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Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Assistant Secretary
Subject: June 27, 2024, Executive Committee Meeting Minutes

1. **Call to Order** – Chair Jerry Serventi called the meeting to order at 8:05 am, at 651 Commerce Drive in Roseville, CA 95678.

Executive Committee Members present were Chair Jerry Serventi, Vice Chair Jenelle Osborne, James “Bo” Sheppard, and Pauline Roccucci. David Hagele, Sudhanshu Jain and Catalina Sanchez attended via teleconference. A quorum of the Committee was established. Also in attendance were General Counsel Jane Luckhardt, and Assistant Secretary Carrie Pollo.

2. **Approval of Minutes** – Approve minutes of the May 23, 2024, Executive Committee Meeting.

Motion: A motion was made by James “Bo” Sheppard, and seconded by Pauline Roccucci to approve the minutes of the May 23, 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.

OPEN SESSION

INFORMATIONAL ITEMS

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

– No report was provided.

4. General Counsel Report – update and monthly report

General Counsel Jane Luckhardt reported:

- Power Association of California – Moderated a discussion with Jan Schori, CAISO Board Chair, and Andrew Campbell, Western Energy Imbalance Market/EDAM Governing body Chair which had over 100 attendees
- Have been asked to present on AI Policies in October at the APPA Legal and Regulatory Conference
- Transmission Issues with Interconnection – There are so many new projects that the CAISO can't keep up – clusters are falling way behind
- Tracking transmission development and construction costs which are higher than expected – Proceeding at FERC to establish a transmission revenue requirement due to increased delays, interconnection, and other costs – High costs are being driven by insurance, supply chain issues, and labor and materials
- Transmission Owner Rate Case Program – Rate Year 2025 true up filings showing substantial increases
- Grace Orchard Solar Project – Adding an option for a battery as we may get deliverability/RA
- Procurement continues with the Renewable RFP response
- Solar and battery PPAs keep going up in price
- Inflation rates are higher than what the government is telling us

CLOSED SESSION

Chair Serventi asked General Counsel to move the Executive Committee into Closed Session at 8:34 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

- Assistant General Manager Monty Hanks, Assistant General Manager Michael DeBortoli, and Human Resources Manager Brynna Bryant joined the meeting for Items 5 and 6.

5 CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6: Agency representatives: Assistant General Manager Monty Hanks, Assistant General Manager Michael DeBortoli, and Human Resources Manager Brynna Bryant. Employee organization: IBEW 1245 (Geothermal and Combustion Turbines).

6. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6: Agency representatives: Assistant General Manager Monty Hanks, Assistant General Manager Michael DeBortoli, and Human Resources Manager Brynna Bryant. Employee organization: Hydroelectric Employees Association (HEA).

- Assistant General Manager Monty Hanks, Assistant General Manager Michael DeBortoli, and Human Resources Manager Brynna Bryant left the meeting prior to Item 6.

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 9:26 am.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: General Counsel Jane Luckhardt reported that direction was provided during Closed Session authorizing labor negotiations.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

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

Sincerely,

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CARRIE A POLLO
Assistant Secretary