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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: January 27, 2020 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 8:10 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.

NCPA L&R Committee Chair Mark Chandler, City of Lodi, called for a recess at 8:15 am to accommodate NCPA Special Commission Meeting. The L&R Committee Meeting resumed at 8:25 am.

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 state policy issues and priorities in preparation for the day's legislative visits.

Item #4 – The Legislature's Energy Policy Agenda for 2020—Guest speakers Nidia Bautista, Chief Consultant to the Senate Energy, Utilities and Communications Committee, and Mary McDonald, Chief Consultant for the Assembly Utilities and Energy Committee, provided an overview of the political landscape and highlight the key energy policy priorities on the Legislature's agenda for 2020.

Item #5 – Review of Legislative Meetings—

Gregg Cook, Government Affairs Consulting, provided background information on the legislators and their staff members in preparation for the day's appointments.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Chair, Mark Chandler, at 10:02 am. All were in favor.

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