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Committee Minutes

To: NCPA Executive Committee

From: Carrie Pollo – Assistant Secretary

Subject: April 8, 2026 – Special Executive Committee Meeting Minutes

1. **Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 8:00 am, at the Oakland San Francisco Bay Airport, Terminal 1 – Yosemite Conference Room, 1 Airport Drive, Oakland, CA 94621.

Executive Committee Members present at the meeting included Chair James “Bo” Sheppard, Vice Chair Mikey Hothi, David Hagele, Sudhanshu Jain, Pauline Roccucci, Christina Nagy McKenna, and Vicki Veenker. A quorum of the Committee was established. Also in attendance was Human Resources Director Brynna Bryant, and Korn Representatives Shelly Fust and Peter Bogin.

PUBLIC FORUM

Chair Sheppard asked if any members of the public were present who would like to address the Committee on the agenda items. No members of the public were present.

CLOSED SESSION

Chair Sheppard took the Executive Committee into Closed Session at 8:01 am.

2. **CONFERENCE WITH LABOR NEGOTIATORS** – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Director Brynna Bryant, recruiting consultant Korn Ferry.
Unrepresented Public Employee: General Manager

RECONVENED TO OPEN SESSION

The Committee reconvened to Open Session at 7:38 pm.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: Chair Sheppard reported there was no reportable action taken during Closed Session.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Sheppard adjourned the Special Executive Committee meeting at 7:39 pm.

Sincerely,

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CARRIE A POLLO
Assistant Secretary



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Committee Minutes

To: NCPA Executive Committee

From: Carrie Pollo – Assistant Secretary

Subject: April 23, 2026 – Executive Committee Meeting Minutes

1. **Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 7:44 am, at Shasta Lake City Council Chambers Conference Room – 4488 Red Bluff Street, Shasta Lake, CA 96019.

Executive Committee Members present were Chair James “Bo” Sheppard, David Hagele, and Sudhanshu Jain. Attending via teleconference were, Pauline Roccucci, and Christina Nagy McKenna. A quorum of the Committee was established. Also in attendance were General Manager Randy Howard, General Counsel Jane Luckhardt, and Assistant Secretary Carrie Pollo.

2. **Approval of Minutes** – Approve minutes of the Special Executive Committee meetings on March 5, 2026, March 10, 2026, March 18, 2026, and the March 26, 2026, Regular Executive Committee meeting.

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci to approve the minutes of the Special Executive Committee meetings on March 5, 2026, March 10, 2026, March 18, 2026, and the March 26, 2026, Regular Executive Committee meeting. Christina Nagy McKenna abstained approval for the March 26, 2026 meeting minutes. The motion carried by a majority on a roll call vote of those Members present as follows:

	Vote	Abstain	Absent
James “Bo” Sheppard	Y		
Mikey Hothi			X
David Hagele	Y		
Sudhanshu Jain	Y		
Pauline Roccucci	Y		
Christina Nagy McKenna	Y		
Vicki Veenker			X

- Vicki Veenker joined the meeting via teleconference after approval of the minutes.

PUBLIC FORUM

Chair Sheppard asked if any members of the public were present who would like to address the Committee on the agenda items. No members of the public were present.

INFORMATIONAL ITEMS

3. General Manager Report – update and monthly report.

- Randy thanked James Takehara for hosting the Commission meeting and events at the City of Shasta Lake. All the events went very well. The Shasta Lake Dam was great!
- A study report regarding Senate Bill 254 was submitted to Governor Gavin Newsom and the Legislature April 7, 2026. The report enhances the state's wildfire fund to boost financial stability for utilities and focuses on wildfire mitigation efforts. Regulatory reform also directs the CPUC to re-evaluate wildfire liability (inverse condemnation.)
- The DOE is now releasing grants to the NCPA Hydroelectric Facilities.
- A Ground Breaking Event for the Fort Sage to Herlong 120kV Interconnect Project – Nevada and California – should be taking place soon in Plumas County.

4. General Counsel Report – no update and monthly report was given at this meeting.

CLOSED SESSION

Chair Sheppard asked General Counsel to move the Executive Committee into Closed Session at 8:15 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

- General Manager Randy Howard, General Counsel Jane Luckhardt, and Assistant Secretary Carrie Pollo left the meeting prior to discussion of Item 5.

5. CONFERENCE WITH LABOR NEGOTIATORS – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Director Brynna Bryant, recruiting consultant Korn Ferry. Unrepresented Public Employee: General Manager

RECONVENED TO OPEN SESSION

The Committee reconvened to Open Session at 8:42 am.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: Chair James “Bo” Sheppard reported there was no reportable action taken during Closed Session

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Sheppard adjourned the Executive Committee meeting at 8:43 am.

Sincerely,

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CARRIE A POLLO
Assistant Secretary