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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 Rocucci. 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 Rocucci 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:

	Vote	Abstained	Absent
Chair Jerry Serventi	Y		
Jenelle Osborne	Y		
David Hagele	Y		
Pauline Rocucci	Y		
Sudhanshu Jain	Y		
Catalina Sanchez	Y		
James “Bo” Sheppard	Y		

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 Commission 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.

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,

CARRIE A POLLO
Assistant Secretary

DRAFT



Commission Staff Report

COMMISSION MEETING DATE: July 25, 2024

SUBJECT: Nomination and Approval of the FY 2024-25 State of Officers, At-Large Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice-Chair

AGENDA CATEGORY: Discussion/Action

FROM:	Jenelle Osborne	METHOD OF SELECTION:
	Vice Chair	N/A
Division:	Nominating Committee	
Department:	Commission	

IMPACTED MEMBERS:

All Members	<input checked="" type="checkbox"/>	City of Lodi	<input type="checkbox"/>	City of Shasta Lake	<input type="checkbox"/>
Alameda Municipal Power	<input type="checkbox"/>	City of Lompoc	<input type="checkbox"/>	City of Ukiah	<input type="checkbox"/>
San Francisco Bay Area Rapid Transit	<input type="checkbox"/>	City of Palo Alto	<input type="checkbox"/>	Plumas-Sierra REC	<input type="checkbox"/>
City of Biggs	<input type="checkbox"/>	City of Redding	<input type="checkbox"/>	Port of Oakland	<input type="checkbox"/>
City of Gridley	<input type="checkbox"/>	City of Roseville	<input type="checkbox"/>	Truckee Donner PUD	<input type="checkbox"/>
City of Healdsburg	<input type="checkbox"/>	City of Santa Clara	<input type="checkbox"/>	Other	<input type="checkbox"/>

If other, please specify

RECOMMENDATION:

The Nominating Committee is recommending the Northern California Power Agency (NCPA) Commission adopt Resolution 24-80 approving the election of the FY 2024-25 Slate of Officers for the positions of Chair and Vice-Chair (Commission and Executive Committee), four (4) Commissioners as at-large Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs (L&R) Committee Chair and Vice-Chair.

BACKGROUND:

In accordance with the Amended and Restated Rules of Procedure for the Commission of NCPA (the NCPA Bylaws), Section 10(iv) Other Committees, the Nominating Committee shall meet as an ad hoc committee before the July meeting of the Commission, and make its report to the Commission prior to the election of the Chair, Vice Chair, Executive Committee Members, Finance Committee Chair, and L&R Affairs Committee Chair and Vice-Chair. The Nominating Committee shall attempt to provide all Members an opportunity to serve and attempt to balance the membership of the Executive Committee among larger and smaller Members.

The term of the Executive Committee Member is one (1) year beginning at the regular September Commission meeting. Members shall serve until their successors are elected, and vacancies shall be filled by the Commission as soon as practicable after they occur.

As set forth in the NCPA Bylaws, the Nominating Committee met under a Special Nominating Committee Meeting noticed on June 20, 2024, to discuss the nomination of the FY2024-25 Slate of Officers, the at-large Executive Committee Members, Finance Committee Chair as well as the L&R Affairs Committee Chair and Vice-Chair for Executive Committee consideration and Commission approval.

The Nominating Committee brings forth the following nominations for the FY 2024-25 Slate of Officers consisting of Jenelle Osborne as Chair and James "Bo" Sheppard as Vice-Chair (Commission and Executive Committee), with David Hagele, Sudhanshu Jain, Pauline Roccucci, and Catalina Sanchez as the at-large Executive Committee Members for consideration and approval at the July 25, 2024 Commission meeting. The Nominating Committee also nominates Catalina Sanchez as Finance Committee Chair, and David Hagele as Chair and Sudhanshu Jain as Vice-Chair of the L&R Affairs Committee.

FISCAL IMPACT:

No monetary impact to the Agency is expected to result from this action.

ENVIRONMENTAL ANALYSIS:

This activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is, therefore not a "project" for purposes of Section 21065 of the California Environmental Quality Act. No environmental review is necessary.

COMMITTEE REVIEW:

The Executive Committee will consider these recommendations during the July 25, 2024 Executive Committee meeting prior to the Commission meeting.

Respectfully submitted,



JERRY SERVENTI
Commission Chair

Attachment:

- Resolution 24-80

RESOLUTION 24-80

RESOLUTION OF THE NORTHERN CALIFORNIA POWER AGENCY NOMINATION OF THE FY 2024-25 SLATE OF OFFICERS, AT-LARGE EXECUTIVE COMMITTEE MEMBERS, FINANCE COMMITTEE CHAIR, AND THE L&R AFFAIRS COMMITTEE CHAIR AND VICE-CHAIR

(reference Staff Report #207:24)

WHEREAS, the Amended and Restated Rules of Procedure for the Commission of the Northern California Power Agency (NCPA) (the NCPA Bylaws), Section 10 (iv) Other Committees, the Nominating Committee shall meet as an ad hoc committee prior to the July meeting of the Commission; and

WHEREAS, the Nominating Committee shall make its report to the Commission prior to the election of the Chair, Vice Chair, Executive Committee Members, the Finance Committee Chair, and L&R Affairs Committee Chair and Vice-Chair by the Commission; and

WHEREAS, the term of the Executive Committee Member is one (1) year beginning at the regular September Commission meeting, and shall serve until their successors are elected, and vacancies shall be filled by the Commission as soon as practicable after they occur; and

WHEREAS, the Nominating Committee met on June 20, 2024, to discuss the nomination of the FY 2024-25 Slate of Officers and Committee Chairs and Vice-Chair; and

WHEREAS, the Nominating Committee brings forth the nomination of the FY 2024-25 Slate of Officers consisting of Jenelle Osborne as Chair and James "Bo" Sheppard as Vice-Chair (Commission and Executive Committee), with David Hagele, Sudhanshu Jain, Pauline Roccucci, and Catalina Sanchez as the at-large Executive Committee Members, Catalina Sanchez as Finance Committee Chair, and David Hagele as Chair and Sudhanshu Jain as Vice-Chair of the L&R Affairs Committee for consideration and approval; and

WHEREAS, this activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is therefore, not a "project" for purposes of Section 21065 of the California Environmental Quality Act. No environmental review is necessary; and

NOW, THEREFORE BE IT RESOLVED, that the Commission of the Northern California Power Agency adopt the resolution approving the election of the following: Jenelle Osborne as Chair and James “Bo” Sheppard as Vice Chair (Commission and Executive Committee). The at-large Executive Committee Members will be David Hagele, Sudhanshu Jain, Pauline Roccucci, and Catalina Sanchez. The Finance Committee Chair will be Catalina Sanchez. David Hagele will be the L&R Affairs Committee Chair and Sudhanshu Jain the Vice-Chair.

PASSED, ADOPTED and APPROVED this ____ day of _____, 2024, by the following vote on roll call:

	<u>Vote</u>	<u>Abstained</u>	<u>Absent</u>
Alameda	_____	_____	_____
San Francisco BART	_____	_____	_____
Biggs	_____	_____	_____
Gridley	_____	_____	_____
Healdsburg	_____	_____	_____
Lodi	_____	_____	_____
Lompoc	_____	_____	_____
Palo Alto	_____	_____	_____
Port of Oakland	_____	_____	_____
Redding	_____	_____	_____
Roseville	_____	_____	_____
Santa Clara	_____	_____	_____
Shasta Lake	_____	_____	_____
Truckee Donner	_____	_____	_____
Ukiah	_____	_____	_____
Plumas-Sierra	_____	_____	_____

 JERRY SERVENTI
 CHAIR

ATTEST:

 CARRIE POLLO
 ASSISTANT SECRETARY