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# Committee Minutes

**To:** NCPA Executive Committee  
**From:** Carrie Pollo – Assistant Secretary  
**Subject:** May 23, 2024 Executive Committee Meeting Minutes

1. **Call to Order** – Chair Jerry Serventi called the meeting to order at 7:40 am, at the City of Santa Clara City Hall Council Chambers at 1500 Warburton Avenue, Santa Clara, CA 95050.

Executive Committee Members present were Chair Jerry Serventi, Vice Chair Jenelle Osborne, James “Bo” Sheppard, Catalina Sanchez, Pauline Roccucci, and Sudhanshu Jain. 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 April 25, 2024 Executive Committee Meeting.

Motion: A motion was made by Pauline Roccucci, and seconded by Jenelle Osborne to approve the minutes of the April 25, 2024 Executive Committee Meeting. 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	Y		
David Hagele			X
Pauline Roccucci	Y		
Sudhanshu Jain	Y		
Catalina Sanchez	Y		
James “Bo” Sheppard	Y		

- David Hagele joined the meeting via teleconference at 7:43 am.

## **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.

## **OPEN SESSION**

## **INFORMATIONAL ITEMS**

### **3. General Manager Report** – update and monthly report

General Manager Randy Howard reported:

- Thanked Sudhanshu Jain and the staff of Santa Clara for their efforts in making the Commission meeting and activities a great event here in Santa Clara, and thanked the Committee Members for attending the event.
- NCPA has been awarded a Cyber Security Software grant through the DOE and APPA in the amount of \$527,000.
- NCPA staff is finishing up the application for the LEC Hydrogen Project CEC Grant. Currently there is a hold on the grants due to the state budget. This grant is for \$22,000,000.
- Continuing to work with the West-wide Pathways Initiatives. Preliminary recommendations became available May 10, 2024 – Step 1 and 2 comments. Independent West-wide Operator – for a more robust West-wide market.
- Large curtailments in GWh in April due to the high solar and wind.
- Spoke at UAMPs about the West-wide Pathways Initiative this month.
- AGMs are currently conducting Member visits.
- Met with Jimi Nitness, General Manager of MID, regarding the LEC Hydrogen Project.
- Met with the GM and COO of TID.
- Attending APPA National Conference June 9 – June 12.
- Nominating Committee meeting in June.
- Labor negotiations coming up in June.
- The 2024 Annual Conference is lining up with a number of good speakers.
- Going on vacation for three weeks from June 13 – July 3.

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

General Counsel Jane Luckhardt reported:

- Have been conducting Member visits with the other AGMs. The visit to SVP was yesterday. Discussion on RFP renewables – too much solar, need more battery storage.
- Have been speaking with SVP regarding the rental of office space at the new DRC for SVP employees living in the area.
- Working on the Grace Solar REC deal, which is almost complete now.
- Price of solar – taking away tax incentives.
- Nice tour of Intel yesterday. Really helped to understand data centers. SVP has 5 data centers, and will be adding 7 more.
- PANC meeting – Pushkar presentation showing transmission cost increases.

## **CLOSED SESSION**

Chair Serventi asked General Counsel to move the Commission into Closed Session at 8:15 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

### **5. CONFERENCE WITH LEGAL COUNSEL** – pursuant to Government Code Section 54956.9(d)(4) – Potential 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)(2) – Anticipated Litigation, two (2) cases.

**RECONVENED TO OPEN SESSION**

The Committee reconvened to Open Session at 8:53 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 8:54 am.

Sincerely,

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CARRIE A POLLO  
Assistant Secretary