



651 Commerce Drive  
Roseville, CA 95678

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web www.ncpa.com

# Minutes

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**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** April 15, 2020, 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 meeting to order at 12:01 pm. A quorum was present. Introductions were made. Those in attendance are shown on the attached attendance list.

## ***Item #2 – Approval of Minutes***

Motion: A motion was made by Roger Frith, City of Biggs, and seconded by Jerry Serventi, Alameda Municipal Power, to approve the minutes from the February 19, 2020, Regular Legislative & Regulatory Affairs Committee Meeting. A majority carried the motion on a roll call vote. *San Francisco BART, Gridley, Lompoc, Port of Oakland, and Ukiah were absent.*

## **PUBLIC FORUM**

No members of the public were present.

## **REPORTS/ACTION ITEMS**

### ***Item # 1 – First Amendment to the Multi-task Consulting Services Agreement with Navigant Consulting, Inc., n/k/a Guidehouse Inc.***

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, and Sarah Taheri, State Government Relations and External Affairs Manager, asked the Legislative & Regulatory Affairs Committee to recommend NCPA Commission to approve a resolution and authorize the General Manager to enter into a First Amendment to the Multi-Task Consulting Services Agreement with Navigant Consulting, Inc. This First Amendment will change the vendor name from Navigant Consulting, Inc to Guidehouse, Inc. Ms. Taheri confirmed that this request is for a name change only, and no other terms or conditions of the original MTCSA would change.

A motion was made by Teresa O'Neill, City of Santa Clara, and seconded by Roger Frith, City of Biggs, to approve NCPA Legislative & Regulatory Affairs Committee recommendation for the NCPA Commission to approve a resolution to authorize the name change. A majority carried the motion on a roll call vote. *San Francisco BART, Gridley, Lompoc, Port of Oakland, and Ukiah were absent.*

### ***Item #2 – Federal Legislative Report***

Jack Lincoln, NCPA's Federal Power Resource Project Manager, and Marty Kanner, Kanner & Associates, highlighted key issues related to Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020, Family First Coronavirus Response Act, Coronavirus Aid, Relief, and Economic Security Act. Mr. Lincoln and Mr. Kanner updated the Committee the white paper that NCPA sent to members of congressional delegation, highlighting the need for local government eligibility for payroll tax credits to offset the costs of paid emergency sick leave. Also mentioned was the need for federal financial assistance for public power utilities for not shutting off service due to non-payment, and to report tax-exempt advanced refunding of municipal bonds.

### ***Item #3 – State Legislative Report***

Sarah Taheri, State Government Relations and External Affairs Manager, provided an overview of this year's state budget process, including an update on budget impacts due to COVID-19. Ms. Taheri noted that the State Legislature stands in recess until May 4, and legislative leaders have directed bill authors to focus on COVID-19, budget, wildfires, and homelessness legislation. Ms. Taheri discussed key bill topics, including pumped energy storage procurement mandates, efforts to eliminate RPS bucket 3, the imposition of an offshore wind procurement mandate, and new requirements for utility cybersecurity.

### ***Item #4 – Regulatory Policy Review***

Scott Tomashefsky, Regulatory Affairs Manager, updated members on the activities of the Electricity Subsector Coordination Council with respect to mitigating the impacts of COVID-19 on the power sector. Mr. Tomashefsky also provided an update on POU wildfire mitigation plans, which must be submitted to the Wildfire Safety Advisory Board by July 1.

### ***Item #5 – Central Valley Project/Western Area Power Administration***

Regina Rieger, Federal Power Resources Program Manager, informed members that WAPA's 2025 CVP Base Resources Power Contract release date was delayed once again, until at least May, due to COVID-19 stay-at-home limitations. The contract execution date will also be pushed six months. WAPA also announced a CVP power rate decrease effective April 1, which generated \$4.3 million in savings for NCPA members. Ms. Rieger highlighted ongoing challenges related to the Central Valley Project Improvement Act funding increases and the inequitable CVPIA cost-share methodology proposed late last year. NCPA briefed Bureau of Reclamation Commissioner Burman in February, who heard our concerns and stated a review is already underway. Ms. Rieger reported that the Government's rehearing request on NCPA's CVPIA legal claim was denied and the case will be remanded to the lower court to determine damages. Strategies will be considered at the legal committee.

***Item #6 – Customer Programs Update***

Emily Lemei, Customer Programs Manager & Regulatory Affairs, outlined the latest updates on transportation electrification; including implementation progress for the Clean Fuel Reward program and expected decreases in EV purchases and LCFS credits. Ms. Lemei reminded the Committee each POU must establish annual targets for energy efficiency savings for the next ten-year period. NCPA is working with Smart Electric Power Alliance on potential energy storage analysis. Ms. Lemei stated SCPPA and NCPA are working on a California POU Solar Consumer Protection Guide, available for use by all CA POU's.

***Item #7 – Member Programs***

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, shared the uncertainty of NCPA's upcoming member events, assuring the Committee that deposits are completely refundable if cancelled due to COVID-19 restrictions.

***Item #8 – External Affairs***

Sarah Taheri, State Government Relations and External Affairs Manager, Legislative & Regulatory Affairs, announced:

- Employee COVID-19 communications
- NCPA website updates

It was announced that the next NCPA L&R Committee Meeting would be held at NCPA Headquarters, 651 Commerce Drive, Roseville, California 95678, on Wednesday, August 26, 2020, at 12:00 pm.

***Item #9 – Other Issues***

None

**ADJOURNMENT**

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, at 1:51 pm.

**Northern California Power Agency  
L&R Affairs Committee Meeting and Teleconference  
April 15, 2020  
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>	Roger Frith
<b>3 - GRIDLEY</b>	
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PORT OF OAKLAND</b>	
<b>9 - PLUMAS-SIERRA REC</b>	
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	John Allard
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	Steven Poncelet
<b>16 - UKIAH</b>	

**Northern California Power Agency  
L&R Affairs Committee Meeting and Teleconference  
April 15, 2020  
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>
Heather Dauler	Palo Alto
Amber Blixt	Roseville
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Lawrence Price	Plumas-Sierra REC
Emily Lemei	NCPA
Jane Cirrincione	NCPA
Marty Kanner	Kanner and Associates
James Sheppard	Biggs
Patrick Keener	Redding
Corby Erwin	Plumas-Sierra REC
Randy Howard	NCPA
Jane Luckhardt	NCPA
Wendy Stone	Santa Clara
Vidhi Chawla	Alameda
Emily Compton	Plumas-Sierra REC
Corby Erwin	Plumas-Sierra REC
Monty Hanks	NCPA
Debra Lloyd	Palo Alto
Basil Wong	City of Santa Clara
Shawn Matchim	City of Roseville

**Northern California Power Agency  
L&R Affairs Committee Meeting and Teleconference  
April 15, 2020**

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

<b>NAME</b>	<b>AFFILIATION</b>
Tikan Singh	Lompoc
Terry Crowley	Healdsburg
Robyn Jackson	NCPA



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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:** May 12, 2020, Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the Legislative and Regulatory Affairs Committee meeting to order at 8:59 am.

## **PUBLIC FORUM**

No members of the public were present.

## **REPORTS/ACTION ITEMS**

**Item #1– Discussion with Assemblymember Jim Wood.** Many policy issues, including COVID-19, the state budget, and wildfire issues, were covered in Assemblymember Wood's presentation. Once Assemblymember Wood completed his remarks, he answered questions from the Legislative and Regulatory Affairs members.

**Item #2– Roll Call.**

Those in attendance are shown on the attached attendance list.

**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 9:45 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 May 12, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PORT OF OAKLAND</b>	Jared Carpenter
<b>9 - PLUMAS-SIERRA REC</b>	
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi



**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
May 12, 2020  
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>
Heather Dauler	Palo Alto
Jeff Berkheimer	Lodi
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Meslissa Price	Lodi
Emily Lemei	NCPA
Jane Cirrincione	NCPA
Jim Stack	Palo Alto
James Sheppard	Biggs
Patrick Keener	Redding
Corby Erwin	Plumas-Sierra REC
Randy Howard	NCPA
Jane Luckhardt	NCPA
Lena Perkins	Palo Alto
Catrina Fobian	Port of Oakland
Emily Compton	Plumas-Sierra REC
Paulo Apolinario	Santa Clara
Leslie Bryan	Redding
David Siao	Roseville
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara





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# Special Meeting Minutes

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**To:** Legislative & Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative & Regulatory Affairs Assistant  
**Subject:** May 21, 2020, Special Meeting Minutes, NCPA Legislative & Regulatory Affairs Committee

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NCPA Legislative and Regulatory Affairs Committee Vice-Chair Kristen Schreder, City of Redding, called the Legislative & Regulatory Affairs Committee meeting to order at 9:01 am.

## **PUBLIC FORUM**

No members of the public were present.

## **REPORTS/ACTION ITEMS**

**Item #1– Discussion with U.S. Congressman Doug LaMalfa (R-CA).** Several policy issues, including federal COVID-19 relief, the potential for an infrastructure/stimulus package, and wildfire measures, were covered in Congressman LaMalfa's presentation. Once Congressman LaMalfa completed his remarks, he answered questions from the Legislative & Regulatory Affairs Committee members.

**Item #2– Roll Call.**

Those in attendance are shown on the attached attendance list.

**Item #3– Other Issues.**

None

## **ADJOURNMENT**

The Legislative & Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Vice-Chair Kristen Schreder, City of Redding, at 10:18 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 May 21, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	
<b>4 - HEALDSBURG</b>	Terry Crowley
<b>5 - LODI</b>	
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PORT OF OAKLAND</b>	Jared Carpenter
<b>9 - PLUMAS-SIERRA REC</b>	
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	Amber Blixt
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
May 21, 2020  
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>
Vidhi Chawla	Alameda
James Sheppard	Biggs
Bob Marshall	Plumas-Sierra REC
Emily Compton	Plumas-Sierra REC
Catrina Fobian	Port of Oakland
Dan Beans	Redding
Patrick Keener	Redding
Leslie Bryan	Redding
Mark Wolinski	Roseville
Mark Sorensen	Biggs
Kathleen Hughes	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
Regina Rieger	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Mike Whitney	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** May 27, 2020, 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 9:00 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 – Discussion with Michael Wara of the Stanford Woods Institute and the California Catastrophe Response Council.*** Topics including the implication of the PG&E bankruptcy plan for California consumers and the utility industry, the state's readiness for the impending wildfire season, issues surrounding wildfire insurance, and the inevitable impacts these factors will have on state climate and energy policy were covered in Michael Wara's presentation. Once Mr. Wara completed his remarks, he answered questions from the Legislative and Regulatory Affairs Committee members.

## ***Item #3– Other Issues.***

None

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 9:58 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 May 27, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Catrina Fobian
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
May 27, 2020  
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>
Vidhi Chawla	Alameda
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Lena Perkins	Palo Alto
Corby Erwin	Plumas-Sierra REC
Catrina Fobian	Port of Oakland
Patrick Keener	Redding
Leslie Bryan	Redding
Manuel Pineda	Santa Clara
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Wendy Stone	Santa Clara
Michael Salmon	Truckee-Donner
Doug Crane	Ukiah
Cindy Sauers	Ukiah
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA



Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Mike Whitney	NCPA
Randy Bowersox	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** June 3, 2020, Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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## ***Item #1 – Opening Remarks & Introductions***

NCPA Legislative and Regulatory Affairs Committee Vice-Chair Kristen Schreder, City of Redding, called the special meeting to order at 9:02 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 – Discussion with Federal Energy Regulatory Commission Chairman Neil Chatterjee.*** Topics covered in Commission Chairman Chatterjee's presentation included: regulatory policy issues, including the impact of the COVID-19 crisis on electric utilities, hydropower licensing reform, and grid reliability. Once Commission Chairman Chatterjee completed his remarks, he answered questions from the Legislative and Regulatory Affairs Committee members.

## ***Item #3 – Other Issues.***

None

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Vice-Chair Kristen Schreder, City of Redding, at 9:43 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 June 3, 2020  
 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>	
<b>2 - BIGGS</b>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
June 3, 2020  
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>
Vidhi Chawla	Alameda
Alex Smith	Alameda
Stephen Mariani	Alameda
Alan Harbottle	Alameda
Ann McCormick	Alameda
Johnstone Kipyator	Alameda
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Debra Lloyd	Palo Alto
Jim Stack	Palo Alto
Lena Perkins	Palo Alto
Emily Compton	Plumas-Sierra REC
Catrina Fobian	Port of Oakland
Patrick Keener	Redding
Leslie Bryan	Redding
Amber Blixt	Roseville
Todd White	Roseville
Chris Romero	Roseville
Kathleen Hughes	Santa Clara
Basil Wong	Santa Clara
Alan Kurotori	Santa Clara
Doug Crane	Ukiah

Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Mike Whitney	NCPA
Emily Lemei	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** June 10, 2020, Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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## ***Item #1 – Opening Remarks & Introductions***

NCPA Legislative and Regulatory Affairs Committee Member Greg Scharff, City of Palo Alto, called the special meeting to order at 11:17 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 – Discussion with Congressman Ro Khanna (D-CA).*** Congressman Khanna discussed many topics, including potential congressional action on infrastructure stimulus efforts and climate change. And federal assistance to local governments in addressing the direct and indirect consequences of the COVID-19 pandemic. Once Congressman Khanna completed his presentation, he answered questions from the Legislative and Regulatory Affairs Committee members.

## ***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 11:49 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 June 10, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Catrina Fobian
<b>10 - REDDING</b>	
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
June 10, 2020  
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>
Vidhi Chawla	Alameda
Alex Smith	Alameda
Johnstone Kipyator	Alameda
James Sheppard	Biggs
Mark Sorensen	Biggs
Melissa Price	Lodi
Debra Lloyd	Palo Alto
Jim Stack	Palo Alto
Corby Erwin	Plumas-Sierra REC
Patrick Keener	Redding
Amber Blixt	Roseville
Shawn Matchim	Roseville
Chris Romero	Roseville
Manual Pineda	Santa Clara
Basil Wong	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA



Monty Hanks	NCPA
Jane Luckhardt	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** June 16, 2020, 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 8:59 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 – Discussion with California State Senator Jerry Hill.*** Topics covered in Senator Hill's presentation included: state legislative developments related to COVID-19 and its impacts on employers, wildfires and utility safety, PG&E reforms, and the state's spending priorities for the upcoming fiscal year. Once Senator Hill completed his remarks, he answered questions from the Legislative and Regulatory Affairs Committee members.

## ***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 9:58 am.

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
June 16, 2020  
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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
June 16, 2020  
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 Orbeta	Alameda
Alex Smith	Alameda
Ann McCormick	Alameda
James Sheppard	Biggs
Felicia Smith	Healdsburg
Melissa Price	Lodi
Jeff Berkheimer	Lodi
Heather Dauler	Palo Alto
Dean Batchlor	Palo Alto
Debra Lloyd	Palo Alto
Jim Stack	Palo Alto
Corby Erwin	Plumas-Sierra REC
Emily Compton	Plumas-Sierra REd
Catrina Fobian	Port of Oakland
Patrick Keener	Redding
Leslie Bryan	Redding
Amber Blixt	Roseville
Mark Wolinski	Roseville
Todd White	Roseville
David Siao	Roseville
Manual Pineda	Santa Clara
Kathleen Hughes	Santa Clara
Alan Kurotori	Santa Clara

Basil Wong	Santa Clara
Gregg Cook	Government Affairs Consulting
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Emily Lemei	NCPA
Monty Hanks	NCPA
Jane Luckhardt	NCPA
Joel Ledesma	NCPA
Mike Whitney	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** June 22, 2020, 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 11:00 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 – Discussion with Rick Kessler***, Senior Advisor and Staff Director for Energy and Environment, House Committee on Energy and Commerce. Mr. Kessler discussed topics that included the forthcoming House infrastructure stimulus package and opportunities for clean energy projects, pending climate change legislation, and impacts of COVID-19 on the electric utility sector. Once Mr. Kessler completed his presentation, he answered questions from the Legislative and Regulatory Affairs Committee members.

## ***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 11:42 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 June 22, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
June 22, 2020  
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>
Nico Procos	Alameda
Vidhi Chawla	Alameda
Stephen Mariani	Alameda
Alan Harbottle	Alameda
Ann McCormick	Alameda
Johnstone Kipyator	Alameda
James Sheppard	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Corby Erwin	Plumas-Sierra REC
Patrick Keener	Redding
Leslie Bryan	Redding
Amber Blixt	Roseville
Mark Wolinski	Roseville
Chris Romero	Roseville
Wendy Stone	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA



Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Emily Lemei	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** June 24, 2020, Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

---

## ***Item #1 – Opening Remarks & Introductions***

NCPA Legislative and Regulatory Affairs Committee Vice-Chair Kristen Schreder, City of Redding, called the special meeting to order at 8:59 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 – Discussion with California Public Utilities Commission President Marybel Batjer.*** CPUC President Batjer discussed several topics including regulatory developments on wildfire mitigation plans and Public Safety Power Shut-offs. Ms. Batjer continued with other policies of interest to publicly owned electric utilities. Once she completed her presentation, she answered questions from the Legislative and Regulatory Affairs Committee members.

## ***Item #3– Other Issues.***

None

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Vice-Chair Kristen Schreder, City of Redding, at 10:05 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 June 24, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Jeff Berkheimer
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	Bob Marshall
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	Pauline Roccucci
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
June 24, 2020  
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 Orbeta	Alameda
James Sheppard	Biggs
Terry Crowley	Healdsburg
Melissa Price	Lodi
Jason Harston	Plumas-Sierra REC
Corby Erwin	Plumas-Sierra REC
Patrick Keener	Redding
Leslie Bryan	Redding
Amber Blixt	Roseville
Mark Wolinski	Roseville
Todd White	Roseville
Shawn Matchim	Roseville
Chris Romero	Roseville
Basil Wong	Santa Clara
Doug Crane	Ukiah
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
Jack Lincoln	NCPA

Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Emily Lemei	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** July 7, 2020, 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 9:00 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 – Discussion with Nidia Bautista, Chief Consultant to the Senate Energy, Utilities and Communications Committee, and Mary McDonald, Chief Consultant to the Assembly Utilities and Energy Committee.*** Nidia Bautista and Mary McDonald discussed current topics, including state legislative developments on energy efficiency, electric vehicles, wildfires, and Public Safety Power Shut-offs. They continued with pumped hydroelectric storage, COVID-19, and other policies of interest to publicly owned electric utilities. Once they finished their remarks, they answered several questions from the Legislative and Regulatory Affairs Committee members.

## ***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 9:53 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 July 7, 2020  
 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>	Mark Sorensen
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Dan Beans
<b>11 - ROSEVILLE</b>	Michelle Bertolino
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
July 7, 2020  
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 Orbeta	Alameda
Alan Harbottle	Alameda
Ann McCormick	Alameda
Johnstone Kipyator	Alameda
James Sheppard	Biggs
Felicia Smith	Healdsburg
Corby Erwin	Plumas-Sierra REC
Emily Compton	Plumas-Sierra REC
Catrina Fobian	Port of Oakland
Patrick Keener	Redding
Mark Wolinski	Roseville
Shawn Matchim	Roseville
Basil Wong	Santa Clara
Wendy Stone	Santa Clara
Gregg Cook	Government Affairs Consulting
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA



Jane Luckhardt	NCPA
Emily Lemei	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** July 14, 2020, 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 9:01 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 – Discussion with Mark Gabriel, Administrator, and CEO, Western Area Power Administration.*** Mark Gabriel discussed several topics, including key policy issues and considerations related to the Central Valley Project, and future opportunities and challenges surrounding the federal power resource. Once Mr. Gabriel finished his remarks, he answered several questions from the Legislative and Regulatory Affairs Committee members.

## ***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 10:02 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 July 14, 2020  
 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>	
<b>3 - GRIDLEY</b>	
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	
<b>11 - ROSEVILLE</b>	Mark Wolinski
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
July 14, 2020  
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>
James Sheppard	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Heather Dauler	Palo Alto
Emily Compton	Plumas-Sierra REC
Catrina Fobian	Port of Oakland
Leslie Bryan	Redding
Nick Zettel	Redding
Amber Blixt	Roseville
Todd White	Roseville
Chris Romero	Roseville
Shawn Matchim	Roseville
Kathleen Hughes	Santa Clara
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA

Jack Lincoln	NCPA
Robyn Jackson	NCPA
Emily Lemei	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Vela Wann	NCPA



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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:** July 20, 2020, 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 8:00 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 – Discussion with Representative Jared Huffman (D-CA), Chairman, House Resources Committee Subcommittee on Water, Oceans, and Wildfires.*** Topics covered in Representative Huffman's presentation included: federal policy issues related to the Central Valley Project and the federal power resources, as well as the impact of COVID-19 on the electric utility sector. Once Representative Huffman completed his remarks, he took questions for the Legislative and Regulatory Affairs members.

## ***Item #3– Other Issues.***

None

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 8:33 am.



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** July 20, 2020, 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 8:00 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 – Discussion with Representative Jared Huffman (D-CA), Chairman, House Resources Committee Subcommittee on Water, Oceans, and Wildfires.*** Topics covered in Representative Huffman's presentation included: federal policy issues related to the Central Valley Project and the federal power resources, as well as the impact of COVID-19 on the electric utility sector. Once Representative Huffman completed his remarks, he took questions for the Legislative and Regulatory Affairs members.

## ***Item #3– Other Issues.***

None

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 8:33 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 July 20, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	
<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>	Shawn Matchim
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi



**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
July 20, 2020  
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>
James Sheppard	Biggs
Mark Sorensen	Biggs
Zack Torres	Gridley
Terry Crowley	Healdsburg
Melissa Price	Lodi
Emily Compton	Plumas-Sierra REC
Corby Erwin	Plumas-Sierra REC
Catrina Fobian	Port of Oakland
Pat Keener	Redding
Leslie Bryan	Redding
Amber Blixt	Roseville
Mark Wolinski	Roseville
Chris Romero	Roseville
Basil Wong	Santa Clara
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Jane Luckhardt	NCPA

Mike Whitney	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** July 28, 2020, Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

---

## ***Item #1 – Opening Remarks & Introductions***

NCPA Legislative and Regulatory Affairs Committee Vice-Chair Kristen Schreder, City of Redding, called the special meeting to order at 9:58 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 – Discussion with Federal Energy Regulatory Commissioner Richard Glick.***

Commissioner Glick covered several topics related to recent regulatory policy developments impacting the electricity sector, transmission incentives, resource adequacy, recent FERC action on storage and net metering, and the impacts of COVID-19 on the utility industry. Once Commissioner Glick completed his remarks, he answered several questions from the Legislative and Regulatory Affairs Committee members.

### ***Item #3– Other Issues.***

None

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Vice-Chair Kristen Schreder, City of Redding, at 10:41 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 July 28, 2020  
 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>	Mark Sorensen
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Jeff Berkheimer
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
July 28, 2020  
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>
James Sheppard	Biggs
Terry Crowley	Healdsburg
Melissa Price	Lodi
Emily Compton	Plumas-Sierra REC
Pat Keener	Redding
Leslie Bryan	Redding
Amber Blixt	Roseville
Chris Romero	Roseville
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Doug Crane	Ukiah
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Tony Zimmer	NCPA
Jane Luckhardt	NCPA
Regina Rieger	NCPA

Emily Lemei

NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** July 30, 2020, 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 11:00 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 – Discussion with Chief Thom Porter, Director, California Department of Forestry and Fire Protection (CAL FIRE)***—Mr. Porter discussed many topics, which included the state’s wildfire suppression strategy during the ongoing pandemic, coordination surrounding Public Safety Power Shut-offs, and the wildfire outlook for the 2020 fire season. Once Mr. Porter finished his remarks, he answered several questions from the Legislative and Regulatory Affairs Committee members.

## ***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 12:15 pm.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 July 30, 2020  
 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>	Mark Sorensen
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	James Takehara
<b>15 - TRUCKEE DONNER</b>	Steven Poncelet
<b>16 - UKIAH</b>	Mel Grandi



**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
July 30, 2020  
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>
Alan Harbottle	Alameda
James Sheppard	Biggs
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Heather Dauler	Palo Alto
Debra Lloyd	Palo Alto
Emily Compton	Plumas-Sierra REC
Corby Erwin	Plumas-Sierra REC
Patrick Keener	Redding
Amber Blixt	Roseville
Chris Romero	Roseville
Ann Hatcher	Santa Clara
Doug Crane	Ukiah
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Regina Rieger	NCPA
Emily Lemei	NCPA

Jane Luckhardt	NCPA
Randy Bowersox	NCPA



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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:** August 12, 2020, 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 10:01 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 – Discussion with Alyssa Dykman, Research Associate for the Public Policy Institute of California.*** Alyssa Dykman delivered an overview of the Institute's recent statewide survey entitled "Californians and the Environment." Once Ms. Dykman finished her remarks, she answered questions from the Legislative and Regulatory Affairs Committee members.

## ***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 10:54 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 August 12, 2020  
 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>	
<b>2 - BIGGS</b>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	Shawn Matchim
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	Steve Poncelet
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
August 12, 2020  
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>
Ann McCormick	Alameda
Robert Orbeta	Alameda
James Sheppard	Biggs
Mark Sorensen	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Emily Compton	Plumas-Sierra REC
Amber Blixt	Roseville
Chris Romero	Roseville
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Wendy Stone	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA

Regina Rieger	NCPA
Emily Lemei	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** August 19, 2020, 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 – Discussion with Malcolm Woolf, President, and CEO of the National Hydropower Association.*** Topics relating to the role of hydropower in state and federal decarbonization policies and advocacy for streamlined hydropower relicensing processes were discussed. Mr. Woolf explained the efforts underway to promote the value of hydropower through changes in the market policies and the evolving public perceptions regarding hydropower resources. Once Mr. Woolf finished his remarks, he answered questions from the Legislative and Regulatory Affairs Committee members.

## ***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 10:46 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 August 19, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Khaly Nguyen
<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>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	



**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
August 19, 2020  
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>
Vidhi Chawla	Alameda
Robert Orbeta	Alameda
Alan Harbottle	Alameda
Stephen Mariani	Alameda
Johnstone Kipyator	Alameda
James Sheppard	Biggs
Mark Sorensen	Biggs
Felicia Smith	Healdsburg
Jeff Berkheimer	Lodi
Tikan Singh	Lompoc
Emily Compton	Plumas-Sierra REC
Patrick Keener	Redding
Mark Wolinski	Roseville
Amber Blixt	Roseville
Chris Romero	Roseville
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA

Jack Lincoln	NCPA
Robyn Jackson	NCPA
Jane Luckhardt	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Regina Rieger	NCPA
Emily Lemei	NCPA
Randy Bowersox	NCPA
Mike DeBortoli	NCPA
Melissa Conrad	NCPA
Tony Zimmer	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** August 25, 2020, Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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## ***Item #1 – Opening Remarks & Introductions***

NCPA Commission Vice-Chair Teresa O'Neill, City of Santa Clara, called the special meeting to order at 8:59 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 – Discussion with Michele Della Vigna and Zoe Stavrinou of Goldman Sachs International, co-authors of Carbonomics: The Rise of Clean Hydrogen.*** A PowerPoint presentation was provided, and findings of their recent report on the cost competitiveness and value chain for hydrogen generation as this resource becomes increasingly central to governmental policies on decarbonization was discussed in detail. Once Zoe Stavrinou and Michele Della Vigna completed their presentation and remarks, they answered questions from the Legislative and Regulatory Affairs Committee members.

## ***Item #3– Other Issues.***

None

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by NCPA Commission Vice-Chair Teresa O'Neill, City of Santa Clara, at 9:56 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 August 25, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<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>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
August 25, 2020  
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>
Vidhi Chawla	Alameda
Robert Orbeta	Alameda
Alan Harbottle	Alameda
Stephen Mariani	Alameda
Johnstone Kipyator	Alameda
James Sheppard	Biggs
Mark Sorensen	Biggs
Felicia Smith	Healdsburg
Jeff Berkheimer	Lodi
Tikan Singh	Lompoc
Emily Compton	Plumas-Sierra REC
Patrick Keener	Redding
Mark Wolinski	Roseville
Amber Blixt	Roseville
Chris Romero	Roseville
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA

Jack Lincoln	NCPA
Robyn Jackson	NCPA
Jane Luckhardt	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Randy Bowersox	NCPA
Mike DeBortoli	NCPA
Melissa Conrad	NCPA



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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:** September 3, 2020, 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 9:00 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 – Discussion with California State Senator Mike McGuire***, Chair, Senate Governance, and Finance Committee. Several policy topics, including Public Safety Power Shut-offs and wildfire issues, and COVID-19 funding for local government, were addressed. Once Senator McGuire completed his remarks, he answered questions from the Legislative and Regulatory Affairs Committee's members.

## ***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 9:47 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 September 3, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	Pauline Roccucci
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	Mel Grandi



**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
September 3, 2020  
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>
Nico Procos	Alameda
Stephen Mariani	Alameda
James Sheppard	Biggs
Mark Sorensen	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Emily Compton	Plumas-Sierra REC
Khaly Nguyen	Port of Oakland
Patrick Keener	Redding
Leslie Bryan	Redding
Mark Wolinski	Roseville
Amber Blixt	Roseville
Chris Romero	Roseville
Kathleen Hughes	Santa Clara
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Gregg Cook	Government Affairs Consulting
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Emily Lemei	NCPA

Sarah Taheri	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Rod Stagg	NCPA



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# Special Meeting Minutes

---

**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** September 15, 2020, 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 10:02 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 – Discussion with California Air Resources Board Chair Mary Nichols.*** CARB Chair Nichols discussed several topics, including California's climate policy and prospects for meeting statewide GHG reduction goals for 2030 and 2045, the content of the upcoming 2022 Scoping Plan, and CARB priorities for the remainder of 2020, particularly in light of COVID-19. Once CARB Board Chair Mary Nichols finished her remarks, she answered questions from the Legislative and Regulatory Affairs Committee members.

## ***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 11:03 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 September 15, 2020  
 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>	Roger Frith
<b>3 - GRIDLEY</b>	Paul Eckert
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	George Morrow
<b>7 - PALO ALTO</b>	Greg Scharff
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Kristen Schreder
<b>11 - ROSEVILLE</b>	Amber Blixt
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 - SANTA CLARA</b>	Teresa O'Neill
<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
September 15, 2020  
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>
Nico Procos	Alameda
Roger Orbeta	Alameda
Vidhi Chawla	Alameda
Ann McCormick	Alameda
Alan Harbottle	Alameda
Stephen Mariani	Alameda
James Sheppard	Biggs
Mark Sorensen	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Heather Dauler	Palo Alto
Jonatha Abendschein	Palo Alto
Lena Perkin	Palo Alto
Emily Compton	Plumas-Sierra REC
Khaly Nguyen	Port of Oakland
Diego Gonzalez	Port of Oakland
Patrick Keener	Redding
Leslie Bryan	Redding
Mark Wolinski	Roseville
Amber Blixt	Roseville
Michelle Bertolino	Roseville
Basil Wong	Santa Clara

Ann Hatcher	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Susie Berlin	Law office of Susie Berlin
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Emily Lemei	NCPA
Sarah Taheri	NCPA
Robyn Jackson	NCPA
Jane Luckhardt	NCPA
Monty Hanks	NCPA
Mike Whitney	NCPA