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Commission Agenda

Date: January 22, 2026

Subject: NCPA Commission Meeting

Location: The Kimpton Sawyer Hotel, 500 J Street, Sacramento, CA – Magnolia I

Time: **9:00 am**

The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is supplemented by Staff Reports which are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916 781-3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

1. *Call Meeting to Order, Introductions and Roll Call (9:00 am – 9:10 am)*
2. *Approve Minutes of the December 4, 2026 Commission Meeting (9:10 am – 9:15 am)*

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

OPEN SESSION

REPORTS AND COMMITTEE UPDATES (9:15 am – 9:35 am)

3. General Manager's Business Progress Report and Update
4. Executive Committee
5. Facilities Committee
6. Finance Committee
7. Legal Committee
8. Legislative & Regulatory Affairs Committee
9. Members' Announcements & Meeting Reporting

CONSENT CALENDAR (9:35 am – 9:45 am)

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Commissioner or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Prior to the roll call vote to approve the Consent Calendar, the Commissioners will be polled to determine if any Member wishes to abstain from one or more items on the Consent Calendar.

10. ***NCPA's Financials for the Month Ended November 30, 2025*** – approval by all members.
11. ***Treasurer's Report for the Month Ended November 30, 2025*** – accept by all members.
12. ***Resolution 26-01, Hudson Mechanical, Inc. – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following: All Northern California Power Agency (NCPA) Facilities (Except the Lodi Energy Center), NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task General Services Agreement with Hudson Mechanical, Inc. for general maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$1,000,000 to \$2,500,000 and amending Exhibit B, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA (except the Lodi Energy Center), NCPA Members, by SCPPA, and SCPPA Members.
Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$1,000,000 to \$2,500,000 over the remainder of the contract term.
13. ***Resolution 26-02, Rescue Solutions, LLC – Second Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Second Amendment to the Multi-Task General Services Agreement with Rescue Solutions, LLC for emergency rescue response and training services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount form \$1,500,000 to \$2,500,000 and amending Exhibit

B, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$1,500,000 to \$2,500,000 over the remainder of the contract term.

- 14. Resolution 26-03, Grid Subject Matter Experts, LLC – Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Grid Subject Matter Experts, LLC for meter maintenance, operations, data services and miscellaneous design engineering services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$2,000,000 over five years.
- 15. Resolution 26-04, Turbine Repair Services, LLC – Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities (Except the Lodi Energy Center), NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Turbine Repair Services, LLC for inspection and maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$5,000,000 over five years, for use at any facilities owned and/or operated by NCPA (except the Lodi Energy Center), NCPA Members, by SCPPA, and SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$5,000,000 over five years.
- 16. Resolution 26-05, Projectile Tube Cleaning, Inc. – Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Projectile Tube Cleaning, Inc. for specialized high pressure cleaning of industrial equipment, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.
- 17. Resolution 26-06, Power Engineers, Inc. – Second Amendment to Five Year Multi-Task Professional Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Second Amendment to the Multi-Task Professional Services Agreement with Power Engineers, Inc. for engineering services, with any non-substantial changes recommended and approved by the NCPA General Counsel, assigning the agreement to WSP USA Inc. and amending Exhibit B, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement will remain unchanged at \$3,500,000 for the remainder of the contract term.
- 18. Resolution 26-07, Unique Scaffold – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General

Manager or his designee to enter into a First Amendment to the Multi-Task General Services Agreement with Unique Scaffold for routine, recurring and usual scaffolding maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$4,000,000 to \$7,500,000 and updating the Contractor's mailing address, with no change to the original contract term, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$4,000,000 to \$7,500,000 over the remainder of the contract term.

- 19. Resolution 26-10, Quest Media, and Supplies Inc. – First Amendment to Five Year Multi-Task Consulting Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task Consulting Services Agreement with Quest Media and Supplies Inc. for network infrastructure design, engineering, troubleshooting, software purchases, telecom consulting, data center administrative and architectural services, application design and development services, and security consulting services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed of \$1,500,000 to \$2,500,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement will increase from \$1,500,000 to \$2,500,000 over the remaining term of the agreement.

- 20. Resolution 25-09, Amendment No. 4 to the BART SMSA** – adopt resolution by all members authorizing the General Manager or their designee to execute Amendment No. 4 to the Single Member Services Agreement (SMSA) between Northern California Power Agency (NCPA) and San Francisco Bay Area Rapid Transit District (BART) (Amendment No. 4), including any modifications to Amendment No. 4 approved by NCPA's General Counsel.

Fiscal Impact: Work associated with developing Amendment No. 4 was undertaken pursuant to approved Power Management budget categories, and costs associated with this effort are allocated in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS (9:45 am – 10:30 am)

- 21. Resolution 26-08, Geothermal Plants 2026 Spring Outages Project; Applicable to the following: NCPA Geothermal Facility** – adopt resolution by all members authorizing the Geothermal Plants 2026 Spring Outages and delegating authority to the General Manager or his designee to award bids, execute agreements, and issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$2,632,000, to be funded from the approved FY 2026 Geothermal Budget and the Geothermal Maintenance Reserve Fund, approved funds from the WAPA credit established in 2024 for \$160,000 and authorization to spend \$1,040,000 from the Maintenance Reserve for this work.

Fiscal Impact: The total project cost is anticipated not to exceed \$2,632,000. Funding to complete the Geothermal Facility Plants 2026 Spring Outages Project will come from the combined use of funds from the approved FY 2026 Geothermal Budget, approved funds from the WAPA credit established in 2024 for \$160,000, and the Geothermal Maintenance Reserve. Funds totaling \$1,040,000 for the Project will come from the Geothermal Maintenance Reserve account.

22. Amended Resolution 19-51, First Amendment to the McKays Point Reservoir Sediment Removal Project; Applicable to the following: NCPA Hydroelectric Facility – adopt amended resolution for the McKays Point Reservoir Sediment Removal Project, increasing the total project not to exceed amount from \$600,000 to \$3,200,000 and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the Project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, and authorizing \$2,600,000 from the Capital Development Reserve, with these funds to be incorporated into Hydroelectric Budgets from FY26 to FY28. **Fiscal Impact:** The First Amendment to the project will increase the total project budget by \$2,600,000, for a revised total project not to exceed amount of \$3,200,000, to fund the environmental and engineering phase of the project. These additional funds will come from the Capital Development Reserve and will be incorporated into Hydroelectric Budgets beginning in FY26 through FY28. Commission approval for funding of the construction phase will be sought upon successful completion of this next phase.

The entire McKays Sediment Removal Project, including construction, is estimated to cost approximately \$60.8M, anticipated for FY2029-30. Funds for the Project have been collected from the participating members, and by the end of FY2026, the estimated Hydro Capital Development Reserve Net Ending balance is estimated to be approximately \$60.8M. The total cost is anticipated not to exceed \$60,758,317.

NEW BUSINESS

ADJOURNMENT