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Commission Agenda

Date: February 19, 2026

Subject: NCPA Commission Meeting

Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA

Time: 9:30 am

In compliance with the Brown Act, you may participate at one of the meeting locations listed below or at NCPA, 651 Commerce Drive, Roseville, CA. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location.

ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA	BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, 8 th Floor Room 880 Oakland, CA	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA
CITY OF HEALDSBURG CITY HALL 401 Grove Street Healdsburg, CA	CITY OF LODI CITY HALL 221 W. Pine Street Lodi, CA	CITY OF LODI 1331 Ham Lane Lodi, CA
CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA	PALO ALTO CITY HALL COMMUNITY MEETING ROOM 250 Hamilton Ave. Palo Alto, CA	LARRY PRICE PLUMAS-SIERRA REC 971 Chandler Road Quincy, CA
PLUMAS-SIERRA REC 73233 CA-70 Portola, CA	THE PORT OF OAKLAND 530 Water Street Oakland, CA	CITY OF REDDING 3611 Avtech Parkway Redding, CA
CITY OF SANTA CLARA CITY HALL 1500 Warburton Avenue Santa Clara, CA	TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA	CITY OF UKIAH 1350 Hastings Road Ukiah, CA

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 (9:30 – 9:35 am)***
- 2. *Approve Minutes of the January 22, 2026 Commission Meeting (9:35 – 9:40 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 (9:40 – 10:00 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 (10:00 – 10:10 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 December 31, 2025 – accept by all members.

11. Treasurer's Report for the Month Ended December 31, 2025 – accept by all members.

12. Disposal of Northern California Power Agency Surplus Property – note and file the report by all members for the disposal of the following: E-Waste – Lodi Energy Center.

Fiscal Impact: This report has no direct fiscal impact to the Agency.

13. Debt and Interest Rate Management Report Ending December 31, 2025 – accept by all members.

Fiscal Impact: Accepting the Debt and Interest Rate Management Report for the period ending December 31, 2025, has no fiscal impact.

14. Resolution 26-14, Groome Industrial Service Group, LLC – Five Year Multi-Task General Services Agreement – Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Association (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 Groome Industrial Service Group, LLC for HRSG, gas turbines, miscellaneous plant drains, cooling/ACC cleaning, and protective maintenance coating related 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 26-15, SEL Engineering Services, Inc. – Second Amendment to the 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 SEL Engineering Services, Inc. for protective relay and automation design, testing and commissioning services, with any non-substantial changes recommended and approved by the NCPA General Counsel, extending the expiration date from March 1, 2026 to July 30, 2026, with no change to the not to exceed amount, 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 is not to exceed \$1,500,000 over the remainder of the contract term.

16. Resolution 25-16, TRC Engineers Services, Inc. – Five Year Multi-Task General Services Agreement – Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members – adopt resolutions by all members authorizing the General Manager or his designee to execute a Multi-Task General Services Agreement

with TRC Engineers Inc., to provide energy efficiency audits, 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 by NCPA, NCPA Members, 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 26-17, Eagle Systems International, Inc. DBA Synergy Companies – 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 execute a Multi-Task General Services Agreement with Eagle Systems International, Inc. DBA Synergy Companies, to provide energy efficiency audits and direct installation services, 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 by NCPA, NCPA Members, SCPPA, and SCPPA Members. **Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.

18. Resolution 26-18, Lot Sixteen LLC – First Amendment to the Three 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 Lot Sixteen LLC for external communications and crisis communications consulting services, with any non-substantial changes recommended and approved by NCPA General Counsel, to increase the total not-to-exceed amount by \$600,000 over a three year term and by \$1,000,000 over a five year term, and to update the Compensation Schedule, for continued use by NCPA, NCPA Members, by SCPPA, and SCPPA Members. **Fiscal Impact:** Upon execution, this amendment will increase the not to exceed amount from \$630,150 to \$1,230,150 over a 3-year term and a not to exceed amount of \$1,070,150 to \$2,070,150 over a 5-year term.

19. Resolution 26-11, Western Area Power Administration 2026 Renewable Energy Certificate Program Letter of Agreement 26-SNR-03369 – adopt resolution by all members authorizing the General Manager or his designee to execute the WAPA 2026 REC Program Letter of Agreement 26-SNR-03369, on behalf of NCPA, including any modifications to the WAPA 2026 REC Program Letter of Agreement 26-SNR-03369 approved by NCPA's General Counsel. **Fiscal Impact:** Costs associated with entering into the WAPA 2026 REC Program Letter of Agreement 26- SNR-03369 are estimated to be less than \$10,000 for the term of the agreement, and will be allocated according to Base Resource percentages of the represented Members. NCPA's administrative costs for development and administration of the agreement will be allocated to Members in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

20. Resolution 25-12, Nexant Cost Allocation Model Update for Fiscal Year 2027 – adopt resolution by all members approving the updated Nexant Cost Allocation Model determinants as inputs into the Nexant Power Management Cost Allocation Model in order to allocate budgeted costs to members for Fiscal Year 2027. **Fiscal Impact:** The annually updated Nexant determinants will result in a change to all members' allocated shares of Power Management costs in varying amounts. Table 1 of Appendix A provides indicative changes in allocated Nexant Power Management costs to members based on current Fiscal Year 2026 budget after applying updated Calendar Year 2025 determinants to the model.

21. Resolution 25-13, Northern California Power Agency's Casualty Insurance Program Renewal for March 2026 to March 2027 – adopt resolution by all members authorizing the General Manager or his designee to negotiate and bind the Casualty Insurance program (Option 1) for the term starting March 1, 2026, and ending March 1, 2027, at a not-to-exceed premium of \$2,772,000 (\$2,540,000 NCPA and \$232,000 LEC) for the Northern California Power Agency and Lodi Energy Center.

Fiscal Impact: The total cost to renew the Casualty Insurance program is estimated not to exceed \$2,772,000 (\$2,540,000 NCPA and \$232,000 LEC). This amount is already included in the Risk Management budget; no budget augmentation is required.

22. Resolution 26-20, Authorize Teleconference Participation by Commissioners under California Government Code Section 54953.8.7 – adopt resolution by all members authorizing teleconference participation by commissioners under California Government Code § 54953.8.7.

Fiscal Impact: This report has no direct fiscal impact to the Agency.

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (10:10 – 11:00 am)

23. Resolution 26-22, Consideration of the Lassen Municipal Utility District's (LMUD) Application for Membership and Recommendation to Adopt Supplement No. 2 to the Amended and Restated NCPA Joint Powers Agreement – Consideration of LMUD's Application for Membership, and approval of Resolution 26-22 recommending that all NCPA Members and the Lassen Municipal Utility District take the necessary actions to adopt Supplement No. 2 to the Amended and Restated Northern California Power Agency Joint Powers Agreement.

Fiscal Impact: If approved for membership, the District would pay a pro-rated amount of \$114,600 toward the NCPA FY2026 Legislative and Regulatory Affairs budget, which includes \$18,756 toward the JPA fee.

24. Resolution 26-21, Consider an Amendment to Paragraph 9(a) of NCPA's Bylaws to Allow Alternate Commissioners to Attend and Vote at the Executive Committee in Place of Executive Committee Members – adopt resolution by all members accepting the proposed amendment to Paragraph 9(a) of Northern California Power Agency's (NCPA) Bylaws to allow alternate Commissioners to attend and vote at the Executive Committee meetings on behalf of the Executive Committee member who is unable to attend a meeting.

Fiscal Impact: This report has no direct fiscal impact to the Agency.

CLOSED SESSION ITEMS (11:00 am – 12:00 pm)

25. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, two (2) 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: DCR Transmission LLC, Federal Energy Regulatory Commission, Docket Nos. ER23-2309-001, ER24-1394-001 and EL26-34-000 (consolidated).

26. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, one (1) case.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT