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Committee Minutes

To: NCPA Executive Committee
From: Trisha Zimmer – Assistant Secretary
Subject: October 6, 2023, Executive Committee Meeting Minutes

1. **Call to Order** – Chair Jerry Serventi called the meeting to order at 7:39 am, at Portola Hotel & Spa, 2 Portola Plaza, Monterey, CA.

Executive Committee Members present were Chair Jerry Serventi, Vice-Chair Jenelle Osborne, Bo Sheppard, and Pauline Rocucci, David Hagele, Suds Jain, and Catalina Sanchez. A quorum of the Committee was established. Also in attendance were General Manager Randy Howard, General Counsel Jane Luckhardt, Assistant General Manager, Power Management, Tony Zimmer, 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.

2. **Approval of Minutes** – *Approve minutes of the August 24, 2023, Regular Executive Committee Meeting.*

MOTION: A motion was made by Pauline Rocucci, and seconded by David Hagele to approve the minutes of the August 24, 2023, Regular Executive Committee Meeting. The motion carried unanimously on a voice vote of those Members present as follows:

	<u>Vote</u>	<u>Abstained</u>	<u>Absent</u>
David Hagele	<u>Y</u>	<u> </u>	<u> </u>
Suds Jain	<u>Y</u>	<u> </u>	<u> </u>
Jenelle Osborne	<u>Y</u>	<u> </u>	<u> </u>
Pauline Rocucci	<u>Y</u>	<u> </u>	<u> </u>
Chair Jerry Serventi	<u>Y</u>	<u> </u>	<u> </u>
Catalina Sanchez	<u>Y</u>	<u> </u>	<u> </u>
Bo Sheppard	<u>Y</u>	<u> </u>	<u> </u>

INFORMATIONAL ITEMS

3. General Manager Report – update and monthly report

General Manager Randy Howard reported:

- Thanked everyone for attending this year’s Annual Conference.
- Planning for 2025 Annual Conference. Asked the Committee for their opinion of the Portola. The consensus was positive. If they have our designated dates available, the plan will be to return to Monterey in 2025. Considering Everline (formerly Squaw Valley) for the 2026 Annual Conference.
- San Jose recently voted to municipalize. Looking to form a publicly owned utility. Recently reached out to Randy inquiring about becoming a member of NCPA. Randy will plan a meeting to understand details.
- South San Joaquin Irrigation District also reached out recently inquiring about the process of becoming a NCPA member.
- An offer has been made and was just accepted for the Geothermal Plant Manager position. A name will be provided once all the details are finalized.

4. General Counsel Report – update and monthly report

No open session report from General Counsel Jane Luckhardt

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL** – pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation – two (2) cases.
2. **CONFERENCE WITH LEGAL COUNSEL** – pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation regarding the following cases:

FERC TO18:

- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER16-2320
- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. EL18-108

FERC TO19:

- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER17-2154
- *California Public Utilities Commission, et al. v. Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. EL17-95

FERC TO20:

- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER19-13
- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER19-1816
- *Pacific Gas and Electric Co.*, Federal Energy Regulatory Commission, Docket No. ER20-2265

D.C. Circuit:

- *Pacific Gas and Electric Co. v. Federal Energy Regulatory Commission*, D.C. Circuit Case No. 21-1061 (lead), consolidated with Case Nos. 21-1135, 21-1172, 21-1204, 22-1095, 22-1113, 23-1262.

General Counsel Jane Luckhardt took the Committee into closed session at 8:05 am.

OPEN SESSION

The Committee reconvened to open session at 8:43 am.

REPORT FROM CLOSED SESSION

General Counsel Jane Luckhardt reported there was no reportable action taken in Closed Session.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Serventi adjourned the Executive Committee meeting at 8:44 am.

Sincerely,

TRISHA ZIMMER
Assistant Secretary