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Special Meeting Minutes

To: Legislative and Regulatory Affairs Committee
From: Robyn Jackson, Legislative and Regulatory Affairs Assistant
Subject: September 29, 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 3:00 pm. 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 Minutes from the August 24, 2021 L&R Committee Special Meeting, and August 25, 2021 L&R Committee Meeting

Committee did not act on this item.

Item #3 – 2021 Legislative Wrap-up and Look-Ahead to 2022 Kip Lipper, Chief Policy Advisor to California Senate President pro Tempore Toni Atkins discussed the just-concluded legislative year and the policy outlook for the upcoming 2022 session. Nidia Bautista, Chief Consultant for the Senate Energy, Utilities and Communications Committee, and Laura Shybut, Chief Consultant for the Assembly Utilities and Energy Committee, were invited to attend but were not able to participate in the meeting.

Item #4 – The Future of the Federal Power Resource The newly-appointed Administrator of the Western Area Power Administration, Tracey LeBeau, joined the committee virtually to share her priorities for the agency, and the current policy issues that will shape the future of the federal power resource. The discussion also included a virtual presentation by the Commissioner of the US Bureau of Reclamation, Camille Calimlim Touton, and a presentation by Tom Birmingham, General Manager of Westlands Water District.


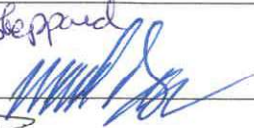


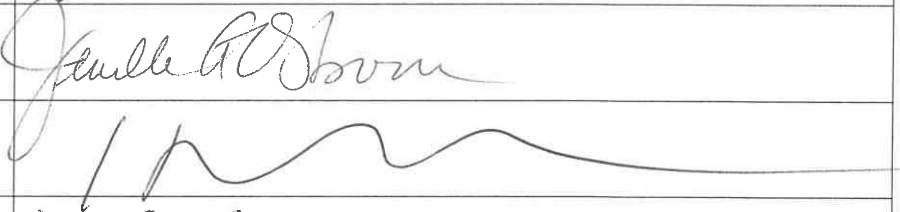


Item #5 – Other Issues

None.

ADJOURNMENT


The Legislative and Regulatory Affairs Committee's special meeting was moved to adjournment by Chair Mark Chandler, City of Lodi at 5:15 pm.

Northern California Power Agency
 Legislative & Regulatory Affairs Committee Meeting
 September 29, 2021
COMMITTEE MEMBER
 Attendance List

MEMBER	SIGNATURE
Alameda	
BART	
Biggs	BO Sheppard BO Sheppard MARK SREENSEN 
Gridley	CLIFF WAGNER 
Healdsburg	
Lodi	Mark Chandler
Lompoc	Jenelle O'Donnell
Palo Alto	
Port of Oakland	J.C. Ct Jared C. Carpenter
Plumas-Sierra REC	
Redding	PAT Keener
Roseville	Pauline Rocucci
Santa Clara	
Shasta Lake	
Truckee Donner	
Ukiah	Mel J. Gracoli

**Northern California Power Agency
Legislative & Regulatory Affairs Committee Meeting
September 29, 2021 - Attendee List**

#	NAME	AFFILIATION
1	Cindy Sauers	City of Ukiah
2	Katharine Larson	SCPPA
3	Michael DeBortoli	NCPA
4	Eldon Cotton	Consultant
5	Randy Bowersox	NCPA
6	MARTIN HOPPEN	M-S-R
7	Amy Bartell	Palo Alto
8	Jeff Beckheimer	Lodi
9	BARRY DEWALT	REDDING
10	CAIO ARELLANO	SANTA CLARA
11	Mario DeBernardo	SCPPA
12	MARK SORENSEN	BIGGS
13	BO Sheppard	BIGGS
14	Anthony E. Galyearn	Gridley
15	KEN GOEKE	NCPA
16	SHAWN MARITIM	Roseville
17	Leah Goldberg	Port of Oakland
18	Todd White	Roseville
19	Bill Forsythe	Roseville
20	Amber Blixt	Roseville
21	Michelle Bertolino	Roseville
22	CLIFF WAGNER	GRIDLEY
23	Renee Cook	Govt Affairs Consulting
24	Regina Rieger	NCPA
25	KEITH MCKENNEY	PORT OF OAKLAND
26	BO POATS	BLACK & VEATCH

27	Aike Whitney	NCPA
28	Barry Moline	CMUA
29	Kathy Watanabe	Santa Clara
30	Mark Smith	Calpine
31	SUSIE BERLIN	NCPA / Counsel
32	Haethor Ductor	POLO AITU
33	BOB ORBETA	ALAMEDA
34	Tony Zimmer	NCPA
35	Elizabeth Gonzalez	NCPA
36	DARIN REINTJES	PCWA
37	Jean-Claude Bertet	LA City Acty, Water & Power
38	Amanda Drennen	Spiegel & McDiarmid
39	LISA DOWDEN	SPITZEL McDiarmid
40	Valene Fouq	Western EIM
41	CHRISTINA NAGY MCKENNA	ALAMEDA
42	Nico Procos	"
43	Brian Harriot	TOPUS
44	Jane Luckhardt	NCPA
45	Jeanne Haas	WAPA
46	Sonja Anderson	WAPA
47	Rosemary Jones	WAPA
48	Randy Howard	NCPA
49	David Hagole	Healthway
50	Gris Schorff	 Polo AITU
51	Juelle Osborne	Lompoc
52	SCOTT TOMASHEFSKY	NCPA
53	MARK CHANDLER	LODI
54	Jane Cirrincione	NCPA
55	Jack Lincoln	NCPA

56	Emily Lemei	NCPA
57	SARAH TAHERI	NCPA
58	Patrick Keener	City of Redding
59	Daniel Kim	GSCE
60	Petra Wallace	City of Roseville
61	Monica PADIUA	SVCEA
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