdsburg	M. J. ...
Lodi	
Lompoc	B. L. ...
Palo Alto	D. ...
Port of Oakland	
Plumas-Sierra REC	
Redding	E. ...
Roseville	A. M. ...
BART	
Santa Clara	Teresa O'Neill
Truckee Donner	Stephen Hallberg
Ukiah	