



651 Commerce Drive
Roseville, CA 95678

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

Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Assistant Secretary
Subject: October 23, 2025 – Executive Committee Meeting Minutes

- 1. Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 8:05 am, at 651 Commerce Drive, Roseville, CA 95678.

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

- 2. Approval of Minutes** – Approve minutes of the September 26, 2025 Executive Committee meeting.

Motion: A motion was made by Pauline Roccucci and seconded by David Hagele to approve the minutes of the September 26, 2025 Executive Committee meeting. The motion carried by a majority on a roll call vote of those Members present as follows:

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

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 wished to address the Committee on any of the agenda items.

OPEN SESSION

INFORMATIONAL ITEMS

3. General Manager Report – update and monthly report

- Randy thanked everyone for their participation in today's meeting.
- Just returned from a Washington, DC trip to advocate for the advancement of the Fix Our Forests Act. Also, during this trip, attended and spoke at the FERC Wildfire Risk Mitigation Technical Conference on October 21, 2025. Had a meeting with Senator Schiff specifically regarding wildfire risk for utilities.
- Attended and spoke on wildfire issues at the APPA Legal and Regulatory Conference from October 13 – 14, 2025.
- Attended an event at Calpine celebrating the 65th anniversary of The Geysers.
- Attended the TAPS Winter Meeting with Jane Cirrincione and Scott Tomashefsky, September 28 – October 2, 2025.
- The Pathways initiative has been signed and moving forward with implementation.
- A new Chair will need to be elected in January for HCI.

4. General Counsel Report – update and monthly report

- Attended the APPA Legal and Regulatory Conference from October 13 – 14, 2025.
- Researching AI benefits, understanding what is discoverable, and working on NCPA procedures regarding the use of AI information.
- Attended meeting with CAISO regarding new transmission for upcoming additional projects through the CAISO.
- Attended Power Association Board meeting prior to the APPA Legal and Regulatory Conference.
- Researching data centers regarding FERC jurisdiction.

DISCUSSION/ACTION

5. Approval of Consulting Services Agreement for Executive Recruitment Services – staff is seeking Committee approval and a recommendation for Commission approval authorizing the General Manager to enter into a consulting services agreement with a selected executive recruitment firm for the purpose of conducting a nationwide recruitment for NCPA's next General Manager, in an amount not to exceed \$250,000.

With the impending retirement of NCPA's current General Manager, the Agency initiated a formal Request for Proposals (RFP) process to retain a qualified executive search firm to lead the recruitment effort. The RFP was released on August 18, 2025, and a total of 14 proposals were received from highly qualified firms specializing in public agency and utility-sector executive recruitment.

At the time of this meeting the Committee had already narrowed the search down to the top three firms, and conducted interviews with those firms on Tuesday, October 21, 2025. The final evaluations post interviews for the three firms are due by the end of today, 10/23. Based on the final evaluations, staff is recommending that the Committee approve and recommend Commission approval authorizing the General Manager to enter into a consulting services agreement with a selected executive recruitment firm for the purpose of conducting a nationwide recruitment for

NCPA’s next General Manager, in an amount not to exceed \$250,000. There was no further discussion.

Motion: A motion was made by Sudhanshu Jain and seconded by Mikey Hothi recommending Commission approval authorizing the General Manager to enter into a consulting services agreement with a selected executive recruitment firm for the purpose of conducting a nationwide recruitment for NCPA’s next General Manager, in an amount not to exceed \$250,000. The motion carried by a majority on a roll call vote of those Members present as follows:

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

6. Approval of Appointment to the NCPA Finance Committee – staff is seeking Committee approval and a recommendation for Commission approval appointing Kenn Lee, Finance Director for the City of Santa Clara, as a Member of the Finance Committee.

A member vacancy currently exists on the Finance Committee. Members of the Finance Committee, who may be either Commission members or other staff or officers of members, shall be appointed by the Chair and then ratified by the Commission. Members serve at the pleasure of the Commission for indefinite terms. Options and nomination was discussed with the Commission Chair. Kenn Lee, Finance Director, with the City of Santa Clara was nominated and recommended for Commission approval at the last Finance Committee meeting. There was no further discussion

Motion: A motion was made by David Hagele and seconded by Pauline Roccucci recommending Commission approval appointing Kenn Lee, Finance Director for the City of Santa Clara, as a Member of the Finance Committee. The motion carried by a majority on a roll call vote of those Members present as follows:

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

7. Approval of the 2026 Proposed NCPA Committee Meeting Calendar – staff is seeking Committee approval and a recommendation for Commission approval of the 2026 NCPA Committee Meeting Calendar.

The 2026 Proposed NCPA Committee Meeting Calendar was reviewed with the Committee. There were no questions regarding any of the proposed committee meeting dates. There was no further discussion.

Motion: A motion was made by Pauline Roccucci and seconded by Christina Nage McKenna recommending Commission approval of the 2026 NCPA Committee Meeting Calendar. 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	Y		
Mikey Hothi	Y		
David Hagele	Y		
Sudhanshu Jain	Y		
Pauline Roccucci	Y		
Christina Nagy McKenna	Y		
Vicki Veenker	Y		

CLOSED SESSION

Chair Sheppard asked General Counsel to move the Executive Committee into Closed Session at 9:04 am. General Counsel Jane Luckhardt took the Committee into Closed Session.

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation, five (5) cases:

Case Name: *City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Petitioners, v. California Department of Water Resources, Respondent*, Sacramento County Superior Court, Case No. 34-2023-00336449.

Case Name: *Pacific Gas and Electric Company, Petitioner v. Federal Energy Regulatory Commission, Respondent*, United States Court of Appeals for the Ninth circuit, Case Nos. 24-2527 and 24-3786 (consolidated).

Case Name: *San Diego Gas & Electric Company, Pacific Gas and Electric Company, and Southern California Edison Company, Petitioners v. Federal Energy Regulatory Commission, Respondent*, United States Court of Appeals for the Ninth circuit, Case Nos. 25-1980 25-5064 (consolidated).

Case Name: *Pacific Gas and Electric Company, Southern California Edison Company, and San Diego Gas & Electric Company, Petitioners, v. Federal Energy Regulatory Commission, Et Al., Respondents*, on Petition for a Writ of Certiorari to the United States Court of Appeals for the Ninth Circuit, Supreme Court of the United States, No. 25-438.

Case Name: *American Clean Power Association, Solar Energy Industries Association, Petitioners v. Federal Energy Regulatory Commission, Respondent*, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 25-1035 and 25-1040 (consolidated).

9. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, two (2) cases.

10. CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION – Pursuant to Government Code section 54956.9(d)(4) – Initiate Litigation, one (1) case.

OPEN SESSION

The Committee reconvened to Open Session at 9:27 am.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: Chair Sheppard reported there was no reportable action taken during Closed Session.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Sheppard adjourned the Executive Committee meeting at 9:28 am.

Sincerely,

A handwritten signature in blue ink that reads "Carrie A. Pollo". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

CARRIE A POLLO
Assistant Secretary