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Committee Minutes

To: NCPA Executive Committee
From: Trisha Zimmer – Assistant Secretary
Subject: June 29, 2023, Special Executive Committee Meeting Minutes

1. **Call to Order** – Chair Jerry Serventi called the special meeting to order at 9:12 am, at NCPA, 651 Commerce Drive, Roseville, CA.

Executive Committee Members present were Chair Jerry Serventi, Vice-Chair Jenelle Osborne, Bo Sheppard, and Catalina Sanchez. Suds Jain and David Hagele attended via teleconference. Pauline Roccucci was absent. A quorum of the Committee was established. Also in attendance were General Manager Randy Howard, General Counsel Jane Luckhardt, Human Resources Manager Brynna Byrant, Assistant General Manager Monty Hanks, Assistant General Manager Michael DeBortoli, and Assistant Secretary Trisha Zimmer.

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

2. **Retiree Medical** – Assistant General Manager, Monty Hanks, reported that the actuarial study the Executive Committee requested has been completed. This study provides information showing the change in total liability and actuarially determined contribution adding Medicare Part B as a retiree benefit. Details of this actuarial study were presented and discussed. The updated Personnel Policies and Procedures Manual includes specific language that excludes Medicare Part B and D. The Executive Committee will consider adopting this new language after their full review of the updated Manual and look to adopt the revisions at the August meeting.
3. **Generation Services Plant Activities for Summer Preparedness** – Assistant General Manager, Michael DeBortoli, provided an update and presentation on Generation Services' preparations for summer readiness. The NCPA Wildfire Mitigation Plan is complete, staff is finalizing the vegetation management maintenance, Spring maintenance outages are complete, and NCPA resources are ready to support heat wave emergencies. The Lodi Energy Center, Combustion Turbines in Alameda and Lodi, and the STIG are all ready for service. The Geothermal Unit 1 should be returning to service in August following the strainer damage repairs, Unit 2 and Unit 4 were returned to service on June 26 and 27 respectively. Our Hydro units are both running heavily to manage increased water flow.

ADJOURNMENT

Chair Serventi adjourned the Executive Committee meeting at 9:33 am.

Sincerely,

TRISHA ZIMMER
Assistant Secretary

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