



651 Commerce Drive
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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: February 5, 2024 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Vice-Chair Jerry Serventi, City of Alameda, called the special meeting to order at 7:53 am, once quorum was reached. 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 State Policy Issues Briefing

Jane Cirrincione, AGM Legislative & Regulatory Affairs provided an overview of the NCPA state policy issues and priorities in preparation for legislative and agency visits.

Item #3 The Legislature's Energy Policy Agenda for 2024

Guest speaker Chief Policy Adviser on Energy and Environment for the Senate, Kip Lipper, joined the committee to discuss the leading energy and environmental issues that will be at the forefront of the 2024 legislative session.

Item #4 Overview of Capitol Day Program & Events

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

Item #5 Review of Legislative and Agency 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 schedule of NCPA meetings and appointments with staff and officials.

Other Issues

None

ADJOURNMENT



The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Vice-Chair Jerry Serventi, City of Alameda, at 9:10 am.

DRAFT

Northern California Power Agency
Special Legislative & Regulatory Affairs Committee Meeting and Teleconference
February 5, 2024
COMMITTEE MEMBER
Attendance List

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

MEMBER	VOTING MEMBER or VOTING ALTERNATE
✓ 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	 Joel Corbett
16 - UKIAH	

**Northern California Power Agency
 Special Legislative & Regulatory Affairs Committee Meeting and Teleconference
 February 5, 2024
 Attendance List**

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

SIGNATURE	AFFILIATION
<i>Amber Blust</i> CHRISTINA NAOMI MCKENNA	Roseville ALAMEDA
<i>Alicia Proulx</i> <i>Pat Green</i> Samantha	Alameda Redding Sparks Lake
Chris Remo	Roseville
Kathy Watanabe	Santa Clara
Basil Wong	SVP
Diego Gonzalez	Port of Oakland
Randy Howard	NCPA
Tim Berninger	City of Lompoc
<i>[Signature]</i>	City of Lodi
Jane Stuchardt	NCPA
Emily Sy	Trousdale-Dorrene PUD
Emily Lemei	NCPA
Howard Quan	NCPA
Gregg Mack	Govt Affairs Consulting
Robyn Jackson	NCPA
Kathleen Hughes	SVP
Alex Kuratorzi	SVP
<i>Seth Jones</i>	NCPA
Jane Minerale	NCPA



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Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: November 29, 2023 Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Jenelle Osborne, City of Lompoc, 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 Jerry Serventi, City of Alameda, to approve the minutes from October 4, 2023, regular Legislative & Regulatory Affairs Committee meeting. *A majority carried the motion on a roll call vote. Gridley, Lodi, Palo Alto, Port of Oakland, Redding, Santa Clara, and Ukiah were absent.*

Item #3 Multi-Task Consulting Services Agreement with Compass Global, Inc. DBA Optiwatt for Electric Vehicle Charging Management Services

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Optiwatt for a not-to-exceed amount of \$2,000,000 for use by NCPA, NCPA Members, SCPPA and SCPPA Members. Work completed by this consultant will be billed to the individual member as a Support Services charge under NCPA's Support Services Agreement.

Motion: A motion was made by Jerry Serventi, City of Alameda, and seconded by Steven Poncelet, Truckee Donner Public Utility District, to approve the MTCSA with Compass Global, Inc. DBA Optiwatt for electric vehicle charging management services. *A majority carried the*

motion on a roll call vote. Gridley, Lodi, Palo Alto, Port of Oakland, Redding, and Ukiah were absent.

Item #4 Multi-Task Consulting Services Agreement with ADM Associates, Inc. for Demand-Side Management Program Services

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with ADM Associates, Inc. for evaluation, measurement, and verification services, and technical advisory services, for a not to exceed amount of \$800,000 for use by NCPA, NCPA Members, SCPPA and SCPPA Members. Work completed by this consultant will be billed to the individual member as a Support Services charge under NCPA's Support Services Agreement.

Motion: A motion was made by Suds Jain, City of Santa Clara, and seconded by Steven Poncelet, Truckee Donner Public Utility District, to approve the MTCSA with ADM Associates, Inc., for demand-side management program services. *A majority carried the motion on a roll call vote. Gridley, Lodi, Palo Alto, Port of Oakland, Redding, and Ukiah were absent.*

Item# 5 Multi-Task Consulting Services Agreement with GDS Associates, Inc. for Demand-Side Management Program Services

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with GDS Associates, Inc., Inc. for evaluation, measurement, and verification services, and technical advisory services, for a not to exceed amount of \$800,000 for use by NCPA, NCPA Members, SCPPA and SCPPA Members. Work completed by this consultant will be billed to the individual member as a Support Services charge under NCPA's Support Services Agreement

Motion: A motion was made by Steven Poncelet, Truckee Donner Public Utility District, and seconded by Jerry Serventi, City of Alameda, to approve the MTCSA with GDS Associates, Inc. for demand-side management program services. *A majority carried the motion on a roll call vote. Gridley, Lodi, Palo Alto, Port of Oakland, Redding, and Ukiah were absent.*

Item #6 Multi-Task Consulting Services Agreement with Richard Heath & Associates, Inc. for Demand-Side Management Program Services

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Richard Heath & Associates, Inc. for technical advisory services, for a not to exceed amount of \$800,000 for use by NCPA, NCPA Members, SCPPA and SCPPA Members. Work completed by this consultant will be billed to the individual member as a Support Services charge under NCPA's Support Services Agreement

Motion: A motion was made by Suds Jain, City of Santa Clara, and seconded by Bo Sheppard, City of Biggs, to approve the MTCSA with Richard Heath & Associates, Inc. for the demand-side management program services. *A majority carried the motion on a roll call vote. Gridley, Lodi, Palo Alto, Port of Oakland, Redding, and Ukiah were absent.*

Item #7 First Amendment to the Multi-Task Consulting Services Agreement with Acterra: Action for a Healthy Planet 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 Acterra to extend the agreement expiration date from February 9, 2024 to February 9, 2026, and to update the Compensation Schedule. Work completed by this consultant will be billed to the individual member as a Support Services charge under NCPA's Support Services Agreement.

Motion: A motion was made by Steven Poncelet, Truckee Donner Public Utility District, and seconded by Jenelle Osborne, City of Lompoc, to approve the First Amendment to the MTCSA with Acterra: Action for a Healthy Planet for electrification education and outreach services. *A majority carried the motion on a roll call vote. Lodi, Palo Alto, Port of Oakland, Redding, and Ukiah were absent.*

Item #8 NCPA Legislative and Regulatory Affairs Committee 2024 Strategic Plan

Jane Cirrincione, Assistant General Manager, Legislative and Regulatory Affairs, led the discussion of recommended 2024 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 the development of the FY 2024 L&R program budget. After the Committee discussion, the L&R Affairs staff answered questions from the Legislative and Regulatory Affairs Committee Members.

Motion: A motion was made by Basil Wong, City of Santa Clara, and seconded by Jerry Serventi, City of Alameda, to approve the Legislative & Regulatory Affairs Committee 2024 Strategic Plan. *A majority carried the motion on a roll call vote. Gridley, Healdsburg, Lodi, Palo Alto, Port of Oakland, Redding, and Ukiah were absent.*

Item #9 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 #10 Other Issues.

None

ADJOURNMENT


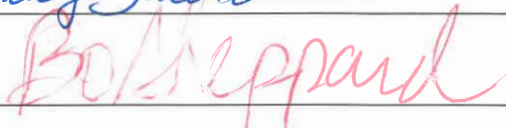



The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Chair Jenelle Osborne, City of Lompoc, at 4:48 pm.

**Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting and Teleconference
November 29, 2023**

COMMITTEE MEMBER

Attendance List

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MEMBER	VOTING MEMBER or VOTING ALTERNATE
1 - ALAMEDA	
2 - BIGGS	
3 - GRIDLEY	Catalina Sanchez
4 - HEALDSBURG	Terry Crowley
5 - LODI	Jeff Berkheimer
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	Yuliya Shmidt
13 - SANTA CLARA	Suds Jain

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

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Legislative & Regulatory Affairs Committee Meeting and Teleconference
November 29, 2023
Attendance List**

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SIGNATURE	AFFILIATION
<i>Emily Lemei</i>	POREC
Emily Lemei	NCPA
Chris Romero	Roseville
<i>Regina's - Smith</i>	<i>Shasta Lake</i>
<i>Kevin Howard</i>	NCPA
<i>Nguy Kate</i>	Govt. Affairs Counciling
Howard Quan	NCPA
<i>John Amineing</i>	NCPA
<i>Gandy & In</i>	NCPA
<i>Marty Hall</i>	NCPA
Basil Wong	SVP
<i>James Edwards</i>	NCPA
<i>Ty Finnan</i>	NCPA
Robyn Jackson	NCPA
<i>Scott Smoley</i>	NCPA
Michael DeBortoli	NCPA
Vela Wann	NCPA
Marty Kanner	Kanner & Associates
Sam McDonald	Kanner & Associates
Chris Ferrara	Alameda
Melissa Price	Lodi
Lisa Casner	Redding