



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: January 21, 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 10:00 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 Regulatory Overview-Joaquin Esquivel, Chair of the California State Water Resources Control Board, shared his insights on the intersection between climate, water, and hydropower-and his thoughts on the complex policy challenges his agency will be tackling in 2021. During the session, Mr. Esquivel responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to streamlining the Section 401 review process and addressing the effects of climate change an hydropower reservoirs.

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 10:53 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
January 21, 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	
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
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	
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	Mel Grandi

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January 21, 2021
Attendance List**

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

SIGNATURE	AFFILIATION
Nico Procos	Alameda
Terry Crowley	Healdsburg
Melissa Price	Lodi
Heather Dauler	Palo Alto
Debra Lloyd	Palo Alto
Emily Compton	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Leslie Bryan	Redding
Amber Blixt	Roseville
Shawn Matchim	Roseville
Michelle Bertolino	Roseville
Chris Romero	Roseville
Basil Wong	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
Joel Ledesma	NCPA
Jane Luckhardt	NCPA

Randy Bowersox	NCPA
Jake Eymann	NCPA