



651 Commerce Drive  
Roseville, CA 95678

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fax (916) 783-7693  
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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 21, 2024, 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, 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. 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 Jerry Serventi, City of Alameda, to approve the minutes from the February 21, 2024, regular meeting and the April 3, 2024, special Legislative & Regulatory Affairs Committee meeting. *A majority carried the motion on a roll call vote. Gridley, Palo Alto, Port of Oakland, Redding, San Francisco BART, and Ukiah were absent.*

### ***Item #3 Customer Programs***

Emily Lemei, Customer Programs Manager & Regulatory Affairs, provided an update on the current and upcoming rulemakings related to transportation electrification, including the Advanced Clean Fleets, Low Carbon Fuel Standard, and other customer program activities.

### ***Item #4 Regulatory Affairs***

Scott Tomashefsky, Regulatory Affairs Manager, discussed state and federal agency regulatory developments, including recent activities related to the state's cap-and-trade program, grid reliability, and transportation planning.

***Item #5 Federal Affairs***

Sam McDonald, Kanner and Associates, and Erin Sanford, Manager, Legislative Affairs & External Relations, provided NCPA committee members with an overview of federal developments related to permitting reform efforts and wildfire policy.

***Item #6 Federal Power Program***

Kevin Howard, Federal Power Resource Program Manager, briefed committee members on the Draft Public EIS on the long-term operations of the Central Valley Project, Reclamation/WAPA advanced customer funding issues, pre-payment of California Oregon Transmission Project series capacitor replacement, and WAPA exploration of the CAISO Extended Day Ahead Market.

***Item #7 State Legislative Affairs***

Howard Quan, State Government Relations & Public Affairs Manager, and Gregg Cook, Government Affairs Consulting, provided NCPA committee members a review of issues pending as the end of session approaches.


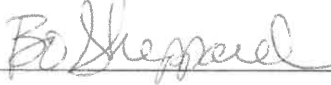
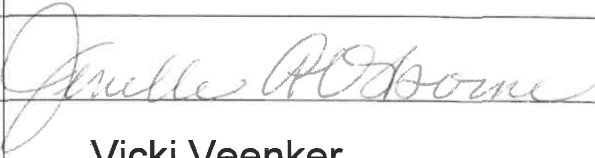


***Item #8 Other Issues.***

None

**ADJOURNMENT**

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Chair Jenelle Osborne, City of Lompoc, at 4:30 pm.

**Northern California Power Agency**  
**Legislative & Regulatory Affairs Committee Meeting**  
**August 21, 2024**  
**COMMITTEE MEMBER**  
**Attendance List**

<b>MEMBER</b>	<b>SIGNATURE</b>
<b>Alameda</b>	
<b>Biggs</b>	
<b>Gridley</b>	Catalina Sanchez
<b>Healdsburg</b>	Terry Crowley
<b>Lodi</b>	Jeff Berkheimer
<b>Lompoc</b>	
<b>Palo Alto</b>	Vicki Veenker
<b>Port of Oakland</b>	
<b>Plumas-Sierra REC</b>	Emily Compton
<b>Redding</b>	Pat Keener
<b>Roseville</b>	
<b>San Francisco BART</b>	
<b>Santa Clara</b>	Suds Jain
<b>Shasta Lake</b>	
<b>Truckee Donner</b>	Steven Poncelet
<b>Ukiah</b>	

**Northern California Power Agency  
Legislative & Regulatory Affairs Committee Meeting  
August 21, 2024 - Attendee List**

#	NAME	AFFILIATION
1	Chris Romero	Roseville
2	Mike DeBortoli	NCPA
3	Emily Lemei	NCPA
4	SCOTT TOMASHEFSKY	NCPA
5	Jane Arrinzione	NCPA
6	Erin Sanford	NCPA
7	Howard Quan	NCPA
8	Riley Yaylian	Palo Alto
9	Tony Zimmer	NCPA
10	Jane Lockhardt	NCPA
11	Randy Howard	NCPA
12	Robyn Jackson	NCPA
13	Amber Blixt	Roseville
14	Meg De	Govt Affairs Consulting
15	Heather Heinbaugh	Alameda
16	Christina McKenna	Alameda
17	Alan Harbottle	Alameda
18	Amy Brubaker	Plumas-Sierra
19	Kathy Watanabe	Santa Clara
20	Kathleen Hughes	Santa Clara
21	Basin Wong	Santa Clara
22	Nico Procos	Santa Clara
23	Sam McDonald	Kanner & Associates
24	Kevin Howard	NCPA
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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:** September 25, 2024 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, City of Lompoc, called the meeting to order at 3:06 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 – Presentations on the Federal Power Program and the West-Wide Pathways Initiative.***

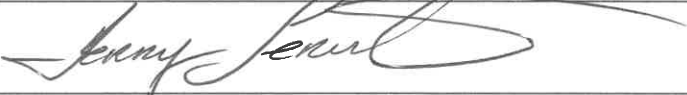





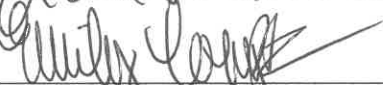






Key Policymakers and thought leaders presented to the Committee on several of the most pressing policy topics of the day. Michelle Williams, Western Area Power Administration, and Karl Stock, U.S. Bureau of Reclamation, provided insights on the operation and marketing of the Central Valley Project's power supply. Second, Kathleen Staks, Western Freedom, and Randy S. Howard, Northern California Power Agency, turned to the rapidly growing momentum behind the formation of the regional market under the West-Wide Governance Pathways initiative.

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Chair Jenelle Osborne, City of Lompoc, at 5:16 p.m.

**Northern California Power Agency  
 Legislative & Regulatory Affairs Committee Meeting and Teleconference  
 September 25, 2025  
 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	
2 - BIGGS	
3 - GRIDLEY	
4 - HEALDSBURG	
5 - LODI	
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  
Legislative & Regulatory Affairs Committee Meeting  
September 25, 2025 - Attendee List**

#	NAME	AFFILIATION
	Joe Bowers	City of Redding
	LISA CASNER	CITY OF REDDING
	Susan Sher	City of Ukiah
	Riley Yalton	City of Palo Alto
	Tabatha Bortunishi	City of Palo Alto
	SUSIE BERLIN	NCPA / LOSB
	James Takoham	Shasta Lake
	STEVEN PONCELET	TDPUD
	Jeff Bayne	Spiegel & McDiarmid
	Micah Bublitt	Palo Alto
	Vicente Rios	Palo Alto
	Basil Wong	SVP
	TERRY CROWLEY	HEALDSBURG
	Kurt Miller	NWPPA
	David Hagele	Healthy
	SCOTT TOMASHEFSKY	NCPA
	GEVAN REEVES	CALPINE
	Emily Lemei	NCPA
	Joseph Long	Aspen Environmental Group
	JON OLSON	SMUD
	JANE WICKHART	NCPA
	Tom Crookes	MCR
	Sarah Sheetz	Trinity PUD
	Louise Eldridge	AMP Attorneys
	Lea Johnson	USPA
	Michael Pletto	Aspen Environmental Group

**Northern California Power Agency  
Legislative & Regulatory Affairs Committee Meeting  
September 25, 2025 - Attendee List**

#	NAME	AFFILIATION
	Shannon McCann	NCPA
	KEN GOEKE	NCPA
	Danjella Blacet Hyden	CMUA
	Mike Whitney	NCPA
	Ben Hator	NCPA
	Mike DeBortoli	NCPA
	Bob Caracristi	NCPA
	DeAnne Hillbrants	Silicon Valley Power
	Vlad Popov	MeID
	Eldon Cotton	PERIA
	Steve Melvic	USBR
	Karl Stock	USBR
	Gary Fox	USBR
	Michelle Williams	WAPA
	Cory DAWSON	WAPA
	Jeanne Haas	WAPA
	Leah Palkun	City of Palo Alto
	Alan Kuratori	City of Palo Alto
	Emily Compton	PSREC
	Heather Dawson	SAN JOSE
	Michelle Sheidenberger	Roseville
	Rachel Sommariva	Part of Oakland
	Kathleen Stokes	Western Freedom
	Todd White	ACES
	Katie Lucchesi	City of Lodi
	Rhonda Nelson	Port station



#	NAME	AFFILIATION
	Derek Hembre	SMUD
	<del>Abraham Decker</del>	San Jose
	Jeri Dean Alderson	Alameda
	<del>CHRISTINA NAY MCKENNA</del>	ALAMEDA
	Andry Basler	Alameda
	Jerro Whitsy	NCA
	SAMANTHA McDONALD	Kannor & Assoc.
	Amber Blixt	Rosette Electric
	Frank Harris	CMUA
	<del>MICHAEL R. SALMON</del>	TDAUD
	Alfred Torres	Calpine
	<del>MARK SMITH</del>	Calpine
	Mario DeBernardo	SCPPA
	Amanda Drennen	Spiegel & McDiarmid
	San Whillans	Spiegel + McDiarmid
	<del>LISA DOWDEN</del>	<del>SPIEGEL + MCDIARMID</del>
	Alex Morris	CC Power
	<del>KEVIN HOWARD</del>	<del>KEL</del>
	Randy Howard	NCPA
	Catherine Elden	Aspen EG
	Paul Hauser	TPOD
	Erin Sanford	WCPA
	Jane Cirrincione	NCPA
	KRISTEN MCKENNEY	PORT OF OAKLAND
	TONY BRAUN	BRAUN BAINBRIDGE WINE
	Howard Quan	NCPA
	Robyn Jackson	NCPA
	Tony Zimmerman	NCPA

