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Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: February 21, 2024, 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. 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 Pat Keener, City of Redding, to approve the minutes from the November 29, 2023, regular meeting and the February 5, 2024, special Legislative & Regulatory Affairs Committee meeting. A majority carried the motion on a roll call vote. Gridley, Healdsburg, Lodi, Palo Alto, Plumas-Sierra, Port of Oakland, and Ukiah were absent.

Item #3 First Amendment to the Multi-Task Consulting Services Agreement with Frontier Energy 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 Frontier Energy, Inc. to extend the agreement expiration dated from March 7, 2024, to March 7, 2026, and to update the Scope of Services and 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 Jerry Serventi, City of Alameda, to approve the First Amendment to the existing Multi-Task Consulting Services Agreement with Frontier Energy, Inc. A majority carried the

motion on a roll call vote. Gridley, Healdsburg, Lodi, Palo Alto, Plumas-Sierra, Port of Oakland, and Ukiah were absent.

Item #4 Multi-Task Consulting Services Agreement with Kanner and Associates for Federal Legislative and Regulatory Advocacy

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a one-year term with a right to renew for up to two additional years with Kanner and Associates for federal legislative and regulatory advocacy for a not-to-exceed amount of up to \$300,000 for use by NCPA.

Motion: A motion was made by Pat Keener, City of Redding, and seconded by Jerry Serventi, City of Alameda, to approve the MTCSA with Kanner and Associates for federal legislative and regulatory advocacy. *A majority carried the motion on a roll call vote. Gridley, Healdsburg, Lodi, Palo Alto, Plumas-Sierra, Port of Oakland, and Ukiah were absent.*

Item# 5 Amended Resolution 21-120, Execute Amended Confirmation Number 0236 for CLEAResult Consulting, Inc. Services to the City of Santa Clara/Silicon Valley Power and Issue a Corresponding Change Order to the Existing Purchase Order Under the Support Services Program

Monty Hanks, AGM/CFO Administrative & Information Services, presented background information and requested a recommendation for Commission approval of an Amended Resolution 21-120 Execute Amended Confirmation Number 0236 for CLEAResult Consulting, Inc. Services to the City of Santa Clara/Silicon Valley Power and issue a Corresponding Change Order to the Existing Purchase Order Under the Support Services Program.

Motion: A motion was made by Steven Poncelet, Truckee Donner Public Utility District, and seconded by James Takehara, City of Shasta Lake, to approve Amended Confirmation Number 0236 for CLEAResult Consulting, Inc. Services to the City of Santa Clara/Silicon Valley Power. *A majority carried the motion on a roll call vote. Santa Clara Abstained. Gridley, Healdsburg, Lodi, Palo Alto, Plumas-Sierra, Port of Oakland, and Ukiah were 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 2025 budget. Ms. Cirrincione provided an overview of the budget planning process for the FY2025 Legislative and Regulatory Affairs Budget. She reported that the \$1.41 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 \$1.41 million operating budget breakdown does not include APPA Dues, DEED, SEPA, CEE Membership, or \$663,129 in pass-through costs. Ms. Cirrincione reported that the net change in the FY2025 L&R baseline budget is a reduction of \$16,536, or a 1.1165% decrease, over the FY2024 budget.

Motion: A motion was made by Jerry Serventi, City of Alameda, and seconded by Bo Sheppard, City of Biggs, to approve the Fiscal Year 2025 Proposed Budget. *A majority carried the motion on a roll call vote. Gridley, Healdsburg, Lodi, Palo Alto, Plumas-Sierra, Port of Oakland, and Ukiah were absent.*

Item #7 Customer Programs

Emily Lemei, Customer Programs Manager & Regulatory Affairs, provided an overview of the Low Carbon Fuel Standard rulemaking, updates to energy efficiency and electrification reporting, and other customer program activities.

Item #8 Federal Power Program

Kevin Howard, Federal Power Resource Program Manager, briefed committee members on recent US Bureau of Reclamation leadership changes, Reclamation/WAPA advanced customer funding issues, base resource forecasting, and the Central Valley Project long-term operations Environmental Impact Statement.

Item #9 Federal Affairs

Sam McDonald, Kanner and Associates provided NCPA committee members with a briefing for the upcoming APPA Legislative Rally meetings with our federal delegation and agency officials. Ms. McDonald provided an overview of federal energy-related legislation and regulatory proceedings, including a discussion of the political landscape surrounding NCPA's federal policy priorities.

Item #10 Regulatory Affairs

Scott Tomashefsky, Regulatory Affairs Manager, discussed state and federal agency regulatory developments, and follow-up activities related to Capitol Day meetings with agencies.

Item #11 State Legislative Affairs

Howard Quan, State Government Relations & Public Affairs Manager, and Gregg Cook, Government Affairs Consulting, provided NCPA committee members a review of recently introduced state legislative initiatives and key issues expected to shape the legislature's agenda this year.

Item #12 Other Issues.

None

ADJOURNMENT

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






Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting and Teleconference



February 21, 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	
16 - UKIAH	

**Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting and Teleconference
February 21, 2024
Attendance List**

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

SIGNATURE	AFFILIATION
<i>Tanner Tolson</i>	<i>Shasta Lake</i>
<i>Joshua B</i>	<i>City of Redding</i>
<i>Steve</i>	
<i>Walter Hall</i>	NCPA
<i>Mike Blixt</i>	<i>Roseville Electric Utility</i>
<i>Scott Fink</i>	NCPA
<i>Emily Lemei</i>	NCPA
<i>Reilyn Jackson</i>	NCPA
<i>Basil Wang</i>	SVP
<i>Jane Luckhart</i>	NCPA
<i>Greg Case</i>	<i>Govt Affair Council</i>
<i>Randy Howard</i>	NCPA
<i>Howard Quan</i>	NCPA
<i>Jane Cirrincione</i>	NCPA
Chris Ferrara	Alameda Municipal Power
Kamryn Hutson	Redding Electric Utility
Kathleen Hughes	Silicon Valley Power
Sam McDonald	Kanner & Associates
Mike Whitney	NCPA
Jeff Berkheimer	City of Lodi
Kevin Howard	NCPA



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Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: April 3, 2024 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 1:00 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 Federal Policy Issues Briefing for Attendees of NCPA/NWPPA Federal Policy Conference

Jane Cirrincione, AGM, Legislative & Regulatory Affairs and Sam McDonald, Kanner and Associates briefed the Committee on the key issues that would be the focus of the 2024 NCPA/NWPPA Federal Policy Conference, including the Fire Safe Electrical Corridors Act, sediment relocations, supply chain, and the Clean Hydrogen Credit. Ms. Cirrincione and Ms. McDonald walked through the meeting schedule for the policy meetings on Capitol Hill and at the federal agencies, as well as other logistics for the upcoming visit.

Item #3 – 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 2:46 pm.

**Northern California Power Agency
Special Legislative & Regulatory Affairs Committee Meeting and Teleconference
April 3, 2024
COMMITTEE MEMBER
Attendance List**

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

MEMBER	VOTING MEMBER or VOTING ALTERNATE
1 - ALAMEDA	Jerry Serventi
2 - BIGGS	Bo Sheppard
3 - GRIDLEY	
4 - HEALDSBURG	David Hagele
5 - LODI	
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Vicki Veenker
8 - PLUMAS-SIERRA REC	Emily Compton
9 - PORT OF OAKLAND	
10 - REDDING	Pat Keener
11 - ROSEVILLE	Amber Blixt
12 - SAN FRANCISCO BART	
13 - SANTA CLARA	Kathy Watanabe
14 - SHASTA LAKE	

15 - TRUCKEE DONNER	Jared Carpenter
16 - UKIAH	Cindy Sauers

**Northern California Power Agency
Special Legislative & Regulatory Affairs Committee Teleconference Meeting
April 3, 2024
Attendance List**

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

SIGNATURE	AFFILIATION
Christina McKenna	Alameda
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Brad Wilkie	Lompoc
Vicki Veenker	Palo Alto
Lena Perkins	Palo Alto
Bill Newberg	Plumas-Sierra
Dan Beans	Roseville
Kathleen Hughes	Santa Clara
Basil Wong	Santa Clara
Steven Poncelet	Truckee-Donner
Alex Spsychalsky	Truckee-Donner
Cindy Sauers	Ukiah
Sam McDonald	Kanner & Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Emily Lemei	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Jane Luckhardt	NCPA
Kevin Howard	NCPA