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Minutes

To: NCPA Finance Committee
From: Trisha Zimmer
Subject: January 9, 2025 Special Finance Committee Meeting Minutes

1. Call Meeting to Order and Roll Call

The meeting was called to order at 1:31pm.

The meeting attendees either present or participating remotely were as follows: Finance Committee representatives: Teri Alderson (Alameda), Katie Edgar (Healdsburg), Joanna Cucchi (Roseville); NCPA Staff: Monty Hanks, Jane Luckhardt, and Sondra Ainsworth, as well as Melissa Price from City of Lodi. DeAnna Hilbrants (Santa Clara) was absent. A quorum of the Committee was established.

PUBLIC FORUM

No one from the public was present at the site or at any of the teleconference locations.

DISCUSSION / ACTION ITEMS

NEW BUSINESS

2. **Appointment to the NCPA Finance Committee** – Monty Hanks reported that Catalina Sanchez from the City of Gridley has requested to step down from serving on the Finance Committee as the Chairperson which will create a vacancy. Melissa Price from Lodi Electric has been nominated to fill this position. Melissa is the Assistant Electric Utility Director for Lodi Electric and previously served as a member of the Finance Committee from 2017-2023. Staff is recommending the Finance Committee recommend that Melissa Price be appointed by the Commission Chair as Chair of the Finance Committee.

Motion: A motion was made by Joanna Cucchi (Roseville) and seconded by Teri Alderson (Alameda) recommending that Melissa Price be appointed as the Finance Committee Chair.

A vote was taken by roll call:

YES = Teri Alderson (Alameda), Katie Edgar (Healdsburg), and Joanna Cucchi (Roseville).
DeAnna Hilbrants (Santa Clara) was absent. The motion passed.

ADJOURNMENT

The meeting was adjourned at 1:39pm.