



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: September 2, 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 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 The Dynamics of the Gubernatorial Recall Election

Award-winning journalist Laurel Rosenhall of CalMatters joined the committee to discuss the political dynamics surrounding the ongoing recall of California Governor Gavin Newsom. After Ms. Rosenhall spoke, she responded to NCPA Legislative and Regulatory Affairs Committee Members' inquiries related to: recall, and possible recall outcomes.

ADJOURNMENT

The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Chair Mark Chandler, City of Lodi at 9:35 am.

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
September 2, 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	
9 - PORT OF OAKLAND	Jared Carpenter
10 - REDDING	Pat Keener
11 - ROSEVILLE	Pauline Roccucci
12 – SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 – SANTA CLARA	Sudhanshu Jain
14 – SHASTA LAKE	James Takehara
15 – TRUCKEE DONNER	Joe Horvath
16 - UKIAH	Mel Grandi

**Northern California Power Agency
Special L&R Affairs Committee Meeting and Teleconference
September 2, 2021
Attendance List**

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

SIGNATURE	AFFILIATION
Alan Harbottle	Alameda
CJ Berry	Lompoc
Jim Stack	Palo Alto
Emily Compton	Plumas-Sierra
zzz	Redding
Amber Blixt	Roseville
David Siao	Roseville
Todd White	Roseville
Kathy Watanabe	Santa Clara
Kathleen Hughes	Santa Clara
Ann Hatcher	Santa Clara
Basil Wong	Santa Clara
Gregg Cook	Government Affairs Consulting
Marty Kanner	Kanner and Associates
Randy Howard	NCPA
Jane Cirrincione	NCPA
Scott Tomashefsky	NCPA
Sarah Taheri	NCPA
Emily Lemei	NCPA
Jack Lincoln	NCPA
Regina Rieger	NCPA
Robyn Jackson	NCPA
Jane Luckhardt	NCPA
Tony Zimmer	NCPA
Mike Whitney	NCPA

Vela Wann	NCPA
Russel Callejo	Bureau of Reclamation
Sonja Anderson	WAPA
Kaylee Allen	US Fish and Wildlife Services