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Commission Agenda

Date: March 26, 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 S. 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 February 19, 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 January 31, 2026 – accept by all members.

11. NCPA's Financials for the Month Ended February 28, 2026 – accept by all members.

12. Treasurer's Report for the Month Ended January 31, 2026 – accept by all members.

13. Treasurer's Report for the Month Ended February 28, 2026 – accept by all members.

14. Disposal of Northern California Power Agency Surplus Property – note and file the report by all members for the disposal of the following: 2007 Ford Escape – Lodi Energy Center and Refrigerator – Hydroelectric Facility.

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

15. Resolution 26-24, Nate's Tree Service, Inc. – 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 Nate's Tree Service, Inc. for vegetation management related 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, 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 26-25, Maxim Crane Works, LP – 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 Maxim Crane Works, LP for crane 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.

17. Resolution 26-26, Accruent, LLC – First Amendment to Five Year Multi-Task Consulting 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 enter into a First Amendment to the Multi-Task Consulting Services Agreement with Accruent, LLC for software customization and maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$240,000 to \$400,000, 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 not to exceed amount of the agreement will increase from \$240,000 to \$400,000 over the entire contract term.

- 18. Resolution 26-27, FR Integrity, LLC dba EverLine Compliance, LLC – First 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 First Amendment to the Multi-Task General Services Agreement with FR Integrity, LLC dba EverLine Compliance, LLC for pipeline maintenance program services, with any non-substantial changes recommended and approved by the NCPA General Counsel, assigning the agreement to EverLine Parent, LP dba EverLine Compliance, LLC, with no change to the contract term or not to exceed amount, for continued use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the total cost of the agreement will remain unchanged at \$2,000,000 for the remainder of the contract term.

- 19. Resolution 26-28, Optyony 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 execute a Multi-Task General Services Agreement with Optyony Inc., to provide electric vehicle (EV) charger technical advisory 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.

Consent Items pulled for discussion: _____

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

- 20. Resolution 26-23, Amendment 2 to Contract 21-SNR-02661** – adopt resolution by all members approving Amendment 2 to Contract 21-SNR-02661 between Northern California Power Agency (NCPA) and Western Area Power Administration Sierra Nevada Region (WAPA), and authorize the General Manager or their designee to enter into Amendment 2 to Contract 21-SNR-02661, acting on behalf of NCPA, to acquire up to 31.32558% (approximately 62 MW) of WAPA's transmission rights under its Transmission Exchange Agreement with PG&E and CAISO to deliver a portion of NCPA's Base Resource at the PG&E DLAP, based on the usage rate set forth in WAPA's Rate Schedule PACI-T4 REV or its successor, including any modifications to Amendment 2 to Contract 21-SNR-02661 recommended and approved by NCPA's General Counsel.

Fiscal Impact: Pursuant to WAPA's Rate Schedule PACI-T4 REV, it is estimated that the cost of acquiring up to 31.32558% of WAPA's transmission rights under its Transmission Exchange Agreement with PG&E and CAISO will be approximately \$1.29 per MWh scheduled. In accordance with the AAA, all costs and charges incurred by NCPA related to the Base Resource Contract, including any amendments thereto, shall be allocated and paid by the Assigning Members.

INFORMATIONAL ITEM (10:30 – 11:30 am)

- 21. Proposed Annual Budget Review for Fiscal Year 2027** – status report, budget preview and presentation for this year's preparation.

CLOSED SESSION ITEMS (11:30 am – 12:00 pm)

22. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, three (3) cases:

Case Name: California Department of Water Resources, Appellant, v. City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Respondents, Court of Appeal, Third Appellate District, Case No. 105697.

Case Name: DCR Transmission LLC, Federal Energy Regulatory Commission, Docket Nos. ER23-2309-001, ER24-1394-001 and EL26-34-000 (consolidated).

Case Name: Donald Dame, Plaintiff, v. Northern California Power Agency, Defendant, Sacramento Superior Court, Small Claims, Case No. R-SC-0028658.

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

24. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(4) – Initiation of Litigation, one (1) case.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT