



651 Commerce Drive
Roseville, CA 95678

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

Commission Minutes

To: NCPA Commission
From: Carrie Pollo, Assistant Secretary to the Commission
Subject: NCPA Commission Meeting – January 22, 2026

1. *Call Meeting to Order and Introductions*

Chair James “Bo” Sheppard called the meeting to order at 9:07 am at The Kimpton Sawyer Hotel, 500 J Street, Sacramento, CA. Introductions were made, and roll call was taken. Those in attendance are shown on the attached attendance list.

2. *Approve Minutes of December 4, 2025, Commission Meeting*

Motion: A motion was made by Sudhanshu Jain and seconded by Vicki Veenker to approve the minutes of the December 4, 2025, Commission Meeting. A correction was made under the Member Announcement section. The motion carried by a majority on a roll call vote of those Members present as follows:

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

PUBLIC FORUM

Chair Sheppard asked if any members of the public were present who would like to address the Commission on the agenda items. No members of the public wished to address the Commission on any of the agenda items.

REPORTS AND COMMITTEE UPDATES

3. *General Manager's Business Progress Report and Update*

- Randy thanked everyone for participating in today's meeting and attending the Strategic Issues Conference. Randy felt very honored at last night's retirement dinner celebration.
- 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.
- A letter has been sent to the current Administration regarding the staffing issues at WAPA and BOR.
- NCPA Staff helped BOR Staff at the Folsom Powerhouse with a crane issue. Staff is hoping to update/enhance mutual aid agreements with WAPA and BOR.
- Attended and spoke at USFS Wildfire Workshop in San Diego, CA, January 27 – 28, 2026.

4. *Executive Committee*

Chair Sheppard reported the Executive Committee met prior to the Commission meeting today. A quorum of the Committee was established. The General Manager and General Counsel provided updates during the meeting. The Committee also held Closed Session regarding the Executive Recruitment. A Special Executive Committee meeting will be held on February 12, 2026. The next regular Executive Committee meeting is scheduled for February 19, 2026.

5. *Facilities Committee*

Power Management Assistant General Manager Tony Zimmer reported the Facilities Committee met on November 5, 2025. A quorum of the Committee was established. During that meeting the Committee discussed items 15, 17, and 18, on the Consent Calendar and items 21 and 22 under Discussion/Action. The Committee was supportive of the above mentioned items. The next Facilities Committee meeting will be held on December 3, 2025.

6. *Finance Committee*

Administrative Services Assistant General Manager Monty Hanks reported that the Finance Committee has not met since the last Commission meeting. The next meeting of the Finance Committee will be on held February 10, 2026. A Special Joint Facilities and Finance Committee meeting will be held on February 11, 2026.

7. *Legal Committee*

General Counsel Jane Luckhardt reported the Legal Committee met on January 15, 2025. During the meeting Closed Session items regarding litigation were discussed. Jane also reported that Susie Berlin and Scott Tomashefsky will present information regarding the CPUC General Order number 165 and General Order number 174 at the March Legal Committee meeting. The next Legal Committee meeting is scheduled on February 5, 2026.

8. Legislative & Regulatory Affairs Committee

Chair David Hagele thanked everyone for attending the Strategic Issues Conference. Speakers during the conference helped frame the political landscape for this coming year’s priority issues.

Capitol Day will be held on January 26, 2026 in conjunction with CMUA’s Capitol Day. There will be an NCPA briefing breakfast and legislative staff presentations starting at 7:30 am at the Hyatt Regency Hotel. The speaker lineup will include Cottie Petri-Norris, Chair of the Assembly Utilities and Energy Committee, who will be discussing her committee’s agenda for the coming session. Meetings with legislative delegation and the California Air Resources Board will be held throughout the day. Dinner will be held at Mayahuel Restaurant with the presentation of NCPA’s Public Power Champion Award to Assemblymember Joe Patterson.

The next meeting of the NCPA L&R Committee will be held on February 18, 2026 at NCPA’s Roseville office. This is the annual budget meeting workshop.

9. Members’ Announcements & Meeting Reporting

Palo Alto Commissioner, Vicki Veenker presented Randy Howard with a Resolution from the City of Palo Alto. Past Commission Chair Jenelle Osborne, City of Lompoc, also honored Randy.

CONSENT CALENDAR

Prior to the roll call vote to approve the Consent Calendar, the Commissioners were polled to determine if any Member wished to pull an item or abstain from one or more items on the Consent Calendar. No items were requested to be pulled from the Consent Calendar. No Members wished to abstain from any of the Consent Calendar items.

Motion: A motion was made by Doug Crane, and seconded by Sudhanshu Jain to approve the Consent Calendar consisting of Agenda Items 10 through 20. The motion carried by a majority of those Members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART			X
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto	Y		
Port of Oakland	Y		
Redding	Y		
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

10. NCPA’s Financials for the Month Ended November 30, 2025 – accept 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 from \$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 of the Second Amendment, 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 of the Second Amendment, 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 of the First Amendment, 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 of the First Amendment, 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 26-09, 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.

DISCUSSION / ACTION ITEMS

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.

Assistant General Manager Michael DeBortoli provided background information for the Geothermal Plants 2026 Spring Outages Project. During the planned outages, the Geothermal Facilities team will complete preventative and predictive maintenance work on equipment that cannot be worked on while the units operate without affecting the facility's output. Mr. DeBortoli provided the outage scope of work for Plant 1, Units 1 and 2, and for Plant 2, Unit 4. The outage costs and funding were also reviewed. The total project cost is anticipated not to exceed \$2,632,000. There was no further discussion.

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Rocucci recommending the Commission adopt Resolution 26-08 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. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART			X
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto	Y		
Port of Oakland	Y		

Redding		X	
Roseville	Y		
Santa Clara	Y		
Shasta Lake		X	
Truckee Donner		X	
Ukiah	Y		
Plumas-Sierra	Y		

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.

Assistant General Manager Michael DeBortoli provided background information regarding the McKays Point Reservoir Sediment Removal Project. Accumulated sediment needs to be removed from the face of McKays Point Dam and around the intake to the Collierville Tunnel to ensure continued, reliable operation of the Project. In June 2019, the NCPA Commission approved the McKays Point Reservoir Sediment Removal Project for an amount not to exceed \$600,000, to carry out work to prepare the Basis of Design Report (BODR) as a first step in the planning process towards removing accumulated sediment.

In February of 2021, the BODR was completed and concluded that the likely preferred construction alternative was mechanical removal (clamshell dredging), which struck a balance between construction costs, sediment removal production rates, continued water supply to CCWD and UWPA, and limiting power generation downtime. The next phase of the project is to complete the environmental and engineering associated with the project. This work will include design, analysis, and construction document development, obtaining any necessary permits, performing engineering and environmental due diligence on potential sediment placement sites as well as obtaining the rights to said sediment placement sites, and the CEQA development. NCPA is now requesting approval of a First Amendment to the McKays Point Reservoir Sediment Removal Project to increase the project not to exceed amount from \$600,000 to \$3,200,000 to fund work required for the next phase of the project. There was no further discussion

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci recommending the Commission adopt Amended Resolution 29-51 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. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART			X
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto	Y		
Port of Oakland	Y		
Redding		X	
Roseville	Y		
Santa Clara	Y		
Shasta Lake		Y	
Truckee Donner		X	
Ukiah	Y		
Plumas-Sierra	Y		

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

The January 22, 2026 Commission meeting was adjourned at 9:56 am by Chair Sheppard.

Respectfully submitted,



JAMES "BO" SHEPPARD
Commission Chair

Prepared by,



CARRIE A. POLLO
Assistant Secretary to the Commission