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Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Assistant Secretary
Subject: January 22, 2026 – Executive Committee Meeting Minutes

1. **Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 7:40 am, at The Kimpton Sawyer Hotel located at 500 J Street, Sacramento, CA.

Executive Committee Members present were Chair James “Bo” Sheppard, Vice Chair Mikey Hothi, David Hagele, Pauline Roccucci, Sudhanshu Jain, Christina McKenna, and Vicki Veenker. A quorum of the Committee was established. Also in attendance were General Manager Randy Howard, General Counsel Jane Luckhardt, Human Resources Director Brynna Bryant, and Assistant Secretary Carrie Pollo.

2. **Approval of Minutes** – Approve minutes of the December 4, 2025 Regular Executive Committee meeting and December 22, 2025 Special Executive Committee meeting.

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci to approve the minutes of the December 4, 2025 Regular Executive Committee meeting, and December 22, 2025 Special Executive Committee meeting. The motion carried unanimously on a voice vote of those members present.

PUBLIC FORUM

Chair Sheppard 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.

OPEN SESSION

INFORMATIONAL ITEMS

3. **General Manager Report** – update and monthly report
 - Randy thanked everyone for their participation in today’s meeting and attending the Strategic Issues Conference. Randy felt very honored during the retirement dinner celebrations last night.
 - Recently traveled to Washington, DC, to testify at a Congressional Oversight Hearing titled “Fix our Forests for Affordable and Reliable Water and Power Supplies” on January 8, 2026. Randy spoke about legislation regarding sediment removal. Follow up questions have been sent to Lot Sixteen regarding a new bill with potential sediment removal litigation.

- Attended and spoke at USFS Wildfire Workshop in San Diego, CA, January 27 – 28, 2026.
- At the last HCI Board Meeting Randy turned over the Chair position to Brandon Kelley of American Municipal Power, Inc.
- NCPA staff and CCWD staff held negotiation meetings on December 9 – 10, 2026.

4. General Counsel Report – update and monthly report

- Cluster 16 CAISO Interconnection Enhancements are not being challenged. The customer exchange window is scheduled for November 2026.
- Working on the structure for FERC Project No. 11197 Collierville and Spicer Meadow Transmission Line Relicensing Project.
- Continuing research on the DCRT Rate Case.

5. Bylaws Amendment to add Alternates to the Executive Committee – discuss request to designate alternates to the Executive Committee.

A request has been made to potentially amend the NCPA Bylaws to be able to add Alternates to the Executive Committee. Per the current Bylaws, Alternate Commissioners are not eligible for the Executive Committee. Commissioners serving on the Executive Committee shall serve personally and not as representatives of any particular Member. They shall act as fiduciaries on behalf of the entire Agency and shall serve as liaison between the Commission and the General Manager and General Counsel. Since this request has been made due to certain scheduling conflicts, staff would like to research amending the NCPA Bylaws and bring this request back next month for further review and discussion.

CLOSED SESSION

Chair Sheppard asked General Counsel to move the Executive Committee into Closed Session at 8:17 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

- General Counsel Jane Luckhardt left the meeting.

6. CONFERENCE WITH LABOR NEGOTIATORS – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Director Brynna Bryant, recruiting consultant Korn Ferry. Unrepresented Public Employee: General Manager.

OPEN SESSION

The Committee reconvened to Open Session at 8:48 am.

- General Counsel Jane Luckhardt rejoined the meeting.

NEW BUSINESS

Jane Luckhardt reported that Chair Sheppard requested NCPA staff present a request for authority from the Executive Committee to purchase a recognition gift for Randy S. Howard's years of service to NCPA. The Chair confirmed the request is for specific gift of approximately \$1000.

Motion: A motion was made by Vicki Veenker and seconded by James “Bo” Sheppard to approve using approximately \$1000 out of NCPA’s employee recognition fund for the Executive Committee to provide Randy S. Howard at an upcoming Commission Meeting. The motion carried by a majority on a roll call vote of those Members present as follows:

	<u>Vote</u>	<u>Abstain</u>	<u>Absent</u>
James “Bo” Sheppard	<u>Y</u>	<u></u>	<u></u>
Mikey Hothi	<u>Y</u>	<u></u>	<u></u>
David Hagele	<u>Y</u>	<u></u>	<u></u>
Sudhanshu Jain	<u>Y</u>	<u></u>	<u></u>
Pauline Roccucci	<u>Y</u>	<u></u>	<u></u>
Christina Nagy McKenna	<u>Y</u>	<u></u>	<u></u>
Vicki Veenker	<u>Y</u>	<u></u>	<u></u>

ADJOURNMENT

Chair Sheppard adjourned the Executive Committee meeting at 8:55 am.

Sincerely,



CARRIE A POLLO
Assistant Secretary