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# Meeting Minutes

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**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** August 23, 2023 Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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

NCPA Legislative and Regulatory Affairs Committee Chair Jenelle Osborne, Mayor, City of Lompoc, called the meeting to order at 12:04 pm. A quorum was present. 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 Approval of Minutes***

**Motion:** A motion was made by Pat Keener, City of Redding, and seconded by Jerry Serventi, City of Alameda, to approve the minutes from the February 22, 2023, regular Legislative & Regulatory Affairs Committee meeting, and the minutes from the Legislative and Regulatory Affairs Committee special meeting held on April 24, 2023. *A majority carried the motion on a roll call vote. Palo Alto, Plumas Sierra, Port of Oakland, Santa Clara, Shasta Lake, Truckee Donner, and Ukiah were absent.*

### ***Item #3 Regulatory Affairs***

Scott Tomashefsky, Regulatory Affairs Manager, reviewed the current status of the state's cap-and-trade program followed by a preview of the update to the CEC's SB 100 report. Mr. Tomashefsky also discussed proposed GHG planning target updates for utilities subject to the IRP requirements, and the latest news related to the RPS program. He ended the discussion with the actions being taken by various state agencies to address summer peak demand needs.

#### ***Item #4 Customer Programs***

Emily Lemei, Customer Programs Manager, provided an update on the final stages of the Advanced Clean Fleets regulatory process, and how NCPA and Members are preparing for the upcoming compliance requirements for fleets. Ms. Lemei also provided an overview of the expected changes to the Low Carbon Fuel Standard (LCFS) program, and a new rulemaking for zero-emission forklifts. Ms. Lemei concluded with a discussion of current and expected grant funding opportunities that may be of interest to NCPA Members.

#### ***Item #5 Federal Legislative Update***

Sam McDonald and Marty Kanner, Kanner & Associates, and Sara Fitzsimon, Federal Affairs Manager, provided an overview of energy-related legislative activities in the House and Senate, including the 2023 Farm Bill negotiations and language addressing wood waste from vegetation management activities. Ms. McDonald and Mr. Kanner also provided an update on NCPA advocacy surrounding the implementation of the Inflation Reduction Act related to the state's potential hydrogen hub.

#### ***Item #6 State Legislative Update***

Howard Quan, State Government Relations Manager, and Gregg Cook, Principal, Government Affairs Consulting, provided an overview of NCPA's priority bills and expected next steps, including a discussion of public power's Advanced Clean Fleets legislation, the 2023 Budget Trailer Bill capacity payment provision, and regionalization.

#### ***Item #7 – Other Issues***

None.

### **ADJOURNMENT**






The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by the Legislative and Regulatory Affairs Committee Chair Jenelle Osborne, Mayor, City of Lompoc, at 4:12 pm

**Northern California Power Agency  
Legislative & Regulatory Affairs Committee Meeting and Teleconference  
August 23, 2023**

**COMMITTEE MEMBER**

**Attendance List**


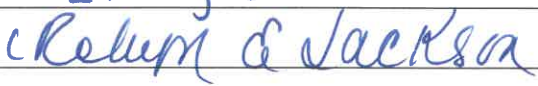


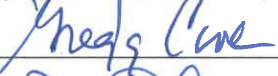
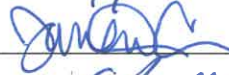
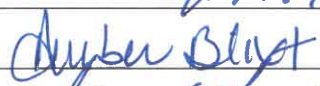
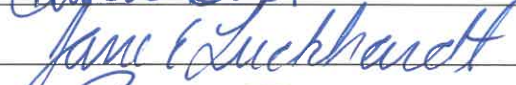
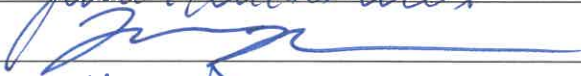


NCPA Committee Members are requested to sign, but signature by members of the public is voluntary.

<b>MEMBER</b>	<b>VOTING MEMBER &amp; ALTERNATES</b>
<b>1 - ALAMEDA</b>	
<b>2 - BIGGS</b>	
<b>3 - GRIDLEY</b>	<b>Catalina Sanchez</b>
<b>4 - HEALDSBURG</b>	<b>David Hagele</b>
<b>5 - LODI</b>	<b>Mikey Hothi</b>
<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>Pat Keener</b>
<b>11 - ROSEVILLE</b>	
<b>12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	<b>Yuliya Shmidt</b>
<b>13 - SANTA CLARA</b>	

<b>14 - SHASTA LAKE</b>	
<b>15 - TRUCKEE DONNER</b>	<b>Steve Poncelet</b>
<b>16 - UKIAH</b>	<b>Cindy Sauers</b>

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Legislative & Regulatory Affairs Committee Meeting and Teleconference  
August 23, 2023  
Attendance List**

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

SIGNATURE	AFFILIATION
	Alameda
Emily Lemei	NCPA
	NCPA
	NCPA
	NCPA
	Govt Affairs Consulting
	NCPA
Ch. M. Go	Roseville
	Roseville
	NCPA
	NCPA
	NCPA
	NCPA
<b>Alan Harbottle</b>	<b>Alameda</b>
<b>Ariel Kelly</b>	<b>Healdsburg</b>
<b>Melissa Price</b>	<b>Lodi</b>
<b>Lena Perkins</b>	<b>Palo Alto</b>
<b>Emily Compton</b>	<b>Plumas-Sierra</b>
<b>Bill Newberg</b>	<b>Plumas-Sierra</b>
<b>Kamryn Hutson</b>	<b>Redding</b>
<b>Marty Kanner</b>	<b>Kanner and Associates</b>
<b>Sam McDonald</b>	<b>Kanner and Associates</b>

