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Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Acting Assistant Secretary
Subject: January 18, 2024 Executive Committee Meeting Minutes

- 1. Call to Order** – Chair Jerry Serventi called the meeting to order at 7:32 am, at the Kimpton Sawyer Hotel, 500 J Street, Sacramento, CA.

Executive Committee Members present were Chair Jerry Serventi, Sudhanshu Jain, David Hagele, James “Bo” Sheppard and Catalina Sanchez. A quorum of the Committee was established. Also in attendance were General Manager Randy Howard, General Counsel Jane Luckhardt and Acting Assistant Secretary Carrie Pollo.

- 2. Approval of Minutes** – Approve minutes of the November 30, 2023 Regular Executive Committee Meeting, and the December 8, 2023 and December 21, 2023 Special Executive Committee Meetings.

Motion: A motion was made by Sudhanshu Jain, and seconded by David Hagele to approve the minutes of the November 30, 2023 Regular Executive Committee Meeting, and the December 8, 2023 and December 21, 2023 Special Executive Committee Meetings. The motion carried by a majority on a roll call vote of those Members present as follows:

	Vote	Abstained	Absent
Chair Jerry Serventi	Y		
Jenelle Osborne			X
David Hagele	Y		
Pauline Roccucci			X
Sudhanshu Jain	Y		
Catalina Sanchez	Y		
James “Bo” Sheppard	Y		

PUBLIC FORUM

Chair Serventi 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

General Manager Randy Howard reported:

- Thanked everyone for attending the Strategic Issues Conference.
- The LEC Hydrogen Project continues to move forward.
- Current utility rates are concerning. Cold weather prices are sky rocketing in the Pacific Northwest.
- The 2024 Annual Conference has a good lineup of speakers including the CEO of PG&E.
- The site for the 2025 Annual Conference has been secured at the Portola Hotel and Spa in Monterey as well as the Monterey Bay Aquarium for the evening of September 25, 2025.
- NCPA has received a proposal from Everline in Olympic Valley for the 2026 Annual Conference.
- Quarterly meetings continue with Arches/Tyson on the new hydrogen generation.
- Attended an APPA Joint Action Workshop last week.
- Speaking at a Western Electric Industry Leaders (WEIL) on Wildfire Risk Mitigation at San Diego Gas and Electric on February 2, 2024.

➤ Pauline Roccucci arrived during the General Manager's report.

4. **General Counsel Report** – update and monthly report

General Counsel Jane Luckhardt reported:

- TANC, CDWR, NCPA, SWC, MID, SVP and CPUC are actively engaging in transmission filings at FERC.
- Discussed the CAISO's proposed new interconnection process, the challenges faced by the CAISO, and the interplay between the interconnection process and the MOU between CPUC, CEC, and CAISO on aligning the state load forecast, resource planning and transmission planning processes.
- Gave an update on recent court decisions.
- Gave an update on the Berkely Natural Gas Ban.
- Discussed PG&E challenges with increasing rates.

DISCUSSION / ACTION ITEMS

5. **Resolution 24-16, Reclassify Administrative Assistant/Office Administrator III to Executive Assistant to the CFO, AGM II, Administrative Services, Hometown Connections Board Secretary** – adopt resolution by all members authorizing the Agency to reclassify the Administrative Assistant/Office Administrator III to Executive Assistant to the CFO, AGM II, Administrative Services, Hometown Connections Board Secretary.

Fiscal Impact: The total cost of the revised compensation package (salary and benefits) is projected to be \$204,160.62 per year. This change would only impact 5 months of the remaining fiscal year and would result in an increased cost of \$11,696.87. This change will be budgeted appropriately in the coming fiscal years.

Motion: A motion was made by Sudhanshu Jain, and seconded by Pauline Roccucci authorizing the Agency to reclassify the Administrative Assistant/Office Administrator III to Executive Assistant to the CFO, AGM II, Administrative Services, Hometown Connections Board Secretary. The motion carried by a majority on a roll call vote of those Members present as follows:

	Vote	Abstained	Absent
Chair Jerry Serventi	Y		
Jenelle Osborne			X
David Hagele	Y		
Pauline Roccucci	Y		
Sudhanshu Jain	Y		
Catalina Sanchez	Y		
James "Bo" Sheppard	Y		

6. NCPA New Member Policy – staff will lead a discussion on NCPA’s New Member Policy.

Several entities have reached out to NCPA with regards to becoming an NCPA Member. Staff and Members are generally supportive of the agency growing but not too quickly. There are questions regarding the value of new Members and what they could bring to NCPA, how could this impact current Members, and if NCPA requires additional staff should the agency add new Members. There needs to be more discussion on this topic, and will be discussed at the upcoming Utility Director’s Retreat March 13 – 15, 2024.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Serventi adjourned the Executive Committee meeting at 9:00 am.

Sincerely,

CARRIE POLLO
Acting Assistant Secretary