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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:** August 10, 2021 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 Addressing the Three “Rs” of Energy Policy*** Jan Schori, a member of the California Independent System Operator’s Board of Governors, discussed today’s critical energy policy drivers, including: Readiness of the CAISO to provide safe and reliable power this Summer and beyond; Resource Adequacy, and the challenges of meeting “net system load,” and; Regional Markets and the growing pressure to expand markets and regional coordination in the West. Ms. Schori responded to NCPA Legislative and Regulatory Affairs Committee Members’ inquiries related to: Regionalization, transmission planning and resource development, the challenge of climate adaptation, the future of hydrogen in the electric sector, and advice to future utility leaders.

***Item #3 – Approval of NCPA L&R Committee Special Meeting Minutes from July 27, 2021.*** Due to time restraints this item was postponed until the Legislative and Regulatory Affairs next regular committee meeting on August 25, 2021.

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Chair Mark Chandler, City of Lodi at 10:02 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 August 10, 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>	Cliff Wagner
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	
<b>8 - PLUMAS-SIERRA REC</b>	Bob Marshall
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Patrick Keener
<b>11 - ROSEVILLE</b>	Pauline Roccucci
<b>12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 – SANTA CLARA</b>	Sudhanshu Jain
<b>14 – SHASTA LAKE</b>	James Takehara
<b>15 – TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

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Special L&R Affairs Committee Meeting and Teleconference  
August 10, 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>
Robert Oberta	Alameda
Alan Harbottle	Alameda
Mark Sorensen	Biggs
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Emily Compton	Plumas-Sierra
Fred Nelson	Plumas-Sierra
Corby Erwin	Plumas-Sierra
Bill Newberg	Plumas-Sierra
Leslie Bryan	Redding
Amber Blixt	Roseville
Michelle Bertolino	Roseville
David Siao	Roseville
Todd White	Roseville
Chris Romero	Roseville
Kathleen Hughes	Santa Clara
Gregg Cook	Government Affairs Consulting
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Regina Rieger	NCPA
Robyn Jackson	NCPA

Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Tony Zimmer	NCPA