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Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: February 04, 2019 Special Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA L&R Committee Chair Mark Chandler, City of Lodi, called the meeting to order at 8:15 am, followed by introductions of all in attendance. Those present are shown on the attached attendance list.

PUBLIC FORUM

No members of the public addressed the Committee during the Public Forum.

REPORTS/ACTION ITEMS

Item #2 – Overview of Capitol Day Programs/Events

Jane Cirrincione, Assistant General Manager, Legislative & Regulatory Affairs, reviewed the day's schedule and objectives and provided an overview of the Capitol Day program.

Item #3 – State Policy Issues Briefing

Sarah Taheri, State Government Relations and External Affairs Manager, briefed members on a variety of key policy issues to prepare for the day's meetings. Topics included wildfire impacts and the need for action; achieving greenhouse gas emissions reductions through renewable energy, energy efficiency, and transportation electrification programs; and current efforts to maximize efficiencies in regional electric grid operations without a change in governance.

Item #4 – Review of Legislative and Regulatory Meetings

Scott Tomashefsky, Regulatory Affairs Manager, and Emily Lemei, Customer Programs Manager & Regulatory Affairs, provided an overview of the topics to be discussed in the afternoon meetings with the staff of the California Energy Commission (CEC) and the California Air Resources Board (CARB). In preparation for the two meetings, Mr. Tomashefsky and Ms. Lemei focused on the funding opportunities associated with the CEC's Alternative and Renewable Fuel and Vehicle Technology Programs Investment Plan proposal.

They also touched on issues surrounding the use of Cap-and-Trade allowance proceeds and the use of revenues obtained through the state's Low Carbon Fuel Standard program. Gregg Cook, Government Affairs Consulting, finished the item by providing a meeting-by-meeting overview of the legislative meetings.

Item #5 – The Legislature's Energy Policy Agenda for 2019

Gregg Cook, Government Affairs Consulting, introduced guest speaker Kip Lipper, Chief Policy Advisor on Energy and Environment for the Senate President Pro Tempore. Mr. Lipper spoke of Governor Gavin Newsom's first few weeks on the job, the PG&E bankruptcy crisis, and a number of other electric utility-related policy issues for the coming year. Mr. Lipper responded to questions from the members.

The next scheduled meeting of the Committee will be held at NCPA Headquarters at 651 Commerce Drive, Roseville, California on February 20, 2019, at 12:00 pm.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting moved to adjournment by Chair, Mark Chandler, at 9:58 am. All were in favor.