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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: May 17, 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 10:01 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 – The Path to Decarbonization- Commissioner McAllister shared his insights on the complexities surrounding load management and building electrification in California, as well as the key issues being addressed by this year's Integrated Energy Policy Report. Mr. McAllister responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to: renewable hydrogen as a strategy for decarbonization, rooftop solar, reach codes, and load management.

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 11:02 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
May 17, 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	Charles "CJ" Berry
7 - PALO ALTO	Heather Dauler
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Patrick Keener
11 - ROSEVILLE	Michelle Bertolino
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Kathy Watanabe
14 – SHASTA LAKE	James Takehara
15 – TRUCKEE DONNER	Steven Poncelet
16 - UKIAH	

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
May 17, 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
Ann McCormick	Alameda
Mark Sorensen	Biggs
Elisa Arteaga	Gridley
Jeff Berkheimer	Lodi
Bill Newberg	Plumas-Sierra
Kamryn Huton	Redding
Leslie Bryan	Redding
Shawn Matchim	Roseville
Chris Romero	Roseville
David Siao	Roseville
Todd White	Roseville
Sudhanshu "Suds" Jain	Santa Clara
Kathleen Hughes	Santa Clara
Wendy Stone	Santa Clara
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
Monty Hanks	NCPA
Jane Luckhardt	NCPA
Tony Zimmer	NCPA
Mike Whitney	NCPA