



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 1, 2021 Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Greg Scharff, City of Palo Alto, called the meeting to order at 12:05 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 Mark Chandler, City of Lodi, to approve the minutes from the August 25, 2021 and September 29, 2021 regular meeting, and the minutes from the Legislative and Regulatory Affairs Committee special meetings held on August 24, 2021 and September 2, 2021. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Plumas-Sierra, Port of Oakland, Truckee Donner and Ukiah were absent.*

Item #3 Multi-Task Consulting Services Agreement with Association Management Solutions

Jane Cirrincione, NCPA's AGM for Legislative & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of a Multi-Task Consulting Services Agreement with Association Management Solutions LLC (AMS) to provide needed support for the planning and management of NCPA conferences and events, as well as for use separately by signatories to the Shared Services Agreement (NCPA Members, SCPPA, and SCPPA Members). which shall not exceed \$450,000 over three years for NCPA, NCPA Members, SCPPA, and SCPPA Members.

Motion: A motion was made by Suds Jain, City of Santa Clara, and seconded by Jerry Serventi, City of Alameda, recommending Commission approval authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Association Management Solutions for conference and event planning services for in amount not exceed \$450,000 over five years, for use by NCPA, NCPA Members, SCPPA, or SCPPA Members. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Healdsburg, Plumas Sierra, Port of Oakland, Truckee Donner and Ukiah were absent.*

Item #4 Third Amendment to the Funding Agreement with California Municipal Utilities Association, Southern California Public Power Authority for Energy Efficiency Services:

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for NCPA Commission approval a Third Amendment to the existing Funding Agreement with the California Municipal Utilities Association (CMUA) and Southern California Public Power Authority (SCPPA) to increase the total not-to-exceed amount by \$458,500, of which NCPA will be responsible for payment of \$58,562. Expenses for each additional upgrade to the cost-effectiveness tool and reporting platform will be shared only by those Members that agreed to fund a share of a specific upgrade, and will be billed directly to that Member as a pass-through charge.

Motion: A motion was made by Jerry Serventi, City of Alameda, and seconded by Bo Sheppard, City of Biggs, recommending Commission approval authorizing the General Manager or his designee to enter into a Third Amendment to the Funding Agreement with California Municipal Utilities Association and the Southern California Public Power Authority for Energy Efficiency Services, to increase the total not-to-exceed amount by \$458,500, of which NCPA will be responsible for payment of \$58,562. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Healdsburg, Plumas Sierra, Port of Oakland, Truckee Donner and Ukiah were absent.*

Item #5 State and Federal Grant Funding Opportunities

Emily Lemei, Customer Programs Manager & Regulatory Affairs, updated the committee on state and federal grant funding opportunities of interest to NCPA and NCPA Members and described agency support and resources for member systems in this area.

Item #6 NCPA Legislative and Regulatory Affairs Committee 2022 Strategic Plan

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, led the discussion of recommended 2022 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 development of the FY 2022 L&R program budget. After Committee discussion, the L&R Affairs staff answered questions from the Legislative and Regulatory Affairs Committee Members.

Motion: A motion was made by Mark Chandler, City of Lodi, and seconded by Jerry Serventi, City of Alameda, recommending Commission approval to the NCPA Legislative & Regulatory Affairs Committee 2022 Strategic Plan. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Healdsburg, Plumas Sierra, Truckee Donner, and Ukiah were absent.*

Item #7 State, Federal, Western, Regulatory, Customer Programs, Member Services, and External Affairs Highlights

Key developments of importance to NCPA Member were reported by the NCPA L&R team.

Item #8 – Other Issues

None.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Chair Greg Scharff, City of Palo Alto, at 4:04 pm.

DRAFT

**Northern California Power Agency
 Legislative & Regulatory Affairs Committee Meeting and Teleconference
 December 1, 2021
 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	James "Bo" Sheppard
3 - GRIDLEY	
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Greg Scharff
8 - PLUMAS-SIERRA REC	
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Pat Keener
11 - ROSEVILLE	Shawn Matchim
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Sudhanshu Jain
14 – SHASTA LAKE	James Takehara
15 – TRUCKEE DONNER	Steven Poncelet
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Legislative and Regulatory Affairs Committee Meeting and Teleconference
December 1, 2021
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
Robert Oberta	Alameda
Alan Harbottle	Alameda
Terry Crowley	Lodi
Melissa Price	Lodi
Jeff Berkheimer	Lodi
CJ Berry	Lompoc
Heather Dauler	Palo Alto
Lena Perkins	Palo Alto
Emily Compton	Palo Alto
Corby Erwin	Plumas-Sierra
Amber Blixt	Roseville
Chris Romero	Roseville
Kathleen Hughes	Santa Clara
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Regina Rieger	NCPA

Robyn Jackson	NCPA
Jane Luckhardt	NCPA
Tony Zimmer	NCPA
Mike Whitney	NCPA



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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: February 16, 2022 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Vice Chair Mark Chandler, City of Lodi, called the special meeting to order at 10:01 am. 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 The Future of Diablo Canyon Nuclear Plant and Statewide Reliability

Jacopo Buongiorno, Tokyo Electric Power Company Professor of Nuclear Engineering at the Massachusetts Institute of Technology (MIT) and the Director of Science and Technology at the MIT Nuclear Reactor Laboratory, briefed the committee on research findings outlined in a recent Stanford/MIT report entitled, *An Assessment of the Diablo Canyon Nuclear Plant for Zero-Carbon Electricity, Desalination, and Hydrogen Production*. Following the presentation, Mr. Buongiorno, along with EJ Baik of Stanford University and John Parsons of MIT, responded to NCPA Legislative and Regulatory Affairs Committee members' questions related to: public policy considerations for California's policymakers; transmission; safety concerns; potential future Diablo Canyon ownership models; and the role of the facility in promoting decarbonization goals.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Vice Chair Mark Chandler, City of Lodi at 11:01 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
February 16, 2022
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	
4 - HEALDSBURG	
5 - LODI	Mark Chandler
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Heather Dauler
8 - PLUMAS-SIERRA REC	Larry Price
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Sudhanshu Jain
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steven Poncelet
16 - UKIAH	Doug Crane

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
February 16, 2022
Attendance List**

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

SIGNATURE	AFFILIATION
Alan Harbottle	Alameda
Robert Oberta	Alameda
Mark Sorensen	Biggs
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Emily Compton	Plumas-Sierra
Corby Erwin	Plumas-Sierra
Bill Newberg	Plumas-Sierra
Dan Beans	Roseville
Amber Blixt	Roseville
Chris Romero	Roseville
Todd White	Roseville
Kathy Watanabe	Santa Clara
Kathleen Hughes	Santa Clara
Bill Her	Santa Clara
Basil Wong	Santa Clara
Paulo Apolinario	Santa Clara
Steve Hance	Santa Clara
Cindy Sauers	Ukiah
Gregg Cook	Government Affairs Consulting
Susie Berlin	Law Office of Susie Berlin
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA

Emily Lemei	NCPA
Jack Lincoln	NCPA
Regina Rieger	NCPA
Robyn Jackson	NCPA
Randy Bowersox	NCPA
Tony Zimmer	NCPA
Mike Whitney	NCPA
Mike DeBortoli	NCPA
Jeremy Lawson	NCPA
Vela Wann	NCPA
Greg Scharff	City of Palo Alto Utilities Advisory Commission