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Committee Minutes

To: NCPA Executive Committee

From: Carrie Pollo – Assistant Secretary

Subject: May 12, 2026 – Special Executive Committee Meeting Minutes

1. **Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 12:50 pm, at the Hyatt Regency Sacramento – Capitol Boardroom, 1209 L Street, Sacramento, CA 95814.

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 Ferry Representative 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 12:52 pm.

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 7:36 pm.

REPORT FROM CLOSED SESSION

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

ADJOURNMENT

Chair Sheppard adjourned the Special Executive Committee meeting at 7:37 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: May 28, 2026 – Executive Committee Meeting Minutes

1. **Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 8:01 am, at 651 Commerce Drive, Roseville, CA 95678.

Executive Committee Members present were Chair James “Bo” Sheppard, Sudhanshu Jain, David Hagele, Christina Nagy McKenna and Pauline Roccucci. Attending via teleconference was Vice Chair Mikey Hothi. Vicki Veenker was absent. 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 meeting on April 8, 2026, and the April 23, 2026 Regular Executive Committee meeting.

Motion: A motion was made by Pauline Roccucci and seconded by Sudhanshu Jain to approve the minutes of the Special Executive Committee meeting on April 8, 2026, and the April 23, 2026 Regular Executive Committee meeting. 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	Y		
David Hagele	Y		
Sudhanshu Jain	Y		
Pauline Roccucci	Y		
Christina Nagy McKenna	Y		
Vicki Veenker			X

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 everyone for participating in today’s meeting.

- Cleaning and organizing office for the new General Manager.
- A Groundbreaking 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 – update and monthly report.

- Researching DCRT FERC Hearings.
- CAISO – Resource plan comes from the CPUC for all new projects. The CAISO then goes out for bid on new projects.

CLOSED SESSION

Chair Sheppard asked General Counsel to move the Executive Committee into Closed Session at 8:19 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

- General Counsel Jane Luckhardt, and Assistant Secretary Carrie Pollo left the meeting prior to discussion of Items 5 and 6.
- Human Resources Director Brynna Bryant joined the meeting for discussion of Items 5 and 6.

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.

6. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b)(1) – Title: General Manager.

****The Executive Committee recessed Closed Session of the meeting at 9:55 am, to attend the regularly scheduled NCPA Commission meeting.****

****The Committee reconvened into Closed Session at 11:25 am after the Commission meeting.****

RECONVENED TO OPEN SESSION

The Committee reconvened to Open Session at 12:18 pm.

REPORT FROM CLOSED SESSION

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

DISCUSSION/ACTION ITEMS

7. Appointment of General Manager and Approval of Employment Agreement – Staff is seeking a recommendation for Commission approval for the appointment of a General Manager; approve the General Manager’s employment agreement and related compensation; and authorize the Chair of the Commission to execute the employment agreement. ****No action was taken on this item.****

8. 2026 NCPA Committee Meeting Calendar Amendment – Consider approval of an amendment to the 2026 NCPA Committee Meeting Calendar. *****No action was taken on this item.*****

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Sheppard adjourned the Executive Committee meeting at 12:20 pm.

Sincerely,

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CARRIE A POLLO
Assistant Secretary