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# Committee Minutes

**To:** NCPA Executive Committee  
**From:** Carrie Pollo – Assistant Secretary  
**Subject:** July 25, 2024, Executive Committee Meeting Minutes

1. **Call to Order** – Chair Jerry Serventi called the meeting to order at 7:32 am, at Ironstone Vineyards, 1894 Six Mile Road, Murphys, California 95247 in the Placer Room.

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

2. **Approval of Minutes** – Approve minutes of the June 27, 2024, Executive Committee Meeting.

**Motion:** A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci to approve the minutes of the June 27, 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

General Manager Randy Howard reported:

- Thanked everyone on the Executive Committee for attending this event in Murphys.

- Lots of active wildfires, including the Gold Complex fire in Plumas National Forest which started by 4 lightning strikes. NCPA has offered any support that is needed for Plumas-Sierra REC.
- Covid 19 is back. Please keep diligent in taking precautions to stay healthy.
- ARCHES and DOE signed the First Hub Phase 1. NCPA to sign soon.
- There are concerns regarding LEC Participants committing to the Hydrogen Project.
- NCPA hosted its annual legislative staff tour July 15-18, 2024, with strong attendance. Chair Jerry Serventi and Vice Chair Jenelle Osborne were also in attendance. The tour included staff members from our congressional offices as well as staff from the State Capitol.
- Continuing to work on the Pathways Regional Market Plan.
- Speaking at the APPA State Association Meeting August 5, in Napa at the Meritage Resort.
- Speaking as a Panelist to the Assembly Select Committee on Building a Zero Carbon Hydrogen Economy.
- The Annual Conference will be held in Napa in September 2024 with the possibility of adding a tour of the NCPA Geothermal facilities. Costs will be going up for registration.
- Human Resources conducted a great Intern Tour.

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

General Counsel Jane Luckhardt reported:

- Attended the Intern Tour. It was a great event and enjoyed spending time with and meeting the Intern from Redding.
- Plumas-Sierra may need an exception to attend the Commission meeting due to the Gold Complex Fire.

**DISCUSSION/ACTION**

**5. Election of FY 2024-25 Slate of Officers, Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice-Chair** – Committee approval of recommendation to the Commission for the nomination of Chair and Vice Chair of the Commission, four (4) Commissioners as at-large Executive Committee Members, the Finance Committee Chair, and the Legislative and Regulatory Affairs (L&R) Committee Chair and Vice-Chair.

**Motion:** A motion was made by Sudhanshu Jain, and seconded by Pauline Roccucci to recommend Commission approval of the nomination of the Chair and Vice Chair of the Commission, four (4) Commissioners as at-large Executive Committee Members, the Finance Committee Chair, and the Legislative and Regulatory Affairs (L&R) Committee Chair and Vice-Chair. 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>

## **CLOSED SESSION**

Chair Serventi asked General Counsel to move the Executive Committee into Closed Session at 8:01 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

- Assistant General Manager Monty Hanks joined the meeting.

**6. CONFERENCE WITH LEGAL COUNSEL** – pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, three (3) cases.

## **RECONVENED TO OPEN SESSION**

The Committee reconvened to Open Session at 8:51 am.

## **REPORT FROM CLOSED SESSION**

*Closed Session Disclosure:* General Counsel Jane Luckhardt reported there was no reportable action taken during Closed Session.

## **NEW BUSINESS**

No new business was discussed.

## **ADJOURNMENT**

Chair Serventi adjourned the Executive Committee meeting at 8:51 am.

Sincerely,

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CARRIE A POLLO  
Assistant Secretary