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Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: September 21, 2022, Meeting Minutes, NCPA Legislative and Regulatory Affairs Committee

Item #1 – Opening Remarks & Introductions

NCPA Legislative and Regulatory Affairs Committee Vice Chair Jenelle Osborne, City of Lompoc, called the meeting to order at 3:03 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 Meeting Minutes

Motion: A motion was made by Jerry Serventi, City of Alameda, and seconded by Suds Jain, City of Santa Clara, to approve the minutes from the August 24, 2022, regular Legislative & Regulatory Affairs Committee Meeting. *A majority carried the motion on a roll call vote. San Francisco BART, Gridley, and Plumas-Sierra were absent.*

Item #3 The Dynamics of Transmission Policy in the West—PANEL

NCPA's General Manager Randy Howard moderated a discussion among thought leaders regarding regional transmission policy and where it's heading. Andrew Campbell, of the Energy Imbalance Market Governing Body and the UC Berkeley Haas School of Business, joined together with long-time public power leader Steve Wright, former Bonneville Power Administrator and recently-retired General Manager of Chelan County PUD in Washington State, to share their insights on current and future transmission-related issues of importance to public power.

Item #4 The Scope of the California Scoping Plan

The Committee was joined by Matthew Botill, the Division Chief of the Industrial Strategies Division at the California Air Resources Board, and Karen Douglas, Senior Advisor for Energy for Governor Gavin Newsom, who discussed the state's ongoing work to implement climate policies and the implications of these proposed policies for the electricity sector. This session was moderated by Nico Procos, General Manager, Alameda Municipal Power.

Item #5 Authorize the Northern California Power Agency General Manager to Execute Confirmation Number 0269 for Cooperative Response Center, Inc. Services to the City of Lodi/Lodi Electric Utility and Issue a Corresponding Purchase Order under the NCPA Support Services Program

Monty Hanks, CFO, Assistant General Manager, Finance & Administrative Services presented a request for approval from the Lodi City Council. Under this item, NCPA staff was seeking authorization for the General Manager or his designee to execute Confirmation Number 0269 for Cooperative Response Center, Inc. services to the City of Lodi/Lodi Electric Utility and issue a corresponding purchase order under the NCPA Support Services Program Agreement. The confirmation exceeded the General Manager's signing authority which required Commission approval.









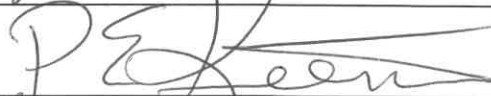





Motion: A motion was made by Jerry Serventi, City of Alameda, and seconded by Jeff Berkheimer, City of Lodi, to authorize the Northern California Power Agency General Manager to execute Confirmation Number 0269 for Cooperative Response Center Incorporated's services to the City of Lodi/Lodi Electric Utility and to issue a corresponding purchase order under the NCPA Support Services Program. *A majority carried the motion on a roll call vote. San Francisco BART, Biggs, and Plumas-Sierra were absent.*

ADJOURNMENT

The Legislative and Regulatory Affairs Committee meeting was moved to adjournment by Legislative and Regulatory Affairs Committee Vice Chair Jenelle Osborne, City of Lompoc, at 5:16 pm.

**Northern California Power Agency
Legislative & Regulatory Affairs Committee
September 21, 2022
COMMITTEE MEMBER
Attendance List**

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



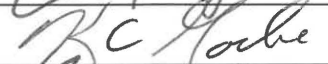
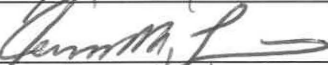
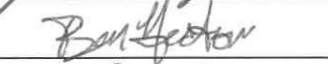
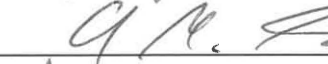

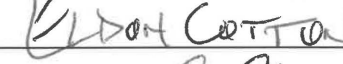
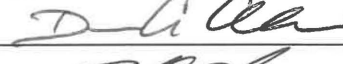
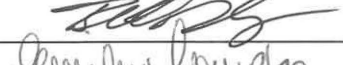


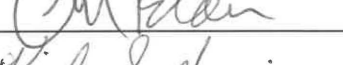


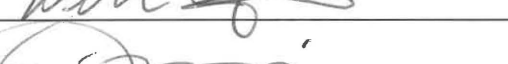



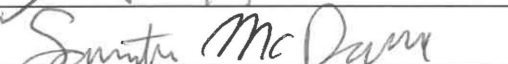




MEMBER	SIGNATURE
1 - ALAMEDA	
2 - BIGGS	
3 - GRIDLEY	
4 - HEALDSBURG	
5 - LODI	
6 - LOMPOC	
7 - PALO ALTO	
8 - PLUMAS-SIERRA REC	
9 - PORT OF OAKLAND	
10 - REDDING	
11 - ROSEVILLE	
12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 - SANTA CLARA	
14 - SHASTA LAKE	
15 - TRUCKEE DONNER	
16 - UKIAH	

LIR Meeting - Attendance List

SIGNATURE	AFFILIATION
	NCPA
B-CL-1	TRUCKEE JOURNAL PUD
	NCPA
	Staasta Lake
Robert W Caravanti	NCPA
Steve B. Nish	U.S. Bureau of Reclamation
	US Bureau of Reclamation
SHAWN MARTIN	ROSEVILLE ELECTRIC
KEANE SOMMERS	NEVADA IRRIGATION DIST
JOE MANDALL	City of Roseville
Petra Wallace	City of Roseville
Jim Shetler	BANC
SCOTT FLAKE	SF Consulting inc.
Vlad Popov	Merced ID
Mike Whitney	NCPA
Doug Boccigione	Flynn RCT
SCOTT TOMASHEFSKY	NCPA
	HOLMAN DAVLER
Emily Lemei	NCPA
Rachel Samonilla	Port of Oakland
Lisa Gast	DWG & P
Jared Coyote	Port of Oakland
Monty Hawks	NCPA
Matthew Botill	CARB
Barry Flynn	Flynn RCI
Michael DeBortoli	NCPA
	NCPA
CHRISTINA NAGY MCKENNA	ALAMEDA
Mazarin Yakharia	Alameda
BOB ORBERTA	ALAMEDA

**Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting
September 21, 2022
Attendance List**

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

SIGNATURE	AFFILIATION
	Office of Senator Kamlager
	Trinity PUD
	ROSEVILLE
	NCPA
	NCPA
	NERA
	Roseville
	Roseville
	Consultant
	City of Long Beach
	PSREC
	PSREC
	Palo Alto
	Aspen Energy Group
	City of Palo Alto
	Spiegel + McDiarmid
	Roseville
	Lodi
	Lodi
	Lodi
	K+A/NCPA
	K+A/NCPA
	SMUD
	SMUD

