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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: January 5, 2021 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the special meeting to order at 10:01 am. 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 – State Legislative Overview. Angie Wei, Legislative Affairs Secretary in the Office of the Governor, and Alice Reynolds, Senior Energy Advisor in the Office of the Governor, discussed the Governor's policy priorities for the 2021-22 State Legislative Session. Once Ms. Wei and Ms. Reynolds finished their remarks, they answered questions from the Legislative and Regulatory Affairs Committee Members. Topics discussed included State policies related to COVID-19, social equity and energy affordability, the State Budget and economic recovery, and decarbonization.

Item #3 – Other Issues.

None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 10:50 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
January 5, 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	Mark Sorensen
3 - GRIDLEY	
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Heather Dauler
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Kristen Schreder
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Teresa O’Neill
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
January 5, 2021
Attendance List**

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

SIGNATURE	AFFILIATION
Robert Orbeta	Alameda
Vidhi Chawla	Alameda
Johnstone Kipyator	Alameda
Alan Harbottle	Alameda
James Sheppard	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Tikan Singh	Lompoc
Heather Dauler	Palo Alto
Debra Lloyd	Palo Alto
Jim Stack	Palo Alto
Jason Harston	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Patrick Keener	Redding
Amber Blixt	Roseville
Shawn Matchim	Roseville
Mark Wolinski	Roseville
Chris Romero	Roseville
Todd White	Roseville
Katheleen Hughes	Santa Clara
Basil Wong	Santa Clara
Rem Scherzinger	Truckee Donner

Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Michael Debortoli	NCPA
Tony Zimmer	NCPA
Bob Caracristi	NCPA
Vela Wann	NCPA