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# Special Meeting Minutes

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**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** January 12, 2020 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the special meeting to order at 9:01 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-*** Nidia Bautista, Chief Consultant to the Senate Energy, Utilities and Communications Committee, Laura Shybut, Chief Consultant to the Assembly Utilities & Energy Committee, and Lawrence Lingbloom, Chief Consultant to the Assembly Natural Resources Committee shared their insights on the Legislature's energy and climate policy priorities for the 2021-22 State Legislative Session. Introductory remarks focused on the impacts of COVID-19 on the State's processes as well as utility customers. Once they finished their remarks, they answered questions from the Legislative and Regulatory Affairs Committee Members. Topics discussed included energy storage, resource adequacy, electric vehicles and infrastructure, wildfires, and energy affordability.

***Item #3 – State Policy Issue Briefing-*** NCPA's L&R team provided a briefing on the high-priority policy issues for 2021 in anticipation of members' virtual Capitol Day meetings. Sarah Taheri, State Government Relations & External Affairs Manager, and Gregg Cook, Governmental Affairs Consulting, provided a briefing to members on energy and affordability, electric reliability and resiliency, decarbonization, and wildfires. As well, Ms. Taheri and Mr. Cook shared insights on legislative discussions regarding COVID-19 relief, encouraging members to provide information in their meetings regarding COVID-19 impact on utility arrearages.

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 10:56 am.

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
January 12, 2021  
COMMITTEE MEMBER  
Attendance List**

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

<b>MEMBER</b>	<b>SIGNATURE</b>
<b>1 - ALAMEDA</b>	Jerry Serventi
<b>2 - BIGGS</b>	James "Bo" Sheppard
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	Jenelle Osborne
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PLUMAS-SIERRA REC</b>	Corby Erwin
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Dan Beans
<b>11 - ROSEVILLE</b>	Pauline Roccucci
<b>12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 – SANTA CLARA</b>	
<b>14 – SHASTA LAKE</b>	
<b>15 – TRUCKEE DONNER</b>	Steve Poncelet
<b>16 - UKIAH</b>	

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January 12, 2021  
Attendance List**

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

<b>SIGNATURE</b>	<b>AFFILIATION</b>
Nico Procos	Alameda
Robert Orbeta	Alameda
Vidhi Chawla	Alameda
Steven Mariani	Alameda
Alan Harbottle	Alameda
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Heather Dauler	Palo Alto
Debra Lloyd	Palo Alto
Emily Compton	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Khaly Nguyen	Port of Oakland
Patrick Keener	Redding
Leslie Bryan	Redding
Amber Blixt	Roseville
Shawn Matchim	Roseville
Michelle Bertolino	Roseville
Chris Romero	Roseville
Todd White	Roseville
Katheleen Hughes	Santa Clara
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Wendy Stone	Santa Clara
Arielle Romero	Santa Clara

Gregg Cook	Government Affairs Consulting
Susie Berlin	Law Office of Susie Berlin
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