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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: May 3, 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 – The State’s Climate Policies- California Air Resources Board Chair Liane Randolph addressed the committee regarding her priorities for the agency as she assumes the position of chair, the path to achieving our statewide GHG reduction goals and how wildfire emissions may have an impact on those objectives, progress toward electrification, the upcoming 2022 cap-and-trade scoping plan, and steps the agency is taking to advance social equity priorities. Ms. Randolph responded to NCPA Legislative and Regulatory Affairs Committee Members’ inquiries related to: the importance of agency collaboration, the value of cap-and-trade and LCFS to local communities, climate change impacts on California’s infrastructure, supporting disadvantaged communities, and environmental justice.

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 10:57 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
May 3, 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	
7 - PALO ALTO	Greg Scharff
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Patrick Keener
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Kathy Watanabe
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steven Poncelet
16 - UKIAH	

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
May 3, 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
Mike Farr	Gridley
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Heather Dauler	Palo Alto
Bill Newberg	Plumas-Sierra
Emily Compton	Plumas-Sierra
Leah Goldberg	Port of Oakland
Khaly Nguyen	Port of Oakland
Leslie Bryan	Redding
Chris Romero	Roseville
David Siao	Roseville
Sudhanshu "Suds" Jain	Santa Clara
Kathleen Hughes	Santa Clara
Ann Hatcher	Santa Clara
Basil Wong	Santa Clara
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

Mike Whitney

NCPA