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Committee Minutes

To: NCPA Executive Committee
From: Trisha Zimmer – Assistant Secretary
Subject: April 27, 2023, Executive Committee Meeting Minutes

- 1. Call to Order** – Chair Jerry Serventi called the meeting to order at 8:04 am, at NCPA, 651 Commerce Drive, Roseville, CA.

Executive Committee Members present were Chair Jerry Serventi, Suds Jain, Jenelle Osborne, Pauline Roccucci, Bo Sheppard, and David Hagele. Catalina Sanchez was absent. Jenelle Osborne and David Hagele attended via teleconference. A quorum of the Committee was established. Also in attendance were Assistant General Manager Tony Zimmer, General Counsel Jane Luckhardt, and Assistant Secretary Trisha Zimmer. Assistant General Manager Monty Hanks joined the meeting at 9:10am.

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.

- 2. Approval of Minutes** – *Approve minutes of the March 27, 2023, Regular Executive Committee Meeting.*

MOTION: A motion was made by Bo Sheppard, and seconded by Suds Jain to approve the minutes of the March 27, 2023, Regular 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>
David Hagele	<u>Y</u>	<u> </u>	<u> </u>
Suds Jain	<u>Y</u>	<u> </u>	<u> </u>
Jenelle Osborne	<u>Y</u>	<u> </u>	<u> </u>
Pauline Roccucci	<u>Y</u>	<u> </u>	<u> </u>
Chair Jerry Serventi	<u>Y</u>	<u> </u>	<u> </u>
Catalina Sanchez	<u> </u>	<u> </u>	<u>X</u>
Bo Sheppard	<u>Y</u>	<u> </u>	<u> </u>

INFORMATIONAL ITEMS

3. General Manager Report – update and monthly report

Assistant General Manager Tony Zimmer reported:

- The STIG conversion Phase II Agreement is being circulated internally. Staff is working to build a list of interested Participants.
- Generation Services staff is currently working with a consultant on a feasibility study for the Geothermal Battery Energy Storage which will provide a more clear report on sizing, interconnection and operational structure.
- The Lodi Energy Center Hydrogen Project proposal was recently allowed back into the ARCHES Tier 1 program with a funding level set at \$50 million.
- The Geothermal outage continues – staff are currently performing strainer repair.
- Randy has a number of in-person meetings scheduled with NCPA members, including Santa Clara, Port of Oakland, Alameda, Healdsburg, and Palo Alto. He will continue to schedule these in hopes of meeting with most of the members this year.
- Randy has also continued to participate in the Federal Wildfire Commission activities, speaking on behalf of electric utilities, with a focus on changes in legislation for reducing fire risk, and better management of active wild fires.
- There continues to be a strong Federal push to accelerate the Electric Vehicle integration. Members need to be aware and develop a plan on how to get to 50% EV by 2030 even though this goal may not be achievable.
- The Agency is running all Hydro facilities at full capacity to keep the water moving. Snowpack is high and with forecasted high temperatures over the next several days, this will result in significant snow melt.

4. General Counsel Report – update and monthly report

General Counsel Jane Luckhardt reported:

- There is a drive to reduce emissions by 85% by 2045. Joint agencies acting on this include CPUC, CEC, and CAISO to focus on climate change goals.
- 2022 Bill SB887 directed the CPUC to request CAISO to build and approve transmission before the generation projects are in place.
- AB205 Omnibus Energy bills was a bill passed as part of the new budget– this is a new way to bill residential customers that allows for income graduated fixed charges (IGFC). Allows for increased costs without impacting low income rate payers. Top IGFC is 25% and will pay for the bottom 30%.
- CAISO recently changed the interconnection process which, in the past, was a one-year process but will now be a 3 year process. Their primary focus will be locations that are in the CPUC Integrated Resource Planning Process. Staff needs to evaluate how NCPA proposed projects fit in to this process.
- The 2022-23 Transmission Plan is proposed at \$9.3 billion where last year's plan was approximately \$3 billion.
- The CPUC slice of day resource adequacy standards states you must have resources that match load at every hour of the day.

5. Retiree Medical – Monty Hanks joined the meeting and briefly reviewed last month’s discussion on the Retiree Medical. The Committee was asked to consider adding Medicare B reimbursement as a benefit to Agency retirees. Looking back through to 1992, there is no evidence that suggests the Agency would in fact pay for Medicare Part B. A separate action was required (Resolution) stating the Medicare B would in fact be covered. If the Committee were to consider adding Medicare B coverage, Committee members recommend conducting an actuarial study to find out what the OPEB liability would be.

Motion: A motion was made by Jenelle Osborne and seconded by Pauline Roccucci recommending that an actuarial study be performed to find the cost of adding the Medicare B reimbursement coverage to retiree medical. 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>
David Hagele	Y		
Suds Jain	Y		
Jenelle Osborne	Y		
Pauline Roccucci	Y		
Chair Jerry Serventi	Y		
Catalina Sanchez			X
Bo Sheppard	Y		

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Serventi adjourned the Executive Committee meeting at 9:27 am.

Sincerely,

TRISHA ZIMMER
Assistant Secretary