



Commission Staff Report

August 17, 2017

COMMISSION MEETING DATE: August 24, 2017

SUBJECT: Appointment to the NCPA Finance Committee

AGENDA CATEGORY: Consent

| | | |
|--------------|---|--|
| FROM: | Monty Hanks Assistant General Manager/CFO | METHOD OF SELECTION: N/A |
| Division: | Administrative Services | |
| Department: | Accounting & Finance | |

| | | |
|--|--|--|
| IMPACTED MEMBERS: | | |
| All Members <input checked="" type="checkbox"/> | City of Lodi <input type="checkbox"/> | City of Shasta Lake <input type="checkbox"/> |
| Alameda Municipal Power <input type="checkbox"/> | City of Lompoc <input type="checkbox"/> | City of Ukiah <input type="checkbox"/> |
| Bay Area Rapid Transit <input type="checkbox"/> | City of Palo Alto <input type="checkbox"/> | Plumas-Sierra REC <input type="checkbox"/> |
| City of Biggs <input type="checkbox"/> | City of Redding <input type="checkbox"/> | Port of Oakland <input type="checkbox"/> |
| City of Gridley <input type="checkbox"/> | City of Roseville <input type="checkbox"/> | Truckee Donner PUD <input type="checkbox"/> |
| City of Healdsburg <input type="checkbox"/> | City of Santa Clara <input type="checkbox"/> | Other <input type="checkbox"/> |
| <i>If other, please specify</i> | | |
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RECOMMENDATION:

It is recommended the Commission approve the resolution ratifying the appointment of David Hagele, Council Member for the City of Healdsburg, as a member and Chairperson of the Finance Committee.

BACKGROUND:

The NCPA Amended and Restated Commission Rules of Procedure (a.k.a. By-Laws) provides for a standing Committee, known as the Finance Committee. The Finance Committee considers all financial, accounting or auditing matters referred to it by the Commission, its Chairman, the Executive Committee, the General Manager or the Chief Financial Officer of the Agency. Appointment to this Committee is made by the Commission Chairman, subject to ratification by the Commission and is presently comprised of five members.

Current members of the Finance Committee are as follows:

Madeline Deaton, PUC Board Member, Alameda Municipal Power, Committee Chair
Melissa Price, Rates & Resources Manager, Lodi
Philip McAvoy, Electric Finance & Administration Manager, Roseville
Ann Hatcher, Assistant Electric Director, Silicon Valley Power
Matt Michaelis, Finance Director, Gridley

Madeline Deaton informed NCPA staff requesting to end her term on the Finance Committee effective at the end of August 2017. This request means that a new Chairperson needs to be appointed and it has been customary for the position of Chairperson to be a member of the NCPA Commission and not a staff person. On June 14, 2017, the Nominating Committee discussed David Hagele, Council Member for the City of Healdsburg, as a potential replacement for Madeline but didn't officially recommend him. At the time, the committee was unaware of Madeline's timeframe to resign from her role as Chairperson.

Members of the Finance Committee and NCPA staff want to send our appreciation for Madeline's time, effort and contributions to the Finance Committee and wish her the best on her next adventure.

FISCAL IMPACT:

This report has no direct fiscal impact to the Agency.

ENVIRONMENTAL ANALYSIS:

This activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is therefore not a "project" for purposes of Section 21065 the California Environmental Quality Act. No environmental review is necessary.

COMMITTEE REVIEW

The Finance Committee discussed David Hagele as Madeline's replacement and **all Finance Committee members are recommending his appointment.** David has confirmed his acceptance of this recommendation pending ratification of the Commission.

Respectfully submitted,

RANDY S. HOWARD
General Manager

Attachments

RESOLUTION 17-XX

RESOLUTION OF THE NORTHERN CALIFORNIA POWER AGENCY APPOINTMENT TO THE NCPA FINANCE COMMITTEE

(reference Staff Report #xxx:17)

WHEREAS, the Amended and Restated Rules of Procedure for the Commission of the Northern California Power Agency provides for a standing Committee, known as the Finance Committee; and

WHEREAS, the Finance Committee shall consider and report upon all financial, accounting, or auditing matters referred to it by the Commission, the Executive Committee, the Chair, the Chief Financial Officer of the Agency, or by the General Manager; and

WHEREAS, members of the Finance Committee, who may be either Commission members or other staff or officers of Members, shall be appointed by the Chair, which appointment shall be ratified by the Commission; and

WHEREAS, on August 9, 2017, the Finance Committee recommended David Hagele, Council Member for the City of Healdsburg, be appointed as a member and Chairperson to the NCPA Finance Committee; and

WHEREAS, this activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is therefore not a "project" for purposes of Section 21065 the California Environmental Quality Act. No environmental review is necessary; and

NOW, THEREFORE BE IT RESOLVED, that the Commission of the Northern California Power Agency adopts the appointment of David Hagele as a member and Chairperson of the NCPA Finance Committee.

PASSED, ADOPTED and APPROVED this ____ day of _____, 2017 by the following vote on roll call:

| | <u>Vote</u> | <u>Abstained</u> | <u>Absent</u> |
|-----------------|-------------|------------------|---------------|
| Alameda | _____ | _____ | _____ |
| BART | _____ | _____ | _____ |
| Biggs | _____ | _____ | _____ |
| Gridley | _____ | _____ | _____ |
| Healdsburg | _____ | _____ | _____ |
| Lodi | _____ | _____ | _____ |
| Lompoc | _____ | _____ | _____ |
| Palo Alto | _____ | _____ | _____ |
| Port of Oakland | _____ | _____ | _____ |
| Redding | _____ | _____ | _____ |
| Roseville | _____ | _____ | _____ |
| Santa Clara | _____ | _____ | _____ |
| Shasta Lake | _____ | _____ | _____ |
| Truckee Donner | _____ | _____ | _____ |
| Ukiah | _____ | _____ | _____ |
| Plumas-Sierra | _____ | _____ | _____ |

BOB LINGL
CHAIR

ATTEST:

CARY A. PADGETT
ASSISTANT SECRETARY