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# Minutes

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**Date:** August 23, 2016  
**To:** NCPA Legislative & Regulatory Affairs Committee  
**From:** Carrie Pollo, Legislative & Regulatory Program Assistant  
**Subject:** August 1, 2016 NCPA Legislative & Regulatory Affairs Committee Special Meeting Minutes

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## ***Item # 1 – Opening Remarks & Introductions***

Chair Bob Lingl, Mayor, City of Lompoc, called the meeting to order at 2:00 pm followed by introductions of all in attendance. Attendees present at NCPA were, Jane Cirrincione, Mario De Bernardo, Brent ten Pas, Scott Tomashefsky, Jonathan Changus, Dave Dockham and Randy Howard. Attending via teleconference were Committee members Glenn Stieger and Ann McCormick, Alameda Municipal Power, Paul Eckert, City of Gridley, Bob Lingl, Mayor, City of Lompoc, Debbie Lloyd, and Heather Dauler City of Palo Alto, Michelle Bertolino and Chris Romero, City of Roseville, Teresa O'Neill and Joyce Kinnear, City of Santa Clara, Steve Hollabaugh, Truckee Donner PUD, and Gregg Cook with Government Affairs Consulting.

## **PUBLIC FORUM**

No members of the public were present.

## **OPEN SESSION**

### ***Item # 2 – August 2, 2016 NCPA Lobby Day***

Jane Cirrincione, AGM, Legislative and Regulatory Affairs, provided an overview of the logistics for the day's planned events and meetings. She highlighted that there will be two keynote speakers during the NCPA Lobby Day lunch; Sue Kateley, of the Assembly Utilities and Commerce, and Travis Ritchie, with the Sierra Club.

Randy Howard, General Manager, Jane Cirrincione, and Mario De Bernardo, State Government Relations Representative, provided an outline on the California Independent Operator

regionalization issues and purpose of the legislative meetings, reviewing the talking points, the political strategy, and the anticipated legislative process in August. Mr. De Bernardo then walked through the schedule of meetings with the legislators, giving background information on each legislator, and the importance of each meeting.

### **ADJOURNMENT**

Bob Lingl adjourned the meeting at 2:48 pm. All were in favor.