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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: February 22, 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 1:30 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 – Wildfire Policy: State and Local Collaboration—California Wildfire Safety Advisory Board Chair Marcie Edwards addressed the committee regarding the board's advisory role, their review of the 2020 POU wildfire mitigation plans, and priorities for 2021. During the session, Ms. Edwards responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to wildfire risk mitigation, widespread outages, aligning with IOUs on technological advancements for utility infrastructure, and addressing the increasing cost of wildfire insurance.

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 2:34 pm.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
February 22, 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	Paul Eckert
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
6 - LOMPOC	
7 - PALO ALTO	Heather Dauler
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Dan Beans
11 - ROSEVILLE	Amber Blixt
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Basil Wong
14 – SHASTA LAKE	James Takehara
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
February 22, 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
Vidhi Chawla	Alameda
James "Bo" Sheppard	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Heather Dauler	Palo Alto
Jason Harston	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Leslie Bryan	Redding
Shawn Matchim	Roseville
Chris Romero	Roseville
Kathleen Hughes	Santa Clara
Ann Hatcher	Santa Clara
Diane Fellman	Wildfire Safety Advisory Board
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
Michael DeBortoli	NCPA