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Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: December 2, 2020 Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, 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.

PUBLIC FORUM

No members of the public were present.

REPORTS/ACTION ITEMS

Item #2 – Approval of Minutes

Motion: A motion was made by Roger Frith, City of Biggs, and seconded by Jerry Serventi, City of Alameda, to approve the minutes from the September 22, 2020 regular meeting, and the minutes from the Legislative and Regulatory Affairs Committee special meetings held on October 12, 2020; October 20, 2020; October 26, 2020; and November 9, 2020. ***A majority carried the motion on a roll call vote. San Francisco BART, Gridley, Lompoc, Port of Oakland, and Ukiah were absent.***

Item #3 – Multi-Task Consulting Services Agreement with Acterra: Action for a Healthy Planet (Action Item)— Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of Resolution 20-80 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Acterra: Action for a Healthy Planet to provide electrification education and outreach services which shall not exceed \$750,000 over three years for 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 Shared Services Agreement.

Motion: A motion was made by Steve Poncelet, Truckee Donner PUD, and seconded by Pauline Roccucci, City of Roseville, recommending Commission approval authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Acterra: Action for a Healthy Planet, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$750,000 over five years, for use by NCPA, NCPA Members, SCPPA, or SCPPA Members. **A majority carried the motion on a roll call vote. City of Biggs voted no and San Francisco BART, Lompoc, Port of Oakland, Shasta Lake and Ukiah were absent.**

Item #4 – Multi-Task Consulting Services Agreement with Charge Across Town (Action Item)— Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of Resolution 20-81 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Charge Across Town, to provide electrification education and outreach services, which shall not exceed \$500,000 over three years for 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 Shared Services Agreement.

Motion: A motion was made by Roger Frith, City of Biggs, and seconded by Pauline Roccucci, City of Roseville, recommending Commission approval authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Charge Across Town, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$500,000 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, Lompoc, Port of Oakland, Shasta Lake and Ukiah were absent.**

Item #5 – Multi-Task Consulting Services Agreement with CLEAResult Consulting Inc. (Action Item)— Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of Resolution 20-82 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with CLEAResult Consulting Inc. to provide electrification education and outreach services which shall not exceed \$1,000,000 over three years for 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 Shared Services Agreement.

Motion: A motion was made by Jerry Serventi, City of Alameda, and seconded by Roger Frith, City of Biggs, recommending Commission approval authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with CLEAResult Consulting, Inc., with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 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, Lompoc, Port of Oakland, Shasta Lake and Ukiah were absent.**

Item #6 – Multi-Task Consulting Services Agreement with Cool the Earth (Action Item)— Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of Resolution 20-83 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Cool the Earth to provide electrification education and outreach services which shall not exceed \$750,000 over three years for 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 Shared Services Agreement.

Motion: A motion was made by Steven Poncelet, Truckee-Donner PUD, and seconded by Teresa O'Neill, City of Santa Clara, recommending Commission approval authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Cool the Earth, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$750,000 over five years, for use by NCPA, NCPA Members, SCPPA, or SCPPA Members. **A majority carried the motion on a roll call vote. City of Biggs voted no and San Francisco BART, Gridley, Lompoc, Port of Oakland, and Ukiah were absent.**

Item #7 – Multi-Task Consulting Services Agreement with D&R International, Ltd. (Action Item)— Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of Resolution 20-84 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with D&R International, Ltd., to provide electrification education and outreach services which shall not exceed \$1,000,000 over three years for 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 Shared Services Agreement.

Motion: A motion was made by Teresa O'Neill, City of Santa Clara, and seconded by Pauline Rocucci, City of Roseville, recommending Commission approval authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with D&R International, Ltd., with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 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, Lompoc, Port of Oakland, Shasta Lake and Ukiah were absent.**

Item #8 – Multi-Task Consulting Services Agreement with Christopher Alan Consulting dba Electric Car Insider (Action Item)— Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of Resolution 20-85 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Christopher Alan Consulting dba Electric Car Insider, to provide electrification education and outreach services which shall not exceed \$500,000 over three years for 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 Shared Services Agreement.

Motion: A motion was made by Teresa O'Neill, City of Santa Clara, and seconded by Steve Poncelet, Truckee-Donner PUD, recommending Commission approval authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Christopher Alan Consulting dba Electric Car Insider, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$500,000 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, Lompoc, Port of Oakland, Shasta Lake and Ukiah were absent.**

Item #9 – Multi-Task Consulting Services Agreement with Frontier Energy, Inc. (Action Item)— Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of Resolution 20-86 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Frontier Energy, Inc. to provide electrification education and outreach services which shall not exceed \$1,000,000 over three years for 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 Shared Services Agreement.

Motion: A motion was made by Teresa O'Neill, 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 Frontier Energy, Inc., with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 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, Lompoc, Port of Oakland, Shasta Lake and Ukiah were absent.**

Item #10 – Multi-Task Consulting Services Agreement with Plug In America (Action Item)— Emily Lemei, Customer Programs Manager & Regulatory Affairs, presented background information and requested a recommendation for Commission approval of Resolution 20-87 authorizing the General Manager or his designee to execute a Multi-Task Consulting Services Agreement with Plug In America which shall not exceed \$750,000 over three years for 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 Shared Services Agreement.

Motion: A motion was made by Pauline Roccucci, City of Roseville, and seconded by Teresa O'Neill, City of Santa Clara, recommending Commission approval authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Plug In America, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$750,000 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, Lompoc, Port of Oakland, Shasta Lake and Ukiah were absent.**

Item #11 – NCPA Legislative and Regulatory Affairs Committee 2021 Strategic Plan (Action Item)— Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, led the discussion of Legislative and Regulatory (L&R) Strategic Initiatives and Goals proposed for the NCPA 2021-2026 Strategic Plan, currently under development. After Committee discussion, the L&R Affairs staff answered questions from the Legislative and Regulatory Affairs Committee Members.

Motion: A motion was made by Roger Frith, City of Biggs, and seconded by Jerry Serventi, City of Alameda, to make a recommendation to the NCPA Commission to approve the Legislative and Regulatory Affairs Draft Strategic Initiative and Goals portion of the NCPA 2021-2026 Strategic Plan. **A majority carried the motion on a roll call vote. San Francisco BART, Lompoc, Port of Oakland, Shasta Lake and Ukiah were absent.**

Item #12 – State, Federal, Western, Regulatory, Customer Programs, Member Services, and External Affairs Highlights—

State Legislative Report

Sarah Taheri, State Government Relations and External Affairs Manager, provided an overview of key accomplishments for 2020, trends going into the coming year, and initiatives for 2021 to advance NCPA's policy positions in the state legislative arena. Amongst the accomplishments discussed were NCPA's work to educate legislators on COVID-19, wildfire, and PSPS impacts to NCPA and its members, as well as NCPA's advocacy to defeat several bills that would have increased regulatory compliance costs or created onerous requirements for NCPA member utilities. Looking ahead to 2021, Ms. Taheri identified a number of policy initiatives to guide NCPA's positions, with an emphasis on retaining local responsibility and supporting analysis-based policymaking that considers implementation costs.

Federal Legislative Overview

Jack Lincoln, NCPA's Federal Affairs and Member Programs Manager, and Marty Kanner, Kanner & Associates, gave an overview of the federal legislative accomplishments, trends, and goals for 2020/2021 to the L&R Committee. Among the key accomplishments for 2020 are NCPA's successful engagement for federal climate legislation, key milestones on efforts to relocate sediment on US Forest Service land, and efforts to improve the federal hydropower relicensing process. Key objectives to follow in 2021 include continued uncertainty over the impacts of COVID-19 on economic growth, the furthering of federal climate legislation, and clean energy infrastructure developments. Major developments on federal legislative initiatives include pursuing avenues to support federal investment in clean energy infrastructure, specifically targeting hydrogen production, as well as the advancement of federal hydropower relicensing efforts through the "Uncommon Dialogue." One issue that NCPA was engaged in for quite some time (the FCC's pole attachment order) was flagged as a less critical area of focus given the work already done by the telecom companies to install small cells across NCPA member territory.

Western Area Power Administration

Regina Rieger, Federal Power Resources Program Manager, reviewed Central Valley Project power-related accomplishments and significant progress advanced under Central Valley Project Improvement Act proportionality and true-up efforts. Upcoming trends and initiatives on the horizon include CVP 2025 Base Resource contract execution by March 16, 2021, monitoring cost and market initiatives—Western's participation in Energy Imbalance Market and potential regionalization and EIM expansion efforts—and regulatory changes under a new Administration.

Regulatory Affairs Update

Scott Tomashefsky, NCPA's Regulatory Affairs Manager, discussed key regulatory initiatives including the proposed update to the CEC's RPS Enforcement Regulations, the timelines for updating RPS enforcement plans, upcoming regulatory reporting deadlines, 2021 requirements related to wildfire mitigation plans, and recent developments at FERC.

Customer Programs Update

Emily Lemei, Customer Programs Manager & Regulatory Affairs, provided a review of NCPA's 2020 Customer Programs accomplishments related to transportation electrification, energy efficiency, and energy storage. Additionally, she discussed 2021 policy trends and initiatives, such as electrification, equity issues, and the need for funding flexibility.

Member Services

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, shared the uncertainty of NCPA's upcoming member events, assuring the Committee that deposits are

completely refundable if cancelled due to COVID-19 restrictions. Ms. Cirrincione announced upcoming NCPA member events, including the upcoming Public Power Week Speakers Forum.

External Affairs

Ms. Taheri briefly highlighted key external affairs accomplishments in 2020, noting the establishment of a new member access website for communication resources, and highlighting the Agency’s work on communication-related efforts via active management of NCPA’s social media, issuance of press releases, and updates to the NCPA website. Ms. Taheri identified a few areas of interest for NCPA’s external affairs activity in 2021, including the promotion of NCPA and member success stories with policymakers and stakeholders.

Item #13 – Other Issues

None.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, at 3:55 pm.

DRAFT

**Northern California Power Agency
 Legislative and Regulatory Affairs Committee Meeting and Teleconference
 December 2, 2020
 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	Roger Frith
3 - GRIDLEY	Paul Eckert
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
6 - LOMPOC	
7 - PALO ALTO	Greg Scharff
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	
10 - REDDING	Kristen Schreder
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Teresa O’Neill
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Legislative and Regulatory Affairs Committee Meeting and Teleconference
December 2, 2020
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
Vidhi Chawla	Alameda
Johnstone Kipyator	Alameda
Ann McCormick	Alameda
James "Bo" Sheppard	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Heather Dauler	Palo Alto
Emily Compton	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Patrick Keener	Redding
Amber Blixt	Roseville
Shawn Matchim	Roseville
Michelle Bertolino	Roseville
Chris Romero	Roseville
David Siao	Roseville
Basil Wong	Santa Clara
Kathleen Hughes	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA

Emily Lemei	NCPA
Jack Lincoln	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Tony Zimmer	NCPA
Trisha Zimmer	NCPA



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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: December 9, 2020 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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 – State Legislative Preview with Kip Lipper, Chief Policy Advisor on Energy and Environment for California State Senate pro Tempore Toni Atkins - Mr. Kip Lipper provided an overview of the current energy and environmental policy landscape, and how key issues are likely to play out in the coming legislative year. Once Mr. Lipper finished his remarks, he answered questions from the Legislative and Regulatory Affairs Committee Members. Topics discussed included NCPA's evaluation of hydrogen at the Lodi Energy Center, wildfire issues, COVID-19 impacts on utilities, and prospects for energy storage and decarbonization legislation in the 2021 legislative year.

Item #3– Other Issues.

None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 10:06 am.

**Northern California Power Agency
 Special L&R Affairs Committee Meeting and Teleconference
 December 9, 2020
 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	Paul Eckert
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Greg Scharff
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	Khaly Nguyen
10 - REDDING	Kristen Schreder
11 - ROSEVILLE	Amber Blixt
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
December 9, 2020
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
Ann McCormick	Alameda
Terry Crowley	Healdsburg
Melissa Price	Lodi
Dean Batchelor	Lodi
Heather Dauler	Palo Alto
Bill Newberg	Plumas-Sierra REC
Emily Compton	Plumas-Sierra REC
Patrick Keener	Redding
Leslie Bryan	Redding
Chris Romero	Roseville
Michelle Bertolino	Roseville
Kathleen Hughes	Santa Clara
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Wendy Stone	Santa Clara
Gregg Cook	Government Affairs Consulting
Susie Berlin	Law Office of Susie Berlin
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA

Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Tony Zimmer	NCPA
Jane Luckhardt	NCPA
Mike Whitney	NCPA
Trisha Zimmer	NCPA
Vela Wann	NCPA



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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: December 15, 2020 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the special meeting to order at 1:01 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 – State Legislative Preview with Ralph Cavanagh, Senior Attorney and Co-director of the Natural Resources Defense Council’s Energy Program. Mr. Cavanagh shared his insights on the key energy and environmental issues expected to be addressed by state and federal policymakers in the coming year. Once Mr. Cavanagh finished his remarks, he answered questions from the Legislative and Regulatory Affairs Committee Members. Discussion topics included anticipated changes with the new federal administration, transportation electrification policy, publicly-owned utilities’ progress with energy efficiency, the future of the natural gas fleet, and the need for changes to California’s wildfire liability landscape.

Item # 3– Other Issues.

None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 2:02 pm.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
December 15, 2020
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	Paul Eckert
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	
11 - ROSEVILLE	Amber Blixt
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	
14 – SHASTA LAKE	James Takehara
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
December 15, 2020
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 Orbeta	Alameda
Vidhi Chawla	Alameda
Ann McCormick	Alameda
Mark Sorensen	Biggs
Terry Crowley	Healdsburg
Felicia Smith	Healdsburg
Jeff Berkheimer	Lodi
Heather Dauler	Palo Alto
Bill Newberg	Plumas-Sierra REC
Khaly Nguyen	Port of Oakland
Nathan Aronson	Redding
Chris Romero	Roseville
Basil Wong	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Susie Berlin	Law Office of Susie Berlin
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA

Joel Ledesma	NCPA
Tony Zimmer	NCPA
Jane Luckhardt	NCPA
Bob Caracristi	NCPA
Randy Bowersox	NCPA



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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: January 5, 2021 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the special meeting to order at 10:01 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 – State Legislative Overview. Angie Wei, Legislative Affairs Secretary in the Office of the Governor, and Alice Reynolds, Senior Energy Advisor in the Office of the Governor, discussed the Governor's policy priorities for the 2021-22 State Legislative Session. Once Ms. Wei and Ms. Reynolds finished their remarks, they answered questions from the Legislative and Regulatory Affairs Committee Members. Topics discussed included State policies related to COVID-19, social equity and energy affordability, the State Budget and economic recovery, and decarbonization.

Item #3 – Other Issues.

None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 10:50 am.

**Northern California Power Agency
 Special L&R Affairs Committee Meeting and Teleconference
 January 5, 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	Mark Sorensen
3 - GRIDLEY	
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Heather Dauler
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Kristen Schreder
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Teresa O’Neill
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
January 5, 2021
Attendance List**

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

SIGNATURE	AFFILIATION
Robert Orbeta	Alameda
Vidhi Chawla	Alameda
Johnstone Kipyator	Alameda
Alan Harbottle	Alameda
James Sheppard	Biggs
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Tikan Singh	Lompoc
Heather Dauler	Palo Alto
Debra Lloyd	Palo Alto
Jim Stack	Palo Alto
Jason Harston	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Patrick Keener	Redding
Amber Blixt	Roseville
Shawn Matchim	Roseville
Mark Wolinski	Roseville
Chris Romero	Roseville
Todd White	Roseville
Katheleen Hughes	Santa Clara
Basil Wong	Santa Clara
Rem Scherzinger	Truckee Donner

Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA
Michael Debortoli	NCPA
Tony Zimmer	NCPA
Bob Caracristi	NCPA
Vela Wann	NCPA



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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: January 12, 2020 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Chair Mark Chandler, City of Lodi, called the special meeting to order at 9:01 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 – State Legislative Overview- Nidia Bautista, Chief Consultant to the Senate Energy, Utilities and Communications Committee, Laura Shybut, Chief Consultant to the Assembly Utilities & Energy Committee, and Lawrence Lingbloom, Chief Consultant to the Assembly Natural Resources Committee shared their insights on the Legislature's energy and climate policy priorities for the 2021-22 State Legislative Session. Introductory remarks focused on the impacts of COVID-19 on the State's processes as well as utility customers. Once they finished their remarks, they answered questions from the Legislative and Regulatory Affairs Committee Members. Topics discussed included energy storage, resource adequacy, electric vehicles and infrastructure, wildfires, and energy affordability.

Item #3 – State Policy Issue Briefing- NCPA's L&R team provided a briefing on the high-priority policy issues for 2021 in anticipation of members' virtual Capitol Day meetings. Sarah Taheri, State Government Relations & External Affairs Manager, and Gregg Cook, Governmental Affairs Consulting, provided a briefing to members on energy and affordability, electric reliability and resiliency, decarbonization, and wildfires. As well, Ms. Taheri and Mr. Cook shared insights on legislative discussions regarding COVID-19 relief, encouraging members to provide information in their meetings regarding COVID-19 impact on utility arrearages.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 10:56 am.

DRAFT

**Northern California Power Agency
 Special L&R Affairs Committee Meeting and Teleconference
 January 12, 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	Paul Eckert
4 - HEALDSBURG	David Hagele
5 - LODI	Mark Chandler
6 - LOMPOC	Jenelle Osborne
7 - PALO ALTO	Greg Scharff
8 - PLUMAS-SIERRA REC	Corby Erwin
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Dan Beans
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
January 12, 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 Orbeta	Alameda
Vidhi Chawla	Alameda
Steven Mariani	Alameda
Alan Harbottle	Alameda
Terry Crowley	Healdsburg
Jeff Berkheimer	Lodi
Melissa Price	Lodi
Heather Dauler	Palo Alto
Debra Lloyd	Palo Alto
Emily Compton	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Khaly Nguyen	Port of Oakland
Patrick Keener	Redding
Leslie Bryan	Redding
Amber Blixt	Roseville
Shawn Matchim	Roseville
Michelle Bertolino	Roseville
Chris Romero	Roseville
Todd White	Roseville
Katheleen Hughes	Santa Clara
Basil Wong	Santa Clara
Ann Hatcher	Santa Clara
Wendy Stone	Santa Clara
Arielle Romero	Santa Clara

Gregg Cook	Government Affairs Consulting
Susie Berlin	Law Office of Susie Berlin
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Monty Hanks	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA



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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: January 21, 2021 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

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 – State Regulatory Overview-Joaquin Esquivel, Chair of the California State Water Resources Control Board, shared his insights on the intersection between climate, water, and hydropower-and his thoughts on the complex policy challenges his agency will be tackling in 2021. During the session, Mr. Esquivel responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to streamlining the Section 401 review process and addressing the effects of climate change an hydropower reservoirs.

Item #3 – Other Issues.

None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Committee Chair Mark Chandler, City of Lodi, at 10:53 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
January 21, 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	Corby Erwin
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steve Poncelet
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
January 21, 2021
Attendance List**

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Nico Procos	Alameda
Terry Crowley	Healdsburg
Melissa Price	Lodi
Heather Dauler	Palo Alto
Debra Lloyd	Palo Alto
Emily Compton	Plumas-Sierra REC
Bill Newberg	Plumas-Sierra REC
Leslie Bryan	Redding
Amber Blixt	Roseville
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Chris Romero	Roseville
Basil Wong	Santa Clara
Gregg Cook	Government Affairs Consulting
Susie Berlin	Law Office of Susie Berlin
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Regina Rieger	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Robyn Jackson	NCPA
Joel Ledesma	NCPA
Jane Luckhardt	NCPA

Randy Bowersox	NCPA
Jake Eymann	NCPA