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# Committee Minutes

**To:** NCPA Executive Committee  
**From:** Carrie Pollo –Assistant Secretary  
**Subject:** March 28, 2024 Executive Committee Meeting Minutes

1. **Call to Order** – Chair Jerry Serventi called the meeting to order at 8:01 am, at 651 Commerce Drive, Roseville, CA.

Executive Committee Members present were Chair Jerry Serventi, Vice Chair Jenelle Osborne, James “Bo” Sheppard, Pauline Roccucci, and Sudhanshu Jain. David Hagele and Catalina Sanchez attended via teleconference. 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 February 22, 2024 Executive Committee Meeting.

Motion: A motion was made by James “Bo” Sheppard, and seconded by Pauline Roccucci to approve the minutes of the February 22, 2024 Executive Committee Meeting. The motion carried by a majority on a roll call vote of those Members present as follows:

|                      | <u>Vote</u> | <u>Abstained</u>  | <u>Absent</u>     |
|----------------------|-------------|-------------------|-------------------|
| Chair Jerry Serventi | <u>Y</u>    | <u>          </u> | <u>          </u> |
| Jenelle Osborne      | <u>Y</u>    | <u>          </u> | <u>          </u> |
| David Hagele         | <u>Y</u>    | <u>          </u> | <u>          </u> |
| Pauline Roccucci     | <u>Y</u>    | <u>          </u> | <u>          </u> |
| Sudhanshu Jain       | <u>Y</u>    | <u>          </u> | <u>          </u> |
| Catalina Sanchez     | <u>Y</u>    | <u>          </u> | <u>          </u> |
| James “Bo” Sheppard  | <u>Y</u>    | <u>          </u> | <u>          </u> |

## **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 today’s meeting.
- NCPA received a CALOES reimbursement of \$670,086.30 through due diligence of accounting staff.
- Market conditions have been favorable with the great hydro year.
- NCPA has been awarded a number of DOE 247 Grant opportunities this year.
- Geo has had multiple activities going. The new team at Geo is doing a quality job handling all of these issues and doing it right.
- NCPA has applied for a couple of grants for the LEC FX Turbine Upgrade Project and the Lodi Energy Center Hydrogen Project.
- Had a meeting last week with Senator Bardford regarding the Three Pillars.
- Will be attending several legislative meetings with Assembly Members at the State Capitol the first week in April regarding the Three Pillars.
- Quarterly meetings continue with Arches/Tyson on the new hydrogen generation grant funding.
- Have a meeting scheduled with the FERC Chair on April 11, 2024.
- Will be attending an in person ESCC-EGCC Joint Industry-Government Meeting at DOE in Washington, DC April 12, 2024.

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

General Counsel Jane Luckhardt gave her update during Closed Session

**5. New Member Policy Update** – staff will provide an update on NCPA’s New Member Policy.

The Strategic goal of the agency has been to grow the membership and to bring in more revenues through Power Management Services Agreements. This topic was discussed at the UD Retreat this month. The UDs are strongly asking that NCPA take a pause on adding new members and new services customers at this time. Current Members are asking that NCPA take a step back and focus on meeting the needs of Members such as adding more resources and additional help for their needs before taking on more new members or services customers. Staff will conduct Member visits over the next months and address issues that the Members are requesting. This item will be revisited once the Members visits have been conducted and Members needs addressed.

**CLOSED SESSION**

Chair Serventi asked General Counsel to move the Commission into Closed Session at 9:03 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

**5. CONFERENCE WITH LEGAL COUNSEL** – pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation regarding the following cases:

**FERC Dockets: Rate Cases:**

**FERC TO18:**

- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER16-2320
- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. EL18-108

**FERC TO19:**

- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER17-2154
- *California Public Utilities Commission, et al. v. Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. EL17-95

**FERC TO20:**

- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER19-13
- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER19-1816
  
- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER20-2265

**D.C. Circuit:**

- *Pacific Gas and Electric Co. v. Federal Energy Regulatory Commission*, D.C. Circuit Case No. 21-1061 (lead), consolidated with Case Nos. 21-1135, 21-1172, 21-1204, 22-1095, 22-1113.

**6. CONFERENCE WITH LEGAL COUNSEL** – pursuant to Government Code Section 54956.9(d)(1) – Anticipated Litigation, two (2) cases.

**RECONVENED TO OPEN SESSION**

The Committee reconvened to Open Session at 9:29 am.

**REPORT FROM CLOSED SESSION**

*Closed Session Disclosure:* General Counsel Jane Luckhardt reported there was no reportable action taken in closed session.

**NEW BUSINESS**

No new business was discussed.

**ADJOURNMENT**

Chair Serventi adjourned the Executive Committee meeting at 9:30 am.

Sincerely,

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CARRIE A POLLO  
Assistant Secretary