



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Assistant Secretary
Subject: August 22, 2024, Executive Committee Meeting Minutes

- 1. Call to Order** – Chair Jerry Serventi called the meeting to order at 8:03 am, at NCPA – 651 Commerce Drive, Roseville, CA.

Executive Committee Members present were Chair Jerry Serventi, Vice Chair Jenelle Osborne, James “Bo” Sheppard, and Pauline Roccucci. David Hagele and Sudhanshu Jain attended the meeting via teleconference. 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 July 27, 2024, Executive Committee Meeting.

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci to approve the minutes of the July 25, 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	Y	_____	_____
Jenelle Osborne	Y	_____	_____
David Hagele	Y	_____	_____
Pauline Roccucci	Y	_____	_____
Sudhanshu Jain	Y	_____	_____
Catalina Sanchez	_____	_____	X
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

General Manager Randy Howard reported:

- Staff have been working very hard on the Annual Conference that is coming up next month at the Meritage Resort in Napa.
- NCPA Hydro Relicensing meeting scheduled for next week with CCWD.
- Market activities update. July was the hottest on record in the Sacramento area. Market prices are soft with not as much revenue this year. Great hydro year with cooler temperatures in the future.
- Participated in the Alameda General Manager interviews with a technical panel and an administrative panel. Had some good candidates.
- Attending HCI Annual Meeting in Nashville, TN next week.
- Wildfire risk is very high due to dry and windy conditions. New legislative priorities are being discussed due to the unreasonable insurance costs.
- Continuing to work on the Pathways Regional Market Plan.
- Speaking at NHA's Conference on wildfires.
- CAISO Filing – Interconnection Process Problems. NCPA partnering with So Cal Six Cities on this issue. CAISO concerned with NCPA's position. NCPA protesting the filing. Filing deadline is 5:00 pm Eastern time today.

4. General Counsel Report – update and monthly report

General Counsel Jane Luckhardt reported:

- Working with So Cal Six Cities on the CAISO Filing regarding the Interconnection Process Problems.
- Working on TO Rates cases.
- AGM Member visit to Redding and Shasta Lake. These utilities are burdened by all the current regulations.

CLOSED SESSION

Chair Serventi asked General Counsel to move the Executive Committee into Closed Session at 8:44 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

5. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation one (1) case:

Case Name: *Pacific Gas and Electric Company, Plaintiff, v. DKM, LLC, a California limited liability company; Calaveras County Water District; Northern California Power Agency; et al., Defendants*, Calaveras County Superior Court, Case No. 24CV47310.

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 8:58 am.

REPORT FROM CLOSED SESSION

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

NEW BUSINESS

Labor negotiations have been initiated this week.

ADJOURNMENT

Chair Serventi adjourned the Executive Committee meeting at 9:00 am.

Sincerely,

A handwritten signature in blue ink that reads "Carrie A. Pollo". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

CARRIE A POLLO
Assistant Secretary