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Minutes

Date: July 6, 2015

To: Legislative & Regulatory Affairs Committee

From: Carrie Pollo, Legislative & Regulatory Program Assistant

Subject: June 30, 2015 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 3:00 pm, followed by introductions of all in attendance.

PUBLIC FORUM

No members of the public were present.

OPEN SESSION

REPORTS / ACTION TIMES (3:05 - 4:00 pm)

Item #2 – Review and Discussion of Recent Developments Regarding Electric Utility Issues

Mario De Bernardo gave an update and overview of SB 350. The bill is set for hearing on July 6 in Assembly Utilities and Commerce. Non-controversial amendments are expected to be submitted tomorrow, July 1. Other issues are still being negotiated through a series of Senate Pro Temp "Workshops."

CMUA submitted an official document to Kip Lipper requesting several amendments. CMUA has now adopted a support if amended position. Other utilities have no formal position, or a support if amended position. NCPA is considering a support if amended position pending review of upcoming amendments.

Redding cannot support SB 350 or amendments. They have two positions: 1) to oppose the bill, and; 2) oppose any new utility mandates.

Scott Tomashefsky gave an update on AB 1110. There are concerns regarding this bill. It is currently scheduled for hearing on July 14. TURN sponsored a gut-and-amend to the bill, proposing adding a carbon footprint to the state's Power Content Label.

Pat Kolstad, Council Member, City of Santa Clara, commended NCPA and said the team is doing a great job keeping the Committee informed.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting was moved to adjourn by Vice Chair Plass at 4:05 pm.