



651 Commerce Drive
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Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: November 30, 2022 Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Jerry Serventi, City of Alameda, called the meeting to order at 12:02 pm. A quorum was present. Introductions were made. Those in attendance are shown on the attached attendance list. Safety procedures were reviewed.

PUBLIC FORUM

No members of the public were present.

REPORTS/ACTION ITEMS

Item #2 Approval of Minutes

Motion: A motion was made by Pauline Roccucci, City of Roseville, and seconded by Pat Keener, City of Redding, to approve the minutes from September 21, 2022, regular Legislative & Regulatory Affairs Committee meeting. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Healdsburg, Plumas-Sierra, Port of Oakland, and Ukiah were absent.*

Item #3 NCPA Legislative & Regulatory Affairs Committee 2023 Strategic Plan

Jane Cirrincione, Assistant General Manager, Legislative and Regulatory Affairs, led the discussion of recommended 2023 strategic goals and initiatives for the NCPA Legislative and Regulatory Affairs program. The Strategic Plan establishes priorities and policy objectives for the coming year, and serves as the basis for development of the FY 2023 L&R program budget. After Committee discussion, the L&R Affairs staff answered questions from the Legislative and Regulatory Affairs Committee Members.

Motion: A motion was made by Mark Chandler, City of Lodi, and seconded by Bo Sheppard, City of Biggs, to approve the Legislative & Regulatory Affairs Committee 2023 Strategic Plan. *A majority carried the motion on a roll call vote. San Francisco BART, Healdsburg, Plumas-Sierra, Port of Oakland, and Truckee-Donner were absent.*

Item #4 State, Federal, Regulatory, Customer Programs, Member Services, and External Affairs Highlights

Reports by NCPA L&R team members regarding other recent developments of importance to NCPA.

Item #5 Other Issues

None.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Chair Jerry Serventi, City of Alameda, at 4:56 pm.

**Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting and Teleconference
November 30, 2022**

**COMMITTEE MEMBER
Attendance List**

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

MEMBER	VOTING MEMBER & ALTERNATES	
1 - ALAMEDA	<i>Jerry Seewat</i>	
2 - BIGGS	<i>Bo Stuppard</i>	
3 - GRIDLEY		
4 - HEALDSBURG		
5 - LODI		
6 - LOMPOC	<i>Janelle Osborne</i>	
7 - PALO ALTO		
8 - PLUMAS-SIERRA REC		
9 - PORT OF OAKLAND		
10 - REDDING		
11 - ROSEVILLE	<i>Pauline Lacucci</i>	
12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT		
13 - SANTA CLARA		

14 - SHASTA LAKE	<i>Thomas T. [Signature]</i>	
15 - TRUCKEE DONNER		
16 - UKIAH		

**Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting and Teleconference
November 30, 2022
Attendance List**

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

SIGNATURE	AFFILIATION
Robyn Jackson	NCPA
Pat Keener	Redding
Leslie Bryan	Redding
Lisa Casner	Redding
Steven Poncelet	Truckee-Donner
Heather Dauler	Palo Alto
Nicole Case	Nicole K Case Consulting
Robert Oberta	Alameda
Basil Wong	Santa Clara
Kathleen Hughes	Santa Clara
Michael DeBoroli	NCPA
Marty Kanner	Kanner & Associates
Catalina Sanchez	Gridley
Nico Procos	Alameda
Tony Zimmer	NCPA
Melissa Price	Lodi
Cindy Sauers	Ukiah
Alex Spychalsky	Truckee-Donner
Terry Crowley	Healdsburg
Emily Compton	Plumas-Sierra



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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: February 6, 2023, Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Jenelle Osborne, Mayor, City of Lompoc, 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 – The Legislature’s Energy Policy Agenda for 2023

Key legislative staff joined us to discuss the leading energy and environmental issues that will be in the forefront of the 2022-2023 session. Guest speakers included Assembly Utilities and Energy Committee Chief Consultant Laura Shybut, and Assembly Natural Resources Committee Chief Consultant Lawrence Lingbloom.

Item #3 – 3. Overview of Capitol Day Program & Events—A review of the day’s agenda.

Jane Cirrincione, Assistant General Manager, L&R, and Gregg Cook, Government Affairs Consulting, reviewed the day’s agenda and reviewed the issue papers that would be provided to legislators and staff.

Item #4. State Policy Issues Briefing—Overview of NCPA’s state policy issues and priorities in preparation for legislative and agency visits.

Jane Cirrincione, Assistant General Manager, L&R Affairs, Howard Quan, State Government Relations & Public Affairs Manager, and Gregg Cook, Government Affairs Consulting, provided an overview of NCPA’s policy issues and priorities and reviewed the issue papers that would be provided to legislators.

Item #5. Review of Legislative and Agency Meetings—A walk-through of NCPA member meetings.

Jane Cirrincione, Assistant General Manager, L&R Affairs, Howard Quan, State Government Relations & Public Affairs Manager, and Gregg Cook, Government Affairs Consulting walked through the NCPA meetings and schedule of appointments with staff and officials.

Other Issues.


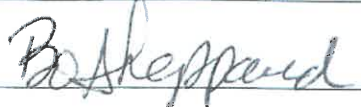








None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Chair Jenelle Osborne, Mayor, City of Lompoc, at 9:37 am.












Northern California Power Agency
Special Legislative & Regulatory Affairs Committee Meeting
February 6, 2023
COMMITTEE MEMBER
Attendance List

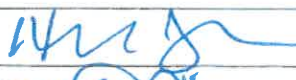

NCPA Committee Members are requested to sign, but signature by members of the public is voluntary.

MEMBER	SIGNATURE
1 - ALAMEDA	
2 - BIGGS	
3 - GRIDLEY	
4 - HEALDSBURG	
5 - LODI	 Mikey 
6 - LOMPOC	
7 - PALO ALTO	
8 - PLUMAS-SIERRA REC	
9 - PORT OF OAKLAND	
10 - REDDING	
11 - ROSEVILLE	
12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 - SANTA CLARA	
14 - SHASTA LAKE	
15 - TRUCKEE DONNER	
16 - UKIAH	

**Northern California Power Agency
 Special Legislative & Regulatory Affairs Committee Meeting
 February 6, 2023
 Attendance List**

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SIGNATURE	AFFILIATION
	Alameda Municipal Power
	"
	Silicon Valley Power
	ROSELLE ELECTRIC
U.M.	Rosville Electric
Bruce Klawnschuld	City of Roseville, Mayor
Amy Blixt	Rosville Electric
Brian Upcott	Truckee Donner PUD
Chris Farn	Truckee Donner PUD
Emily Lemie	NCPA
SEIT TOMASHEFSKY ^{SEIT}	NCPA
	Civil Affairs Council
	PSE&C
	NCPA
	NCPA Part 4 04
Bowlby	SVP
	Port of Oakland
Mat Dai	PORT OF OAKLAND
Mike DeBortoli	NCPA
	SVP
Jesse Whitney	NCPA
Mikey Hothi	Lodi
	PORT ALTO
Rebecca Jackson	NCPA

 Howard Quan	NCPA
	NCPA