



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: March 11, 2021 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Commission Chair David Hagele, City of Healdsburg, called the special meeting to order at 1:00 pm. Introductions were made. Those in attendance are shown on the attached attendance list.

PUBLIC FORUM

No members of the public were present.

REPORTS/ACTION ITEMS

Item #2 – Key Issues Before the Federal Energy Regulatory Commission-New FERC Commissioner Allison Clements shared her priorities in this new role, and her take on the reliability, market and cybersecurity issues of importance to the Commission. Ms. Clements responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to potential action in light of Texas polar vortex, hydropower issues, affordability and the impacts of electrification of the grid.

Item #3 – Other Issues.

None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Commission Chair David Hagele, City of Healdsburg at 2:21 pm.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
March 11, 2021
COMMITTEE MEMBER
Attendance List**

NCPA Committee Members are requested to sign, but signature by members of the public is voluntary.

MEMBER	SIGNATURE
1 - ALAMEDA	Jerry Serventi
2 - BIGGS	James "Bo" Sheppard
3 - GRIDLEY	Mike Farr
4 - HEALDSBURG	David Hagele
5 - LODI	Jeff Berkheimer
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Greg Scharff
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Kathy Watanabe
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
March 11, 2021
Attendance List**

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

SIGNATURE	AFFILIATION
Robert Oberta	Alameda
Ann McCormick	Alameda
Mark Sorensen	Biggs
Terry Crowley	Healdsburg
Mark Chandler	Lodi
Melissa Price	Lodi
Emily Compton	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Leah Goldberg	Port of Oakland
Leslie Bryan	Redding
Amber Blixt	Roseville
Chris Romero	Roseville
Mark Wolinski	Roseville
Michelle Bertolino	Roseville
Sudhanshu "Suds" Jain	Santa Clara
Kathleen Hughes	Santa Clara
Ann Hatcher	Santa Clara
Basil Wong	Santa Clara
Paulo Apolinario	Santa Clara
Eric Shum	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner & Associates
Susie Berlin	Law Office of Susie Berlin
Lisa Dowden	Spiegel & McDiarmid LLP
Latif Nurani	Spiegel & MCDiarmid LLP

Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Tony Zimmer	NCPA
Randy Bowersox	NCPA