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Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Assistant Secretary
Subject: September 26, 2025 – Executive Committee Meeting Minutes

- 1. Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 7:41 am, at the Portola Hotel and Spa, Two Portola Plaza, Monterey, CA 93940 in the Executive Boardroom.

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

- 2. Approval of Minutes** – Approve minutes of the August 28, 2025 Executive Committee meeting.

Motion: A motion was made by Christina Nagy McKenna and seconded by David Hagele to approve the minutes of the August 28, 2025 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 participating in today’s meeting and attending the 2025 NCPA Annual Conference.
- Attended Governor Newsom’s signing ceremony for bills on climate and energy affordability in San Francisco on September 19, 2025.
- Speaking with Michael Wara, from Stanford University, at the APPA Legal Conference in San Diego, CA, October 13-14, 2025.

- Attending and speaking at the FERC Wildfire Risk Mitigation Technical Conference on October 21, 2025 in Washington, DC.
- A meeting was held here at the Portola Hotel and Spa on Wednesday, September 24, 2025, between the NCPA General Manager and two NCPA Commissioners, with the CCWD General Manager, and the Chair and Vice Chair of the CCWD Board.
- The Trolley Pass Project is being finalized and going through the approval process of the Participant’s governing bodies to move forward.
- Staff is hoping for the current Administration to declare completion of the Central Valley Project Improvement Act (CVPIA).
- McKays silt removal is progressing with the CCWD proposal to place this debris on their land.
- Attending Calpine Geysers Event on October 9, 2025 in celebration of 65 years of geothermal power up at the Geysers.
- Randy enjoyed a wonderful vacation in Iceland, Greenland, and Northern Canada.

4. General Counsel Report – update and monthly report

- Trolley Pass Project is in the process of being finalized.
- Researching different tariff provisions.
- Legislation has been signed to extend the Diablo Canyon Power Plant Agreements to continue operating until at least 2030 after planning to close the plant down in 2025.
- Working on several litigation matters.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Sheppard adjourned the Executive Committee meeting at 8:44 am.

Sincerely,



CARRIE A POLLO
Assistant Secretary