



651 Commerce Drive
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Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: December 4, 2024, Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair David Hagele, City of Healdsburg, called the meeting to order at 12:00 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 Jenelle Osborne, City of Lompoc, and seconded by Pat Keener, City of Redding, to approve the minutes from the August 21, 2024, and September 25, 2024, regular Legislative & Regulatory Affairs Committee meetings. *A majority carried the motion on a roll call vote. Port of Oakland was absent, and Ukiah abstained.*

Item #3 2024 Election Recap: View from a Pollster—Paul Mitchell, Vice President, Political Data, Inc., discussed the voting dynamics and polling considerations and impacts. Mr. Mitchell answered the members' questions regarding polling and the election outcomes.

Item #4 Multi-task Consulting Services Agreement with LaVigne Strategies, LLC

Emily Lemei, NCPA Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a three-year Multi-Task Consulting Services Agreement with LaVigne Strategies, LLC for state legislative consulting services, for a not-to-exceed amount of \$540,000, for use by NCPA.

Motion: A motion was made by James "Bo" Sheppard, City of Biggs, and seconded by Jenelle Osborne, City of Lompoc, to approve the MTCSA with LaVigne Strategies, LLC for state legislative consulting services. *A majority carried the motion on a roll call vote. Port of Oakland was absent.*

Item #5 First Amendment to the Multi-Task Consulting Services Agreement with Association Management Solutions

Jane Cirrincione, NCPA Assistant General Manager, Legislative and Regulatory Affairs, presented background information and requested a recommendation for Commission approval of the First Amendment to the Multi-Task Consulting Agreement with Association Management Solutions to extend the agreement expiration date from December 21, 2024, to December 21, 2026, and to increase the agreement's not-to-exceed from \$450,000 to \$620,000 to ensure sufficient funding for the amended contract term.

Motion: A motion was made by Suds Jain, City of Santa Clara, and seconded by Christina McKenna, City of Alameda, to approve the First Amendment to the Multi-Task Consulting Service Agreement with Association Management Solutions for conference and event planning services. *A majority carried the motion on a roll call vote. San Francisco BART and Port of Oakland were absent.*

Item #6 NCPA Legislative and Regulatory Affairs Committee 2025 Strategic Plan

Jane Cirrincione, Assistant General Manager, Legislative and Regulatory Affairs, led the discussion of recommended 2025 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 2026 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 Jenelle Osborne, City of Lompoc, and seconded by James "Bo" Sheppard, City of Biggs, to approve the Legislative & Regulatory Affairs Committee 2025 Strategic Plan. *A majority carried the motion on a roll call vote. Lodi, Port of Oakland, and Redding were absent.*

Item #7 Other Issues.

None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Chair David Hagele, City of Healdsburg, at 4:18 pm.



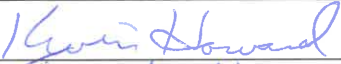








Northern California Power Agency
 Legislative & Regulatory Affairs Committee Meeting and Teleconference
 December 4, 2024
COMMITTEE MEMBER
Attendance List

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

MEMBER	VOTING MEMBER or VOTING ALTERNATE
1 - ALAMEDA	Christina McKenna
2 - BIGGS	
3 - GRIDLEY	Catalina Sanchez
4 - HEALDSBURG	David Hagele
5 - LODI	Jeff Berkheimer
6 - LOMPOC	
7 - PALO ALTO	
8 - PLUMAS-SIERRA REC	
9 - PORT OF OAKLAND	
10 - REDDING	
11 - ROSEVILLE	
12 - SAN FRANCISCO BART	Yuliya Shmidt
13 - SANTA CLARA	Suds Jain
14 - SHASTA LAKE	
15 - TRUCKEE DONNER	
16 - UKIAH	Cindy Sauers

**Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting and Teleconference
December 4, 2024
Attendance List**

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

SIGNATURE	AFFILIATION
	Kobsville
	Plumas Sierra Rural Electric
Rebyn Jackson	NCPA
Emily Lemei	NCPA
Howard Quan	NCPA
	NCPA
	NCPA
	POI
Randy Howard	NCPA
	Govt Affairs Council
Basil Wong	SVP
Michael DeBorja	NCPA
	NCPA
	REC
	NCPA
	NCPA
	NCPA
Ben Rings	Alameda
Terry Crowley	Lodi
Lauren Reiser	San Francisco BART
Kathy Watanabe	Santa Clara
Nico Procos	Santa Clara
Kathleen Hughes	Santa Clara
Vicki Veenker	Palo Alto

Joe Bowers	Redding
Sam McDonald	Kanner & Associates, LLC
Mike Whitney	NCPA
Shannon McCann	NCPA



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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: February 3, 2025, Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Opening Remarks & Introductions

NCPA Commission Chair James “Bo” Sheppard, City of Biggs, called the special meeting to order at 7:39 am, once a 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 #1 State Policy Issues Briefing

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs provided an overview of NCPA’s state policy issues and priorities in preparation for legislative and agency visits.

Item #2 The Legislature’s Energy Policy Agenda for 2025

Senior legislative staff Chris Nielsen, Senior Policy Advisor, Office of the Senate pro-Tem Mike McGuire and Chase Hopkins, Policy Consultant, Office of Assembly Speaker Robert Rivas shared their insights on the energy policy agenda for the coming legislative session. Mr. Nielson and Mr. Hopkins answered questions from NCPA Legislative and Regulatory Affairs Members.

Item #3 Overview of Capitol Day Program & Events

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, reviewed the day’s agenda and the issue papers that would be provided to legislators and staff.

Item #4 Review of Legislative and Agency Meetings

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, and Sarah Boot, LaVigne Strategies LLC, 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 NCPA Commission Chair James “Bo” Sheppard, City of Biggs, at 9:01 am.

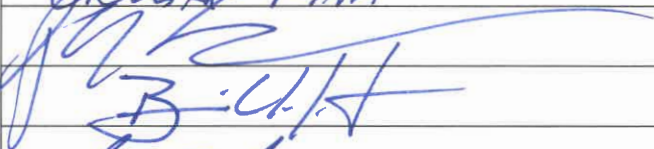
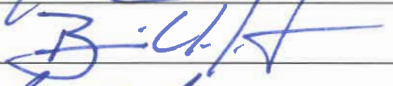
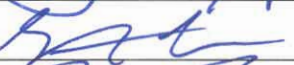

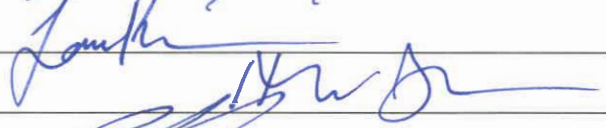

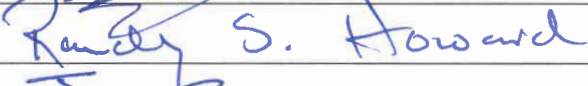
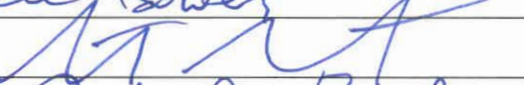
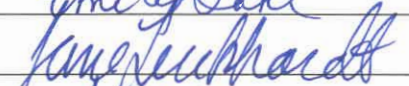

**Northern California Power Agency
 Special Legislative & Regulatory Affairs Committee Meeting
 February 3, 2025
 COMMITTEE MEMBER
 Attendance List**

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

MEMBER	VOTING MEMBER & ALTERNATES
1 - ALAMEDA	
2 - BIGGS	<i>Bo Sheppard</i>
3 - GRIDLEY	
4 - HEALDSBURG	
5 - LODI	<i>Nikay Little</i>
6 - LOMPOC	<i>Brad Wilkie</i>
7 - PALO ALTO	<i>Ricky Jozli</i>
8 - PLUMAS-SIERRA REC	
9 - PORT OF OAKLAND	
10 - REDDING	<i>[Signature]</i>
11 - ROSEVILLE	<i>Pauline Brucchi</i>
12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 - SANTA CLARA	<i>Raj Chakrabarti</i> <i>Basil Wong</i>
14 - SHASTA LAKE	<i>Sammy Tyson</i>
15 - TRUCKEE DONNER	<i>AA</i> <i>STEVEN POWELL</i>
16 - UKIAH	

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Special Legislative & Regulatory Affairs Committee Meeting
February 3, 2025
Attendance List**

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

SIGNATURE	AFFILIATION
Kathleen Hughes	SVP
James Taketun	Shasta Lake
Christy Finn	TDPUD
	REU
	TDPUD
	Lompoc
	SVP
	Palo Alto
	NCPA
	Lodi
Randy S. Howard	NCPA
Joe Bowers	Redding
	TDPUD
Chael Reed	TDPUD
Anna Blyst	Roseville
Da Bea	Roseville
Ch Paag	Roseville
Stevan Marant	Roseville
Emily Lake	Roseville
	NCPA
	TDPUD
Rebeka Jackson	NCPA

