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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: July 27, 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 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 Insights on the Forces Shaping Today's Electricity Industry and Energy Policy

Jan Smutny-Jones, Chief Executive Officer of the California Independent Energy Producers Association, discussed several of the key drivers of policy and the industry in California today, including the impacts of the drought on hydropower production and its implications for reliability and affordability, and emerging technologies including hydrogen, off-shore wind, and pumped storage. Mr. Smutny-Jones responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to: Affordability, renewable hydrogen as a strategy for decarbonization, climate impacts on energy sector, procurement mandates, regionalization, federal legislative issues, and insights on past and future of energy policy.

Item #3 – Approval of NCPA L&R Committee Meeting Minutes from April 28, 2021 Regular Meeting, and May 3, 2021 and May 17, 2021 Special Meetings.

Motion: A motion was made by Jenelle Osborne, City of Lompoc, seconded by Sudhanshu Jain, City of Santa Clara, to approve the minutes from the April 28, 2021 Legislative & Regulatory Affairs Committee Meeting, and Minutes from L&R Committee Special Meetings held on May 3, 2021 and May 17, 2021. A majority carried the motion on a roll call vote. San Francisco BART, Plumas-Sierra, Lake Shasta and Ukiah were absent.

Item #4 – Multi-Task Consulting Services Agreement with Central Coast Energy Services, Inc. Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a Committee recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Central Coast Energy Services, Inc for income verification services, with a not to exceed amount of \$1,000,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA’s Support Services Agreement.

Motion: A motion was made by Sudhanshu Jain, City of Santa Clara, and seconded by Jerry Serventi, City of Alameda, recommending Commission approval authorizing the General Manager or his designee to enter into a five-year Multi-Task Consulting Services Agreement with Central Coast Energy Services, Inc., with a not to exceed amount of \$1,000,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for use by NCPA, NCPA Members, SCPPA, or SCPPA Members. *A majority carried the motion on a roll call vote. San Francisco BART, Plumas-Sierra, Shasta Lake and Ukiah were absent.*

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Chair Mark Chandler, City of Lodi at 10:19 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
July 27, 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	Catalina Sanchez
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
6 - LOMPOC	Jennelle Osborne
7 - PALO ALTO	Greg Scharff
8 - PLUMAS-SIERRA REC	Mike Brozo
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Patrick Keener
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Sudhanshu Jain
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steven Poncelet
16 - UKIAH	

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
July 27, 2021
Attendance List**

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

SIGNATURE	AFFILIATION
Nico Procos	Alameda
Alan Harbottle	Alameda
Mark Sorensen	Biggs
Ckuff Wagner	Gridley
Jeff Berkheimer	Lodi
Emily Compton	Plumas-Sierra
Leah Goldberg	Port of Oakland
Leslie Bryan	Redding
Amber Blixt	Roseville
Chris Romero	Roseville
Kathy Watanabe	Santa Clara
Kathleen Hughes	Santa Clara
Basil Wong	Santa Clara
Susie Berlin	Law office of Susie Berlin
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Mike Whitney	NCPA