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# Minutes – DRAFT

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**To:** NCPA Executive Committee  
**From:** Cary A. Padgett - Assistant Secretary  
**Subject:** February 21, 2019, Executive Committee Meeting Minutes

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1. **Call to Order** – The meeting was called to order by Chair Roger Frith at 8:02 am, at NCPA, 651 Commerce Drive, Roseville, California.

Executive Committee Members present were Chair Roger Frith, Mark Chandler, Teresa O’Neil, and Greg Scharff. David Hagele was absent. A quorum of the Committee was established.

In attendance were NCPA General Manager Randy Howard, General Counsel Jane Luckhardt, and Assistant Secretary Cary Padgett.

**Public Forum:** Chair Frith 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** – Approval of the minutes of the November 29, 2018, Regular Executive Committee Meeting. (Motion by Mark Chandler, second by Greg Scharff. Motion carried by a unanimous voice vote.

## **INFORMATIONAL ITEMS**

3. **General Manager Report** – update and monthly report.

General Manager Randy Howard reported:

- Spoke at the Sacramento Regional High School Science Bowl at Rancho Cordova High School. Good turnout of students.
- SCPA’s Annual Conference is scheduled in Burbank on May 16. Randy was asked to be the Keynote Speaker at the Conference.
- Mentioned that during the month of March, NCPA staff are taking the “31 Days Water Challenge.” Staff is encouraged to drink 8 glasses of water a day. At the end of the Challenge, two participants from each NCPA location will win a prize.
- Met with the President of Sierra College to discuss the potential of an engineering/internship program with regards to the electric industry.
- Provided a copy of the job announcement brochure for the position of Assistant General Manager of Generation Services at NCPA. The search process to fill this position is being

managed internally, rather than through an outside firm. The deadline for applicants to apply is March 31.

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

General Counsel Jane Luckhardt reported:

- Gave an update on the co-tenancy transmission line at the Geysers (the PG&E Line at the Geysers). Staff is working to see if PG&E can take over the line.
- Looking at all transmission lines near the Hydroelectric Project with regards to fire prevention.
- Update on the Lodi CT project. The City of Lodi is working with a developer to build a hotel, apartments, and stores on the property next to the Lodi CT. NCPA is working with the City and the developer regarding solutions surrounding noise, fire and the compatible land use if, in the long term, the plant is shutdown.
- Provided a brief update on the state wild fire policy.

**CLOSED SESSION**

General Counsel Jane Luckhardt took the Committee into Closed Session.

5. **Conference with Legal Counsel** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States, Court of Federal Claims No. 14-817C.
6. **Conference with Legal Counsel** – Initiation of litigation pursuant to Government Code Section 54956.9 paragraph (4) of subdivision (d): three potential cases

**RECONVENED TO OPEN SESSION**

Jane Luckhardt took the Committee out of Closed Session.

**REPORT FROM CLOSED SESSION**

*Closed Session Disclosure:* Upon return to open session, General Counsel Jane Luckhardt reported there was no reportable action take on Closed Session Items 5 and 6.

**ADJOURNMENT**

The Executive Committee adjourned at 9:13 am.

Sincerely,  
//  
CARY A. PADGETT  
Assistant Secretary