



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: February 22, 2023 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 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 Jerry Serventi, City of Alameda, and seconded by James “Bo” Sheppard, City of Biggs, to approve the minutes from the November 30, 2022, regular Legislative & Regulatory Affairs Committee meeting, and the minutes from the Legislative and Regulatory Affairs Committee special meeting held on February 6, 2023. *A majority carried the motion on a roll call vote. San Francisco BART, Healdsburg, Lodi, Plumas-Sierra, Port of Oakland, and Ukiah were absent.*

Item #3 First Amendment to the Multi-Task Consulting Services Agreement with CLEAResult Consulting Inc. for Electrification Education and Outreach Services

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a First Amendment to the existing Multi-Task Consulting Services Agreement with CLEAResult Consulting, Inc. to extend the agreement expiration date from December 17, 2023, to December 17, 2025, to increase the total not-to-exceed amount by \$1,000,000, for a not-to-exceed amount of \$2,000,000, and to update the Scope of Services and Compensation Schedule.

Motion: A motion was made by Steven Poncelet, Truckee-Donner, and seconded by Jerry Serventi, City of Alameda, recommending Commission approval authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task Consulting Services Agreement with CLEAResult Consulting, Inc. *A majority carried the motion on a roll call vote. San Francisco BART, Lodi, Plumas Sierra, Port of Oakland, and Ukiah were absent.*

Item #4 First Amendment to the Multi-Task Consulting Services Agreement with D&R International, Ltd. for Electrification Education and Outreach Services

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a First Amendment to the existing Multi-Task Consulting Services Agreement with D&R International, Ltd. to extend the agreement expiration date from January 31, 2024, to January 31, 2026, to increase the total not-to-exceed amount by \$1,000,000, for a not-to-exceed amount of \$2,000,000, and to update the Scope of Services and Compensation Schedule.

Motion: A motion was made by Suds Jain, City of Santa Clara, and seconded by Pat Keener, City of Redding, recommending Commission approval authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task Consulting Services Agreement with D&R International, Ltd. *A majority carried the motion on a roll call vote. San Francisco BART, Healdsburg, Lodi, Plumas Sierra, Port of Oakland, and Ukiah were absent.*

Item #5 First Amendment to the Multi-Task Consulting Services Agreement with NewGen Strategies and Solutions, LLC for rate design consulting services

Randall Kramer, Risk Manager, presented background information and requested a recommendation for Commission approval of a First Amendment to the existing Multi-Task Consulting Services Agreement with NewGen Strategies and Solutions, LLC. to increase the total not-to-exceed amount from \$250,000 to \$1,500,000, to ensure sufficient funds are available for the remainder of the contract term.

Motion: A motion was made by Suds Jain, City of Santa Clara, and seconded by Steven Poncelet, Truckee-Donner, recommending Commission approval authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task Consulting Services Agreement with NewGen Strategies and Solutions, LLC. *A majority carried the motion on a roll call vote. San Francisco BART, Lodi, Plumas Sierra, and Port of Oakland absent.*

Item #6 Budget Workshop

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of the Legislative and Regulatory Affairs FY 2024 budget. Ms. Cirrincione provided an overview of the budget planning process for the FY2024 Legislative and Regulatory Affairs Budget. She reported that the \$1.42 million operating budget includes 62% for State and Federal Advocacy, 12% for Western Programs, 15% for Customer Programs, 6% dues for key coalitions, and 5% for miscellaneous expenses. The breakdown of the \$1.42 million operating budget does not include \$513,129 in pass-through costs. Ms. Cirrincione reported that the net change in the FY2024 L&R baseline budget is \$15,865, or a 1.1% increase, over the FY2023 budget.

Motion: A motion was made by Pat Keener, City of Redding, and seconded by Jerry Serventi, City of Alameda, recommending Commission approval of the Legislative and Regulatory Affairs programs' FY2024 proposed budget. *A majority carried the motion on a roll call vote. San Francisco BART, Lodi, Plumas-Sierra, and Port of Oakland were absent.*

Item #7 Federal Affairs

Sam McDonald and Marty Kanner, Kanner & Associates, provided an overview of the political landscape in Washington, D.C., and the energy-related legislative priorities of the House and Senate. Ms. McDonald and Mr. Kanner also provided briefings on the key issues for the upcoming APPA Legislative Rally, including hydrogen, direct pay, sediment relocation, natural gas price spikes, and supply chain issues.

Item # 8 State Legislative Affairs

Howard Quan, State Government Relations Manager, and Gregg Cook, Principal, Government Affairs Consulting, provided an overview of the state legislative calendar, the state budget outlook for 2023-24, and introduced bills to date. Mr. Quan and Mr. Cook discussed NCPA's legislative priorities, including the unfolding debate on regionalization. Mr. Quan additionally provided a preview of upcoming legislative trips to NCPA and NCPA Member facilities.

Item #9 Customer Programs

Emily Lemei, provided an update on the ongoing Advanced Clean Fleets rulemaking and how the regulatory language will impact public fleets. Ms. Lemei also provided updates on upcoming rulemakings to update the Low Carbon Fuel Standard (LCFS) program, and to create new electric vehicle charger reliability standards. Ms. Lemei concluded with a reminder that the annual energy efficiency report is due to the California Energy Commission by March 15, and that seven NCPA Members are eligible to receive a federal formula grant from the Energy Efficiency Conservation Block Grant (EECBG) program.

Item #10 Regulatory Affairs

Scott Tomashefsky, NCPA's Regulatory Affairs Manager, began the update by reviewing the current status of the state's cap-and-trade program followed by an overview of the state's investigation into the winter spike in natural gas prices. Mr. Tomashefsky also summarized the actions being taken by various state agencies to address the upcoming summer peak demand needs and the possibility for regionalization. He ended the discussion with an overview of the actions being taken by FERC and NERC to address the impacts of inverter-based resources on the grid.

Item #11 – 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 4:31 pm

**Northern California Power Agency
 Legislative & Regulatory Affairs Committee Meeting and Teleconference
 February 22, 2023
 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>Jeremy Levent</i>	
2 - BIGGS	<i>Bo Sheppard</i>	
3 - GRIDLEY	<i>Catalina Sanchez</i>	
4 - HEALDSBURG	Terry Crowley	
5 - LODI	Jeff Berkheimer	
6 - LOMPOC	<i>Julie Shorne</i>	
7 - PALO ALTO	Heather Dauler	
8 - PLUMAS-SIERRA REC		
9 - PORT OF OAKLAND		
10 - REDDING	Pat Keener	
11 - ROSEVILLE	<i>Amber Blyst</i>	<i>Pauline Rocca</i>
12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT		
13 - SANTA CLARA	<i>Amelia Sudo Tam</i>	

14 - SHASTA LAKE	<i>James Taketara</i>	
15 - TRUCKEE DONNER	<i>NA</i>	
16 - UKIAH	Cindy Sauers	

Alan Harbottle	
Chris Ferrara	
Cindy Sayers	
Emily Compton	
Heather Davler	
Heather Heinbaugh	
Jake Carter	
Jeff Berkheimer	
Kathleen Hughes	
Pat Keener	
Marty Kanner	
Mike Whitney	
Nico Procos	
Sam McDonald	
Sondra Ainsworth	
Terry Crowley	
Randy Howard	



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: April 24, 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 meeting to order at 10:02 am. 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 First Amendment to Resolution 23-20 Approving the First Amendment to the Multi-Task Consulting Services Agreement with CLEARResult Consulting Inc. for Electrification Education and Outreach Services

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a First Amendment to Resolution 23-20 approving the revised First Amendment to the existing Multi-Task Consulting Services Agreement with CLEARResult Consulting, Inc. due to substantive changes to the Scope of Services.

Motion: A motion was made by Suds Jain, City of Santa Clara, and seconded by Jerry Serventi, City of Alameda, recommending Commission approval of the First Amendment to Resolution 23-20 approving the revised First Amendment to the Multi-Task Consulting Services Agreement with CLEARResult Consulting, Inc. *A majority carried the motion on a roll call vote. San Francisco BART, Lodi, Palo Alto, Shasta Lake, and Ukiah were absent.*

Item #3 Federal Policy Issues Briefing for Attendees of NCPA/NWPPA Federal Policy Conference

Jane Cirrincione, Marty Kanner, and Sam McDonald briefed the Committee on the key issues that will be the focus of the 2023 NCPA/NWPPA Federal Policy Conference, including implementation of “direct pay,” securing federal infrastructure funding for clean hydrogen development, sediment removal, and restoring advance refunding bonds. Additional topics for discussion include natural gas price spikes, CARB regulations for utility fleets, and hydropower relicensing. They also went over the meeting schedule for those members attending the policy meetings on Capitol Hill and at the federal agencies, as well as other logistics for upcoming visits.

Item #4 – 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 11:53 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
April 24, 2023 – 10:00 am
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	Bo Sheppard
3 - GRIDLEY	Cliff Wagner
4 - HEALDSBURG	David Hagele
5 - LODI	Melissa Price
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	
8 - PLUMAS-SIERRA REC	Emily Compton
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Patrick Keener
11 - ROSEVILLE	Shawn Matchim
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Suds Jain
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steven Poncelet
16 - UKIAH	

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
April 24, 2023 – 10:00 am
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
Christina McKenna	Alameda
Alan Harbottle	Alameda
Josh Cook	Biggs
Terry Crowley	Lodi
Ariel Kelly	Lodi
Lena Perkins	Palo Alto
Amber Blixt	Roseville
Marty Kanner	Kanner & Associates
Sam McDonald	Kanner & Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Emily Lemei	NCPA
Robyn Jackson	NCPA
Howard Quan	NCPA
Sara Fitzsimon	NCPA
Jane Luckhardt	NCPA
Monty Hanks	NCPA
Tony Zimmer	NCPA
Mike DeBortoli	NCPA
Mike Whitney	NCPA
Vela Wann	NCPA