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Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Assistant Secretary
Subject: July 24, 2025 – Executive Committee Meeting Minutes

- 1. Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 7:35 am, at Ironstone Vineyards, 1894 Six Mile Road, Murphys, California 95247 – Tasting Room.

Executive Committee Members present at the time of roll call were Chair James “Bo” Sheppard, Vice Chair Mikey Hothi, David Hagele, Pauline Rocucci, and Christina Nagy McKenna. A quorum of the Committee was established. Also in attendance were General Manager Randy Howard, General Counsel Jane Luckhardt, Assistant Secretary Carrie Pollo.

- 2. Approval of Minutes** – Approve minutes of the June 26, 2025 Executive Committee meeting.

Motion: A motion was made by Pauline Rocucci and seconded by Mikey Hothi to approve the minutes of the June 26, 2025 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			X
Pauline Rocucci	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. Alan Kurotori, City of Palo Alto Director of Utilities, was also in attendance at the meeting.

OPEN SESSION

INFORMATIONAL ITEMS

3. General Manager Report – update and monthly report

- Randy thanked everyone for attending today’s meeting. This has been a great event here in Murphys. Jane Luckhardt and Randy both were able to spend time with CCWD Board members during the BBQ at the park.
- San Jose Clean Energy is extending their Power Management Services agreement for another two years through August 31, 2027.
- Three member cities have recently hired new Utility Director’s for their city including Palo Alto, Santa Clara, and Lompoc.
- Interviews for the City of Healdsburg Utility Director will take place on August 20.
- The Cities of Biggs and Gridley still need a permanent Utility Director.
- Utility Director’s that need engineering support for their utility can do this through the NCPA Support Services Agreement.
- Randy, Jane Cirrincione, Commissioner Sudhanshu Jain, and Commissioner David Hagele recently traveled to Washington, DC to conduct interviews with four different firms regarding Federal Legislative advocacy. While in Washington, DC they also had a meeting with DOE regarding wildfire issues and data centers. They also met with DOI regarding CVPIA activities, procurement materials, and old dam structures in CA.
- NCPA is well positioned with both the DOE and DOI regarding CA issues.
- Attended a quarterly POU Association Executive meeting with CMUA and SCPPA to discuss topics for meetings with the CEC Commission.
- The Intern Tour was held July 9 – 10. There was a total of 26 interns that attended the event. Several Utility Directors attended the lunch with the interns this year.
- A couple of professors from the Sacramento State University Engineering Department spoke at the last UD meeting.

4. General Counsel Report – update and monthly report

- Currently working on a number of various litigation issues.
- Continuing to work on a number of TO Rate Cases. Monitoring what’s happening with the LS Power Great Basin Transmission Line and the Delaney Colorado River Transmission Ten West Link Project regarding rate increases.
- Jane spent time with the Chair of the CCWD Board at the BBQ. The Chair suggested a meeting between a couple of their Board members and a couple of NCPA Commissioners and the GM of NCPA and CCWD.

DISCUSSION/ACTION ITEM

- 5. Election of FY 2025-26 Slate of Officers, Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice-Chair** – Committee approval recommending the Commission approve the nomination of Chair and Vice Chair of the Commission, three to five (3 to 5) Commissioners as at-large Executive Committee Members, the Finance Committee Chair, and the Legislative and Regulatory Affairs (L&R) Committee Chair and Vice-Chair.

Motion: A motion was made by David Hagele and seconded by Pauline recommending Commission approval for the nomination and election of the FY 2025-26 Slate of Officers consisting of James “Bo” Sheppard as Chair and Mikey Hothi as Vice-Chair (Commission and Executive Committee), with David Hagele, Sudhanshu Jain, Pauline Roccucci, Christina Nagy McKenna, and Vicki Veenker as the at-large Executive Committee Members for consideration and approval at the July 24, 2025 Commission meeting. The Nominating Committee also

nominates Melissa Price as Finance Committee Chair, and David Hagele as Chair and Sudhanshu Jain as Vice-Chair of the L&R Affairs Committee. The motion carried by a majority on a roll call vote of those Members present as follows:

	<u>Vote</u>	<u>Abstain</u>	<u>Absent</u>
James "Bo" Sheppard	Y		
Mikey Hothi	Y		
David Hagele	Y		
Sudhanshu Jain			X
Pauline Rocucci	Y		
Christina Nagy McKenna	Y		
Vicki Veenker			X

Non-essential Members and NCPA Staff left the meeting for Closed Session Items 5 and 6.

CLOSED SESSION

Chair Sheppard asked General Counsel to move the Executive Committee into Closed Session at 8:32 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

- General Counsel Jane Luckhardt, Assistant Secretary Carrie Pollo, and Alan Kurotori, City of Palo Alto Director of Utilities, left the meeting at this time.

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to California Government Code Section 54957, one (1) category: General Manager.

OPEN SESSION

The Committee reconvened to Open Session at 9:58 am. Jane Luckardt and Carrie Pollo rejoined the public meeting.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: General Counsel Jane Luckhardt 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 8:59 am.

Sincerely,

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CARRIE A POLLO
Assistant Secretary



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Committee Minutes

To: NCPA Executive Committee
From: Trisha Zimmer – Acting Assistant Secretary
Subject: August 12, 2025 Special Executive Committee Meeting Minutes

1. **Call to Order** – Chair Bo Sheppard called the meeting to order at 1:00 pm, at NCPA, 651 Commerce Drive, Roseville, CA.

Executive Committee Member Pauline Roccucci was present at the meeting. Chair Bo Sheppard, Vice Chair Mikey Hothi, David Hagele, Suds Jain, and Vicki Veenker attended via teleconference. Christina Nagy McKenna was absent. A quorum of the Committee was established. Also in attendance were General Manager Randy Howard, General Counsel Jane Luckhardt, Trisha Zimmer, and Human Resources Manager, Brynna Bryant.

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

2. **CONFERENCE WITH LABOR NEGOTIATORS AND PERFORMANCE EVALUATION** – a) Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members and Human Resources Manager Brynna Bryant; Unrepresented Public Employee: General Manager; and b) Performance evaluation pursuant to Government Code Section 54957(b): Unrepresented Public Employee: One Category: General Manager

General Counsel Jane Luckhardt took the Committee into closed session at 1:03 pm.

Trisha Zimmer left the meeting at 1:03 pm.

Jane Luckhardt left the meeting at 1:03 pm.

OPEN SESSION

The Committee reconvened to open session at 2:02 pm.

REPORT FROM CLOSED SESSION

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

ADJOURNMENT

Chair Sheppard adjourned the Special Executive Committee meeting at 2:03 pm.

Sincerely,



TRISHA ZIMMER
Acting Assistant Secretary

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