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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: August 24, 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 Federal Agency Update Regarding the Central Valley Project: Sonja Anderson, WAPA Senior Vice President and Sierra Nevada Regional Manager; Russell Callejo, Deputy Regional Director, U.S. Bureau of Reclamation; and Kaylee Allen, Assistant Regional Director, U.S. Fish and Wildlife Service joined us to discuss their roles and responsibilities as well as challenges and opportunities regarding 1) the ongoing Western U.S. drought and impacts to water supply and hydropower generation; 2) current regulatory, policy, and budget initiatives, and; 3) the importance of water supply and hydropower generation in meeting grid reliability and utilities' clean air requirements amidst a changing climate. After discussion the panel responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to: Affordability; CVPIA and ESA; storage and collaboration.

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
 August 24, 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	Terry Crowley
5 - LODI	Mark Chandler
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Heather Dauler
8 - PLUMAS-SIERRA REC	Mike Brozo
9 - PORT OF OAKLAND	
10 - REDDING	
11 - ROSEVILLE	Amber Blixt
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Sudhanshu Jain
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	
16 - UKIAH	

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
August 24, 2021
Attendance List**

NCPA Committee Members, Alternates & Staff are requested to sign, but signature by members of the public is voluntary.

SIGNATURE	AFFILIATION
Torsten Glidden	Alameda
Mark Sorensen	Biggs
Melissa Price	Lodi
Emily Compton	Plumas-Sierra
Leslie Bryan	Redding
Amber Blixt	Roseville
David Siao	Roseville
Todd White	Roseville
Kathy Watanabe	Santa Clara
Kathleen Hughes	Santa Clara
Ann Hatcher	Santa Clara
Basil Wong	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Regina Rieger	NCPA
Robyn Jackson	NCPA
Jane Luckhardt	NCPA
Tony Zimmer	NCPA
Mike Whitney	NCPA

Vela Wann	NCPA
Russel Callejo	Bureau of Reclamation
Sonja Anderson	WAPA
Kaylee Allen	US Fish and Wildlife Services