



651 Commerce Drive  
Roseville, CA 95678

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web www.ncpa.com

# Special Meeting Minutes

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**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** August 24, 2021 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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## ***Item #1 – Opening Remarks & Introductions***

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the special meeting to order at 10:00 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 Federal Agency Update Regarding the Central Valley Project:*** Sonja Anderson, WAPA Senior Vice President and Sierra Nevada Regional Manager; Russell Callejo, Deputy Regional Director, U.S. Bureau of Reclamation; and Kaylee Allen, Assistant Regional Director, U.S. Fish and Wildlife Service joined us to discuss their roles and responsibilities as well as challenges and opportunities regarding 1) the ongoing Western U.S. drought and impacts to water supply and hydropower generation; 2) current regulatory, policy, and budget initiatives, and; 3) the importance of water supply and hydropower generation in meeting grid reliability and utilities' clean air requirements amidst a changing climate. After discussion the panel responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to: Affordability; CVPIA and ESA; storage and collaboration.

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Chair Mark Chandler, City of Lodi at 11:15 am.

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
August 24, 2021  
COMMITTEE MEMBER  
Attendance List**

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

<b>MEMBER</b>	<b>SIGNATURE</b>
<b>1 - ALAMEDA</b>	Jerry Serventi
<b>2 - BIGGS</b>	James "Bo" Sheppard
<b>3 - GRIDLEY</b>	
<b>4 - HEALDSBURG</b>	Terry Crowley
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	Jenelle Osborne
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	Mike Brozo
<b>9 - PORT OF OAKLAND</b>	
<b>10 - REDDING</b>	
<b>11 - ROSEVILLE</b>	Amber Blixt
<b>12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 – SANTA CLARA</b>	Sudhanshu Jain
<b>14 – SHASTA LAKE</b>	
<b>15 – TRUCKEE DONNER</b>	
<b>16 - UKIAH</b>	

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
August 24, 2021  
Attendance List**

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

<b>SIGNATURE</b>	<b>AFFILIATION</b>
Torsten Glidden	Alameda
Mark Sorensen	Biggs
Melissa Price	Lodi
Emily Compton	Plumas-Sierra
Leslie Bryan	Redding
Amber Blixt	Roseville
David Siao	Roseville
Todd White	Roseville
Kathy Watanabe	Santa Clara
Kathleen Hughes	Santa Clara
Ann Hatcher	Santa Clara
Basil Wong	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

Vela Wann	NCPA
Russel Callejo	Bureau of Reclamation
Sonja Anderson	WAPA
Kaylee Allen	US Fish and Wildlife Services



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# Meeting Minutes

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**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** August 25, 2021 Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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## ***Item #1 – Opening Remarks & Introductions***

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the meeting to order at 12:06 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 Suds Jain, City of Santa Clara, and seconded by Pauline Roccucci, City of Roseville, to approve the minutes from the Legislative & Regulatory Affairs Committee Special Meetings held on July 27, 2021 and August 10, 2021. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Port of Oakland, Lake Shasta and Ukiah were absent.*

### ***Item #3 – Multi-task Consulting Services Agreement with Dee’s Design Box, LLC***

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a Committee recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Dee’s Design Box, LLC for graphic design services for a not-to-exceed amount of \$250,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA’s Support Services Agreement.

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 the Multi-Task Consulting Services Agreement with Dee’s Design Box,

LLC for graphic design services for a not-to exceed amount of \$250,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Shasta Lake, and Ukiah were absent.*

**Item #4 – Multi-task Consulting Services Agreement with Background Stories, Co.**

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a Committee recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Background Stories, Co. for graphic design services for a not-to-exceed amount of \$250,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Support Services Agreement.

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 the Multi-Task Consulting Services Agreement with Background Stories, Co. for graphic design services for a not-to exceed amount of \$250,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Shasta Lake, and Ukiah were absent.*

**Item #5 – Multi-task Consulting Services Agreement with Pat Davis Design Group, Inc.**

Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a Committee recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Pat Davis Design Group, Inc. for graphic design services for a not-to-exceed amount of \$250,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. Work completed by this consultant will be processed and billed to the individual utility system as a pass-through charge under NCPA's Support Services Agreement.

Motion: A motion was made by Suds Jain, City of Santa Clara and seconded by David Hagele, City of Healdsburg, recommending Commission approval authorizing the General Manager or his designee to enter into the Multi-Task Consulting Services Agreement with Pat Davis Design Group, Inc. for graphic design services for a not-to exceed amount of \$250,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Shasta Lake, and Ukiah were absent.*

**Item #6 – Federal Affairs**

Jack Lincoln, NCPA's Federal Affairs and Member Programs Manager, and Marty Kanner, Kanner and Associates provided an overview of the current political landscape in Washington D.C., highlighting recent action on the budget resolution and bipartisan infrastructure package that is at the forefront of the legislative agenda this year. They went into detail explaining key energy provisions included in each legislative vehicle and estimated a timeline for consideration in both the House and Senate and the potential political pitfalls both bills may encounter given the narrow majorities in both chambers.

**Item #7 – Federal Power Program**

Regina Rieger, Federal Power Program Manager, provided updates on the challenges facing the Central Valley Project (CVP) including reductions to CVP base resource due to the drought. August 24 was National Hydropower Day and a short video produced by the U.S. Bureau of Reclamation highlighting the benefits of hydropower was streamed for the Committee. She briefed the Committee on the rescission of a Department of Interior CVPIA

completion memo, upcoming rates, and reported that Tracey LeBeau was selected by Secretary of Energy Jennifer Granholm as Western's Administrator and CEO.

***Item #8 – State Legislative Affairs***

Sarah Taheri, NCPA's State Government Relations and External Affairs Manager, and Gregg Cook, Principle of Government Affairs Consulting, provided an update on state legislation. Discussion included an overview of the remaining deadlines for the 2021 state legislative session, information on the utility arrearage payment program established in the budget, the latest from Governor Newsom's office regarding addressing energy supply shortages, and brief updates on other legislation of interest to the agency and members.

***Item #9 – Regulatory Affairs***

Scott Tomashefsky, NCPA's Regulatory Affairs Manager, briefed the Committee about ongoing developments at the CEC, including the creation of an expedited process to build emergency power generation in response to Governor Newsom's July 30, 2021 energy emergency proclamation. Mr. Tomashefsky provided updates on additional activities at the CEC, including the Integrated Energy Policy Report proceeding and the recent approval of building standards. Mr. Tomashefsky also informed the Committee about the status of the CARB Scoping Plan proceeding, CPUC oversight related to PG&E, and concluded with a federal update on issues impacting FERC and NERC.

***Item #10 – Customer Programs***

Emily Lemei, Customer Programs Manager & Regulatory Affairs, provided an overview of the upcoming equity requirements for Low Carbon Fuel Standard (LCFS) residential credits and working group efforts to develop new equity programs, and shared joint utility efforts to prepare for EV charging needs for medium-duty and heavy-duty trucks and fleets. Ms. Lemei additionally summarized a recent California Public Utilities Commission decision to establish a new metric for energy efficiency and electrification programs, and discussed recent contracting activities in support of Member's customer programs' needs.

***Item #11 – Member Programs***

Jack Lincoln, NCPA's Federal Affairs and Member Programs Manager, provided the Committee with a run-through of our upcoming member events including the Annual Conference, Federal Policy Conference, and Legislative Staff Tour. Mr. Lincoln encouraged members to register for the upcoming events, and also explained in great detail the COVID-19 precautions we will be taking to ensure the health and safety of all attendees.

***Item #12 – Other Issues***

None.

**ADJOURNMENT**

The Legislative and Regulatory Affairs Committee meeting was adjourned by Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, at 2:38 pm.

**Northern California Power Agency  
 Legislative & Regulatory Affairs Committee Meeting and Teleconference  
 August 25, 2021  
 COMMITTEE MEMBER  
 Attendance List**

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

<b>MEMBER</b>	<b>SIGNATURE</b>
<b>1 - ALAMEDA</b>	Jerry Serventi
<b>2 - BIGGS</b>	James "Bo" Sheppard
<b>3 - GRIDLEY</b>	
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	Jenelle Osborne
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	Corby Erwin
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Pat Keener
<b>11 - ROSEVILLE</b>	Pauline Roccucci
<b>12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 – SANTA CLARA</b>	Sudhanshu Jain
<b>14 – SHASTA LAKE</b>	James Takehara
<b>15 – TRUCKEE DONNER</b>	Steven Poncelet
<b>16 - UKIAH</b>	



**Northern California Power Agency  
Legislative and Regulatory Affairs Committee Meeting and Teleconference  
August 25, 2021  
Attendance List**

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

<b>SIGNATURE</b>	<b>AFFILIATION</b>
Torsten Glidden	Alameda
Johnstone Kipyator	Alameda
Melissa Price	Lodi
Emily Compton	Plumas-Sierra
Leslie Bryan	Redding
Amber Blixt	Roseville
Kathy Watanabe	Santa Clara
Kathleen Hughes	Santa Clara
Basil Wong	Santa Clara
Arielle Romero Cox	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
Mike Whitney	NCPA



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# Special Meeting Minutes

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**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** September 2, 2021 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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## ***Item #1 – Opening Remarks & Introductions***

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the special meeting to order at 9:00 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 Dynamics of the Gubernatorial Recall Election***

Award-winning journalist Laurel Rosenhall of CalMatters joined the committee to discuss the political dynamics surrounding the ongoing recall of California Governor Gavin Newsom. After Ms. Rosenhall spoke, she responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to: recall, and possible recall outcomes.

## **ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Chair Mark Chandler, City of Lodi at 9:35 am.

**Northern California Power Agency  
 Special L&R Affairs Committee Meeting and Teleconference  
 September 2, 2021  
 COMMITTEE MEMBER  
 Attendance List**

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

<b>MEMBER</b>	<b>SIGNATURE</b>
<b>1 - ALAMEDA</b>	Jerry Serventi
<b>2 - BIGGS</b>	Mark Sorensen
<b>3 - GRIDLEY</b>	
<b>4 - HEALDSBURG</b>	David Hagele
<b>5 - LODI</b>	Mark Chandler
<b>6 - LOMPOC</b>	Jenelle Osborne
<b>7 - PALO ALTO</b>	Heather Dauler
<b>8 - PLUMAS-SIERRA REC</b>	
<b>9 - PORT OF OAKLAND</b>	Jared Carpenter
<b>10 - REDDING</b>	Pat Keener
<b>11 - ROSEVILLE</b>	Pauline Roccucci
<b>12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT</b>	
<b>13 – SANTA CLARA</b>	Sudhanshu Jain
<b>14 – SHASTA LAKE</b>	James Takehara
<b>15 – TRUCKEE DONNER</b>	Joe Horvath
<b>16 - UKIAH</b>	Mel Grandi

**Northern California Power Agency  
Special L&R Affairs Committee Meeting and Teleconference  
September 2, 2021  
Attendance List**

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

<b>SIGNATURE</b>	<b>AFFILIATION</b>
Alan Harbottle	Alameda
CJ Berry	Lompoc
Jim Stack	Palo Alto
Emily Compton	Plumas-Sierra
zzz	Redding
Amber Blixt	Roseville
David Siao	Roseville
Todd White	Roseville
Kathy Watanabe	Santa Clara
Kathleen Hughes	Santa Clara
Ann Hatcher	Santa Clara
Basil Wong	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

Vela Wann	NCPA
Russel Callejo	Bureau of Reclamation
Sonja Anderson	WAPA
Kaylee Allen	US Fish and Wildlife Services



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# Special Meeting Minutes

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**To:** Legislative and Regulatory Affairs Committee  
**From:** Robyn Jackson, Legislative and Regulatory Affairs Assistant  
**Subject:** September 29, 2021 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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## ***Item #1 – Opening Remarks & Introductions***

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the special meeting to order at 3:00 pm. 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 from the August 24, 2021 L&R Committee Special Meeting, and August 25, 2021 L&R Committee Meeting***

Committee did not act on this item.

***Item #3 – 2021 Legislative Wrap-up and Look-Ahead to 2022*** Kip Lipper, Chief Policy Advisor to California Senate President pro Tempore Toni Atkins discussed the just-concluded legislative year and the policy outlook for the upcoming 2022 session. Nidia Bautista, Chief Consultant for the Senate Energy, Utilities and Communications Committee, and Laura Shybut, Chief Consultant for the Assembly Utilities and Energy Committee, were invited to attend but were not able to participate in the meeting.

***Item #4 – The Future of the Federal Power Resource*** The newly-appointed Administrator of the Western Area Power Administration, Tracey LeBeau, joined the committee virtually to share her priorities for the agency, and the current policy issues that will shape the future of the federal power resource. The discussion also included a virtual presentation by the Commissioner of the US Bureau of Reclamation, Camille Calimlim Touton, and a presentation by Tom Birmingham, General Manager of Westlands Water District.

***Item #5 – Other Issues***





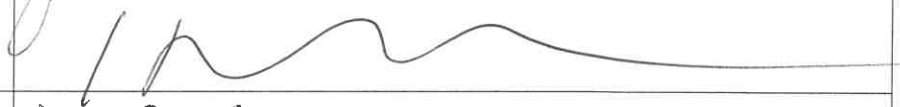


None.

**ADJOURNMENT**

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Chair Mark Chandler, City of Lodi at 5:15 pm.

DRAFT

Northern California Power Agency  
 Legislative & Regulatory Affairs Committee Meeting  
 September 29, 2021  
**COMMITTEE MEMBER**  
 Attendance List

MEMBER	SIGNATURE
Alameda	
BART	
Biggs	BO Sheppard BO Sheppard MARK SREXSEN 
Gridley	CLIFF WAGNER 
Healdsburg	
Lodi	Mark Chandler
Lompoc	Janell O'Donnell
Palo Alto	
Port of Oakland	J.C. Ct Jared C. Carpenter
Plumas-Sierra REC	
Redding	PAT Keener
Roseville	Pauline Rocucci
Santa Clara	
Shasta Lake	
Truckee Donner	
Ukiah	Mel J. Gracoli



**Northern California Power Agency  
Legislative & Regulatory Affairs Committee Meeting  
September 29, 2021 - Attendee List**

#	NAME	AFFILIATION
1	Cindy Sauers	City of Ukiah
2	Katharine Larson	SCPPA
3	Michael DeBortoli	NCPA
4	Eldon Cotton	Consultant
5	Randy Bowersox	NCPA
6	MARTIN HOPPEN	M-S-R
7	Amy Bartell	Palo Alto
8	Jeff Bergheimer	Lodi
9	BARRY DEWALT	REDDING
10	CAIO ARELLANO	SANTA CLARA
11	Mario DeBernardo	SCPPA
12	MARK SORENSEN	BIGGS
13	Bo Sheppard	BIGGS
14	Anthony E. Galyearn	Gridley
15	KEN GOEKE	NCPA
16	SITANN MARITIM	Roseville
17	Leah Goldberg	Port of Oakland
18	Todd White	Roseville
19	Bill Forsythe	Roseville
20	Amber Blixt	Roseville
21	Michelle Bertolino	Roseville
22	CLIFF WAGNER	GRIDLEY
23	Riley Cook	Govt Affairs Consulting
24	Regina Rieger	NCPA
25	KEVIN MCKENNEY	PORT OF OAKLAND
26	Bo PoATS	BLACK & VEATCH

27	Aike Whitney	NCPA
28	Barry Moline	CMUA
29	Kathy Watanabe	Santa Clara
30	Mark Smith	Calpine
31	SUSIE BERLIN	NCPA / Counsel
32	Heather Daxler	PCO AITO
33	BOB ORBETA	ALAMEDA
34	Tony Zimmer	NCPA
35	Elizabeth Gonzalez	NCPA
36	DARIN REINTJES	PCWA
37	Jean-Claude Bertet	LA City Acty Water & Power
38	Amanda Drennen	Spiegel & McDiarmid
39	LISA DOWDEN	<del>SPITZEL</del> McDiarmid
40	Valene Foug	Weferm EIM
41	CHRISTINA NAGY MCKENNA	ALAMEDA
42	Nico Procos	"
43	Brian H/RIOTS	TOPUS
44	Jane Luckhardt	NCPA
45	Jeanne Haas	WAPA
46	Sonja Anderson	WAPA
47	Rosemary Jones	WAPA
48	Randy Howard	NCPA
49	David Hagole	Healthway
50	Gris Schorff	PCO AITO
51	Juelle Osborne	Lompoc
52	SCOTT TOMASHEFSKY	NCPA
53	MARK CHANDLER	LODI
54	Jane Cirrincione	NCPA
55	Jack Lincoln	NCPA

56	Emily Lemei	NCPA
57	SARAH TAHERI	NCPA
58	Patrick Keener	City of Redding
59	Daniel Kim	GSCE
60	Petra Wallace	City of Roseville
61	Monica PAPILLIA	SVCEA
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