



651 Commerce Drive  
Roseville, CA 95678

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

# Minutes - **DRAFT**

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**To:** NCPA Executive Committee  
**From:** Cary A. Padgett - Assistant Secretary  
**Subject:** April 26, 2018, Executive Committee Meeting Minutes

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1. **Call to Order** – The meeting was called to order by Chair Bob Lingl at 8:09 am, at NCPA's Roseville Office, 651 Commerce Drive, Roseville, California.

Executive Committee Members present were Chair Bob Lingl, Roger Frith and Teresa O'Neill. *Mark Chandler and Greg Scharff were absent.*

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

**Public Forum:** Vice Chair Bob Lingl 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** – The minutes of the February 22, 2018, Executive Committee were approved (Motion by Roger Frith, second by Teresa O'Neill). Motion carried by a unanimous voice vote. *Mark Chandler and Greg Scharff were absent.*

## **INFORMATIONAL ITEMS**

### **3. *General Manager Report:***

- Provided a copy of the job announcement brochure for the position of Assistant General Manager of Power Management 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 May 9.
- During the month of May, several Agency employees are participating in the *Walk a Mile a Day in May Challenge*. Each day that an employee walks a consecutive mile, the employee will be given a ticket. At the end of the month, one lucky employee will be awarded a new Fitbit.
- Annual Member Visit Update: NCPA's Executive Team are meeting with each Member Commissioner and staff as an opportunity to discuss current activities and potential needs from NCPA. The Executive Team's next meeting is scheduled on May 4 with the City of Lompoc. As well, plan to meet with non-member project participants and services members.
- Participating in the CAISO EIM Nominating Committee Interview Panel next month to conduct interviews to fill vacant seats on the CAISO EIM Governing Board.

- The FERC Technical Conference is scheduled the first week of May to discuss local transmission planning issues within the CAISO. NCPA Assistant General Manager Dave Dockham is planning to attend the workshop.
- NCPA labor negotiations strategy and discussions will begin in May with the Executive Committee.

#### **4. General Counsel Report**

- Briefed the Committee on AB 1912 (Pension Liability) the legislative bill put forward by CalPERS. Currently working with NCPA's Legislative and Regulatory team and CFO on reviewing the language. At this time, no liability falls to NCPA Members directly. Working with other agencies legal attorneys on different strategies and concerns they may have as it is different than NCPA.
- Gave an update on the wild fire liability issue. The investor-owned utilities are pushing legislation on fire liability and are focused on their issues with regards to their ratepayers/shareholders and not how it may impact the publicly owned utilities. Have not been able to reach a common set of principles with the investor-owned utilities. However, staff continues to move forward with seeking a legislative fix.

### **DISCUSSION / ACTION ITEMS**

- 5. Location and Date for the NCPA 2020 Annual Conference** – approval of the location for the 2020 NCPA Annual Conference.

Assistant Secretary Cary Padgett provided and explained the proposal for the 2020 Annual Conference. The Committee discussed and agreed to return to the Silverado Resort in Napa for the 2020 NCPA Annual Conference. In addition, the Committee discussed and recommended locations for the 2021 Annual Conference. Staff will research other locations for the 2021 Annual Conference and at a later date, bring back options to the Committee for consideration. (Motion by Teresa O'Neill, seconded by Roger Frith; motion carried unanimously by those members present).

- 6. Hometown Connections, Inc. – Become an initial Member of Hometown Connections, Inc. (HCI), Pay Membership Fee, Appoint NCPA's Representative and Alternate Representative, and Provide Financial and Accounting Support Services to HCI** – review and discuss the proposed membership buy in for Hometown Connections, Inc., and the involvement of NCPA staff and the organization.

NCPA General Manager Randy Howard explained that staff was tasked to explore options of expanding services that NCPA provides to its Members to minimize additional direct cost caused by increasing staff and PERs liability at NCPA for those services. The one time buy-in of \$265,000 required to become an initial member was explained, as well as the appointment of officers and representatives to HCI's Board and the agreement with NCPA to provide financial and accounting support services. Mentioned that the agreement for financial and accounting support will not require the hiring of additional NCPA staff. The membership effective date is June 1, 2018. The Committee discussed the general manager's time and travel associated with the new assignment, as well as the concerns and benefits associated with the cost and risk to all Members. The Committee agreed with staff's recommendation to seek Commission approval on the membership to Hometown Connections, Inc.

## **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. **Public Employee Performance Evaluation** Pursuant to California Government Code section 54957(b)(1): General Counsel

The Committee recessed closed session at 9:43 am.

The Committee reconvened into closed session at 11:40 am.

## **REPORT FROM CLOSED SESSION**

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

## **NEW BUSINESS**

No new business was discussed.

## **ADJOURNMENT**

The Executive Committee adjourned at 11:55 am.  
Sincerely,

CARY A. PADGETT  
Assistant Secretary