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Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee (12/04/2019)

Item # 1—Opening Remarks & Introductions

NCPA L&R Committee Chair, Mark Chandler, City of Lodi, called the meeting to order at 9:10 am, followed by introductions of all in attendance. Those in attendance are shown on the attached attendance list.

PUBLIC FORUM

No members of the public were present.

ISSUE FORUM

Item # 2—Issue Forum Regarding Potential Consumer-Owned Business Models for Consideration in the Event of PG&E Restructuring

Committee and thought leaders discussed several policy issues surrounding the future governance of PG&E and possible business models that could come into play as an alternative to the company's current structure, should restructuring occur. Committee discussions regarding position development on this topic included formal presentations from:

Dr. Michael Wara, Commissioner, Commission of Catastrophic Wildfire Cost and Recovery:
Rachel Machi Wagoner, Deputy Legislative Secretary, Office of Governor Gavin Newsom
Kip Lipper, Chief Policy Advisor, Energy and Environment, Office of Sen. President pro tempore Toni Atkins

Kellie Smith, Consultant, Assembly Utilities and Energy Committee.

Geof Syphers, Chief Executive Officer, Sonoma Clean Power

Kari Smith, Division Manager, Regulatory and Legislative Policy, San Jose Clean Energy

Mitch Sears, Interim General Manager, Valley Clean Energy

Bob Marshall, General Manager, Plumas-Sierra Rural Electric

John Bremer, General Counsel, Western Area Power Administration

REPORTS AND ACTION ITEMS

Item # 3—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 25, 2019 regular meeting. All were in favor. The motion passed unanimously.

Item # 4 – NCPA Legislative & Regulatory Affairs Committee 2020 Strategic Plan

Jane Cirrincione provided an overview of the Legislative & Regulatory Affairs team's strategic plan and long-term goals. The Strategic Plan establishes priorities and policy objectives for the coming year, and serves as the basis for development of the fiscal year 2020 L&R budget. Sarah Taheri, State Government Relations and External Affairs Manager, reviewed NCPA's 2019 state legislative accomplishments as well as 2020 policy trends and initiatives. Scott Tomashfsky, Regulatory Affairs Manager, reviewed NCPA's 2019 state and federal regulatory accomplishments as well as 2020 policy trends and initiatives. Emily Lemei, Customer Programs Manager & Regulatory Affairs, provided a review of NCPA's 2019 Customer Programs accomplishments as well as 2020 policy trends and initiatives. Jack Lincoln, Federal Government Affairs & Member Programs Manger, and Marty Kanner, Kanner Associates, reviewed NCPA's 2019 federal legislative accomplishments as well as 2020 policy trends and initiatives. Regina Rieger, Federal Power Resources Program Manager, reviewed NCPA's 2019 western accomplishments as well as 2020 policy trends and initiatives. Ms. Taheri also provided a report on external affairs activity in 2019 and an outlook for 2020 tasks. Ms. Cirrincione summarized the accomplishments of the Legislative and Regulatory Affairs Team.

Motion: A motion was made by Brad Wilkie, City of Lompoc, and seconded by Roger Frith, City of Biggs, to approve the NCPA Legislative & Regulatory Affairs Committee 2020 Strategic Plan. All were in favor. The motion passes unanimously.

Item # 5—Report on Recent US Bureau of Reclamation Proposal on Croffsets

Regina Rieger, NCPA, Federal Power Resources Program Manager, shared analysis related to the implications of the Bureau of Reclamation's 11/21/2019 Croffsets proposal, now known as the CVPIA True-up.

Item # 6—NCPA Shared Services Task Order Authorization—Emily Lemei, Customer Programs Manager & Regulatory Affairs, discussed the recommendation for the NCPA Commission to approve a resolution to authorize NCPA's General Manager to enter into a task order under the NCPA Shared Services Program to enable Silicon Valley Power to receive efficiency-related services from Efficiency Services Group, LLC.

Motion: A motion was made by Roger Frith, City of Biggs, and seconded by Jerry Serventi, City of Alameda, to approve the recommendation to NCPA Commission for approval. The motion carried by a majority on a roll call vote of the members.

Item #7 — Amendment to Funding Agreement with CMUA and SPPA for Energy Efficiency Services

Emily Lemei, Customer Programs Manager & Regulatory Affairs, discussed the recommendation for the NCPA Commission to approve a resolution to increase the not-to-

exceed amount in an existing funding agreement between NCPA, the California Municipal Utilities Association, and the Southern California Public Power Authority to provide additional services under the agreement. Services include enhancements to improve the analytical capability of the Energy Efficiency Cost-Effectiveness Tool and Reporting Platform, and enhance the ability of our organizations to prepare the annual energy efficiency report.

Motion: A motion was made by Jerry Serventi, City of Alameda, and seconded by Brad Wilkie, City of Lompoc, to approve the Amendment to the Funding Agreement for Energy Efficiency Services dated November 10, 2018. The motion carried by a majority on a roll call vote of the members. The motion carried by a majority on a roll call vote of the members.

Item # 8—Update Regarding Proposed Authorization of NCPA to Transact LCFS Credits

Emily Lemei, Customer Programs Manager & Regulatory Affairs, reported on proposed amendment to the NCPA Market Purchase Program Agreement that would enable NCPA to transact Low Carbon Fuel Standard Credits on behalf of NCPA Market Purchase Program Agreement participants.

Item # 9—Closed Session

Conference with Legal Counsel—*Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States, Court of Federal Claims No. 14-817C.*

Item # 10—Report from Closed Session

Jane Luckhardt, NCPA Legal Counsel stated no reportable action was taken.

Item # 11—State, Federal, WAPA, Regulatory, Customer Programs and External Affairs Highlights

Full reports were provided by NCPA staff covering key developments in each area.

Item #12– Upcoming Events/Other Issues

Jane Cirrincione, Assistant General Manager Legislative & Regulatory Affairs, announced that NCPA's next regularly scheduled meeting of the Committee will be held at NCPA Headquarters, 651 Commerce Drive, Roseville, California 95678 on Wednesday February 19, 2020 at 12:00 pm.

Item #13 – Other Issues

None

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting moved to adjournment by NCPA L&R Committee Chair, Mark Chandler, City of Lodi, Chair, at 4:10 pm.