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Minutes

Date: November 29, 2017
To: NCPA Legislative & Regulatory Affairs Committee
From: Mario De Bernardo, State Government Relations and External Affairs Manager
Subject: September 27, 2017 Legislative & Regulatory Affairs Committee Meeting Minutes

Item #1-Opening Remarks & Introductions

Chair Teresa O'Neill, Councilmember, City of Santa Clara, called the meeting to order at 3:00 pm, followed by introductions of all in attendance.

Item #2 – Approval of Minutes

Motion: A motion was made, and seconded, to approve the minutes from the August 23, 2017 regular meeting. The motion passed unanimously.

PUBLIC FORUM

No public comment made.

REPORTS AND ACTION ITEMS (3:10pm-5:00pm)

Item #3 – Presentations & Discussion

NCPA invited a panel of senior state energy and environmental policy leaders to discuss key issues of importance to public power including the state's cap and trade program, regionalization, and SB 100.

Terry Crowley, Utilities Director, City of Healdsburg provided introductions for each of the panelists: Kip Lipper, Chief Policy Advisor for Energy and Environment to California State Senate President pro Tem Kevin de Leon; Nidia Bautista, Consultant for the California State Senate Energy, Utilities and Communication Committee; Marie Liu, Advisor to the Speaker of the California State Assembly on environmental issues including natural resources, toxics, and climate; Edie Chang, Deputy Executive Officer, California Air Resources Board; Tom Doughty, Vice President of Customer and State Affairs at the California Independent System Operator; and Rob Oglesby, Executive Director of the California Energy Commission.

Kip Lipper spoke about the status and legislative issues related to SB 100, grid regionalization, and the Public Utilities Commission. Marie Liu spoke about the Assembly's cap and trade bills in 2017, as well as the Assembly Speaker's philosophy of empowering committee chairs. Tom Doughty spoke about the challenges with renewable energy over-generation, and the role of the

energy imbalance market and grid regionalization to address the problem. Edie Chang spoke about the state's cap and trade program, upcoming workshops on the scoping plan, SB 350's integrated resource plan emission targets, and the air quality provisions in the recently passed cap and trade legislation. Nidia Bautista spoke about grid regionalization, retail choice (e.g., community choice aggregators), and the Senate Energy, Utilities and Communications chair's philosophy on clean energy policies. Rob Oglesby reflected on the wide range of changes that have been undertaken in the energy sector during the seven years he has served as CEC Executive Director.

ADJOURNMENT

The meeting was adjourned by Chair O'Neill at 5:00 pm.

**Northern California Power Agency
 Legislative & Regulatory Affairs Committee Meeting
 September 27, 2017
 Attendance List**

NCPA Commissioners, Alternates & Staff are requested to sign, but signature by members of the public is voluntary.

NAME	AFFILIATION
Liz Kirkley	Corbi
Stephen Hollabaugh	Truckee Donner PUD
Joel Homathy	Truckee Donner PUD
Jane Ciminione	NCPA
Teresa O'Neill	city of Santa Clara
Randy Howard	NCPA
Bonnie Gore	Roseville
GERARD CUPP	CITY OF SUSTA LAKE
Patrick Keener	City of Redding
Leslie Bryan	City of Redding
Jonathan Abendstein	City of Palo Alto
STEVEN PONCELOT	Truckee Donner PUD
A. POWELL	City of Palo Alto
CM Elda	Aspen E Group
Michael Pretto	Aspen E Group
Debra Lloyd	City of Palo Alto
Monica Padilla	City of Palo Alto
ED SHIKADA	" " " "
Katy Wilson	Semprea Renewables
TERRY CROWLEY	CITY OF HEALDSBORG
SCOTT TOMASHEFSKY	NCPA
BRENT TEN PAS	NCPA
MARIO DEBERNARDO	NCPA

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NAME	AFFILIATION
JONATHAN CHANGUS	NCPA
KEW SPEER	NCPA
BOB CARACRISTI	NCPA
DAVE DOCKHAM	NCPA
TONY ZIMMER	NCPA
GILLIAN BIEDLER	NCPA
ROY YUEN	NCPA
MADELINE DEATON	ALAMEDA
JILL KEIMACH	ALAMEDA
NICO PROCOS	ALAMEDA
BOB ORBETA	ALAMEDA
ANN MCCORMICK	ALAMEDA
JERRY SERVENTI	ALAMEDA
ROGER FRITH	BIGGS
SUSIE BERLIN	LAW OFFICES OF SUSIE BERLIN
TANYA DERIVI	SCAPA
GREGG COOK	GOVT AFFAIRS CONSULTING
EINAR MAESCH	PCWA
LISA DOWDEN	SPIEGEL + MCDIARMID
CHRIS ROMERO	ROSEVILLE
MEL GRANDI	UKIAH
PAT KOLSTAD	SANTA CLARA
DAVID HAGELE	HEALDSBURG
BOB LINGL	LOMPOC

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MICHELLE BERTOLINO	ROSEVILLE
SHAWN MATCHIM	TANC
TODD WHITE	ROSEVILLE
KATHLEEN HUGHES	SUP
ANN MATCHER	SUP
PAUL ECKERT	GRIDLEY
BASIL WONG	PORT OF OAKLAND
MATT WILLIAMS	 CMUD
 JANE LUCKHARDT	NCPA
STEVE SCHWABAUER	LOBI
STEVE LINS	SMUD
LAURA LEWIS	SMUD
MIKE WEBSTER	SCPPA
SUBHASH PALURU	WESTERN AREA POWER ADMIN
STEVE HANCE	SUP
RANDY BOWERSOX	NCPA
JOHN BERINGER	NCPA
VICKI C ICHOCKI	NCPA
JOHN ROUKEMA	SUP