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# Minutes - **DRAFT**

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**To:** NCPA Executive Committee  
**From:** Cary A. Padgett - Assistant Secretary  
**Subject:** October 25, 2018, Executive Committee Meeting Minutes

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1. **Call to Order** – The meeting was called to order by Chair Roger Frith at 8:01 am, at NCPA, 651 Commerce Drive, Roseville, California.

Executive Committee Members present were Chair Roger Frith, Mark Chandler, David Hagele, Bob Lingl, Teresa O’Neil, and Greg Scharff. 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 August 23, 2018, Executive Committee were approved (Motion by Bob Lingl, second by Mark Chandler). Motion carried by a unanimous voice vote.

Tony Zimmer joined the meeting for item 3 discussion.

## **DISCUSSION / ACTION ITEMS**

3. **Discussion of Assistant General Manager of Power Management Goals** – review goals for Assistant General Manager of Power Management for 2019.

Assistant General Manager Tony Zimmer provided a presentation and discussed Power Management Goals for 2019: 1) Planning and Portfolio Management; 2) Business Continuity and Preparedness; 3) Reporting Capability; 4) Workforce Development; 5) Access to Markets; 6) Renewable Needs Going Forward; 7) Exploring new Business Opportunities; and 8) Optimizing Market Opportunities and Efficiency. The Committee recommended that further questions or comments regarding the goals be sent directly Mr. Zimmer or Mr. Howard. Chair Frith asked if there is an NCPA Portal that Members can use to hold internal discussions with staff. It was noted the NCPA’s IS Department is currently developing such a site.

Tony Zimmer left the meeting following item 3.

## **CLOSED SESSION**

General Counsel Jane Luckhardt took the Committee into closed session.

4. **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 Case No. 14-817C.

Assistant General Manager / CFO Monty Hanks, Assistant General Manager Ken Speer and Human Resources Manager Vick Cichocki joined the meeting.

5. **Conference with Labor Negotiators** – Pursuant to Government Code section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Ken Speer, Assistant General Manager Monty Hanks, and Human Resources Manager Vicki Cichocki. Employee organization: Hydroelectric Employees Association (HEA).
6. **Conference with Labor Negotiators** – Pursuant to Government Code section 54957.6: Agency representatives: General Manager Randy S. Howard, Assistant General Manager Ken Speer, Assistant General Manager Monty Hanks, and Human Resources Manager Vicki Cichocki. Employee organization: IBEW 1245 (Geothermal and Combustion Turbines).

Assistant General Manager Ken Speer left the meeting.

Chair Frith took the Committee into recess at 9:28 am.

Chair Frith reconvened the meeting into closed session at 11:02 am.

General Counsel Jane Luckhardt and Assistant Secretary Cary Padgett left the meeting.

7. **Public Employee Performance Evaluation Pursuant** to California Government Code Section 54957, two categories: General Manager and General Counsel.

## **RECONVENED TO OPEN SESSION**

General Counsel Jane Luckhardt and Assistant Secretary Cary Padgett rejoined the meeting.

General Counsel 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 taken on closed session items 4, 5, 6, and 7.

## **NEW BUSINESS**

The Committee will hold a Special Committee meeting prior to the November 28 regular scheduled Committee meeting to further discuss item 7 on today's Agenda. Assistant Secretary Cary Padgett will send an email to the Committee with potential meeting dates and times.

**ADJOURNMENT**

The Executive Committee adjourned at 12:35 pm.

Sincerely,

CARY A. PADGETT  
Assistant Secretary