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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:** April 6, 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 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 – The Issues Shaping FERC and the Electricity Industry Today-*** Former FERC Chair and one of its longest-serving Commissioners, Cheryl LaFleur, joined the committee to discuss the reliability, resilience, and security issues impacting the electricity sector. Ms. LaFleur responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to CLEAN Future Act, infrastructure bill, building workforce for the future and her reflections on her time at FERC.

## ***Item #3 – Other Issues.***

None

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Chair Mark Chandler, City of Lodi at 11:15 am.

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
April 6, 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>	
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	Jenelle Osborne
<b>7 - PALO ALTO</b>	
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	
<b>10 - REDDING</b>	
<b>11 - ROSEVILLE</b>	Pauline Roccucci
<b>12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 – SANTA CLARA</b>	Kathy Watanabe
<b>14 – SHASTA LAKE</b>	
<b>15 – TRUCKEE DONNER</b>	Steve Poncelet
<b>16 - UKIAH</b>	Mel Grandi

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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
Ann McCormick	Alameda
Mark Sorensen	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Emily Compton	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Leslie Bryan	Redding
Amber Blixt	Roseville
Chris Romero	Roseville
Sudhanshu "Suds" Jain	Santa Clara
Kathleen Hughes	Santa Clara
Ann Hatcher	Santa Clara
Basil Wong	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner & Associates
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
Tony Zimmer	NCPA
Mike Whitney	NCPA