



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 – March 26, 2026

1. *Call Meeting to Order and Introductions*

Chair James “Bo” Sheppard called the meeting to order at 9:38 am at 651 Commerce Drive in Roseville, CA. Introductions were made, and roll call was taken. Those in attendance are shown on the attached attendance list.

2. *Approve Minutes of February 19, 2026, Commission Meeting*

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Rocucci to approve the minutes of the February 19, 2026, Commission Meeting. The motion carried by a majority on a roll call vote of those Members present as follows:

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

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.
- The Utility Directors' Retreat was held in Lodi, March 11 – 13, 2026. During the retreat 2026 goals and objectives were discussed as well as wildfire mitigation and affordability.
- Randy just attended the CMUA Annual Conference held in Monterey, March 22 – 24, 2026.
- The HCI Annual Conference will be held in Denver, CO, April 6 – 9, 2026.
- The next Commission meeting will be held in Shasta Lake on April 23, 2026. This will also include a tour of Shasta Dam on April 22, 2026.
- The NCPA/NWPPA Federal Policy will take place in Washington, DC from April 26 – 30, 2026.
- Summer engineering projects for utilities will be available for student engineers through the Sac State Engineering department.

4. Executive Committee

Chair Sheppard reported the Executive Committee met prior to the Commission meeting today. A quorum of the Committee was established. The Committee met in Closed Session regarding the ongoing GM Executive Recruitment. Second Round Interviews will be held on April 8, 2026. The next regular Executive Committee meeting is scheduled for March 26, 2026.

5. Facilities Committee

Power Management Assistant General Manager Tony Zimmer reported the Facilities Committee met on March 4, 2026. A quorum of the Committee was established. During that meeting the Committee discussed items 15 – 19, on the Consent Calendar and item 20 under the Discussion/Action items. The Committee was supportive of the above mentioned items. The next Facilities Committee meeting will be held on April 1, 2026.

6. Finance Committee

Administrative Services Assistant General Manager Monty Hanks reported that the Finance Committee has not met since the last Commission meeting. Monty reviewed new requirements based on SB 827. Effective this year, Fiscal and Financial Training is now required for Board Members and certain employees. This two hour training will need to be conducted every two years. Please reach out to staff for information regarding this new mandated requirement. The next meeting of the Finance Committee will be held on May 5, 2026.

7. Legal Committee

General Counsel Jane Luckhardt reported the Legal Committee met on March 5, 2026. During the meeting Closed Session items were discussed. The next Legal Committee meeting is scheduled on April 2, 2026.

8. Legislative & Regulatory Affairs Committee

Chair David Hagele thanked everyone for attending today's meeting. Since the last meeting, a delegation of NCPA members and staff participated in the American Public Power Association's Annual Legislative Rally in Washington, DC at the end of February. Meetings with congressional offices and federal agencies, including the US Department of Interior also took place during the visit laying the groundwork for the upcoming meetings with Members of Congress which will be held during the NCPA/NWPPA Federal Policy Conference. Also, during the rally, NCPA testified

before the House Natural Resources Subcommittee on Water, Wildlife and Fisheries on wildfire policy issues. Randy testified on behalf of both our Agency and the American Public Power Association. This marked the second time this year that NCPA has testified before this congressional panel, which has jurisdiction over critical permitting reform measures as well as the Fix our Forests Act, which NCPA and our public power partners strongly support.

NCPA hosted Representative Doris Matsui for a briefing and tour at the Lodi Energy Center, on March 13, 2026. As a senior member of the House Energy and Commerce Committee, which has jurisdiction over energy policy, Representative Matsui has a strong interest in hydrogen issues. During the visit, she engaged in a very productive discussion with our team regarding the future of the Lodi Energy Center Hydrogen Project.

The next regular meeting of the NCPA L&R Committee will be held on August 26, 2026 at NCPA’s Roseville office.

9. Members’ Announcements & Meeting Reporting

Steven Poncelet, with Truckee Donner PUD, announced that the Board of Director’s just approved a major capital investment in TDPUD’s water system. The water department will be taking on six major projects. The board approved various contracts for engineering, testing, and construction services related to these investments regarding service reliability and safety.

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 Sudhanshu Jain, and seconded by Mike Farr to approve the Consent Calendar consisting of Agenda Items 10 through 19. 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	Y		
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			X
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

- 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, Optony 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 Optony 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.

DISCUSSION / ACTION ITEMS

20. Resolution 26-33, 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.

Assistant General Manager Tony Zimmer presented information regarding Amendment 2 to WAPA Contract 21-SNR-02661, Base Resource (BR) Contract. Through the AAA, NCPA schedules and takes delivery of BR on behalf of the assigning Members, and schedules BR into the CAISO BAA to serve load. WAPA entered into a Transmission Exchange Agreement (TEA) (Contract 04-SNR-00788) with the CAISO and PG&E. WAPA is now offering the continued use of the TEA for certain customers to deliver BR into the CAISO BAA (acting as a Transmission Ownership Right or TOR). Assigning Members are eligible to receive up to 62 MW of the TOR made available via the TEA. Amendment 1 to Contract 21-SNR-02661 is set to expire on December 31, 2026. Amendment 2 to Contract 21-SNR-02661 extends the term of TOR through December 31, 2044. To continue access to the TEA TOR, including the 62 MW to be delivered at the PG&E DLAP, based on the usage rate set forth in WAPA's Rate Schedule PACI-T4 REV or its successor, NCPA is required to execute Amendment 2 to the BR Contract. There was no further discussion.

Motion: A motion was made by Cindy Sauers and seconded by Larry Price recommending the Commission adopt Resolution 26-33, 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. 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		X	
Santa Clara		X	
Shasta Lake			X
Truckee Donner		X	
Ukiah	Y		
Plumas-Sierra	Y		

INFORMATIONAL ITEM

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

Assistant General Manager/CFO Monty Hanks gave a presentation outlining the budget process and timeline, what the proposed budget includes, major drivers of budget changes, salaries and benefits, power supply, Power Management revenues, and new challenges and pressures impacting the overall budget. The review included overall budgets for Generation Resources and Transmission (including each plant specific projects), Power Management, Executive & Administrative Services, and staffing which included salaries and benefits. The proposed budget is totaling approximately \$785 million. This represents a 15% increase over the FY2026 approved budget. Highlights of the budget changes include higher net load costs, and transmission costs continuing to soar due to increased Wheeling Access charges. Final adjustments and allocations will be made to the budget including reductions to A&G regarding salaries and benefits and miscellaneous adjustments across the Agency. Final budget reviews will be held at the Facilities Committee meeting on April, LEC PPC on April 6 and the Utility Directors on April 9. Final approval at the Commission meeting will be on April 23, 2026.

Non-essential Members and NCPA Staff left the meeting for Closed Session Items 22 – 24.

CLOSED SESSION ITEMS

Chair Sheppard asked General Counsel to move the Commission into Closed Session at 11:38 am to discuss the Closed Session items. General Counsel Jane Luckhardt took the Commission into Closed Session.

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.

RECONVENED TO OPEN SESSION

The Committee reconvened to Open Session at 12:16 pm.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: General Counsel Jane Luckhardt reported there was no reportable action taken in closed session.


NEW BUSINESS

No new business was discussed.

ADJOURNMENT

The March 26, 2026 Commission meeting was adjourned at 12:17 pm by Chair Sheppard.

Respectfully submitted,



JAMES "BO" SHEPPARD

JAMES "BO" SHEPPARD
Commission Chair

Prepared by,



CARRIE A. POLLO
Assistant Secretary to the Commission



Commission Meeting
March 26, 2026
COMMISSIONERS
Attendance List

NCPA Commissioners are requested to sign, but signature by members of the public is voluntary.

MEMBER	NAME
1 – ALAMEDA	Tim Haines
2 – BART	Yuliya Schmidt
3 – BIGGS	BO Sheppard
4 – GRIDLEY	Mike Jon
5 – HEALDSBURG	David Hagele
6 – LODI	Jeff Berkheimer
7 – LOMPOC	Michael Luther
8 – PALO ALTO	Lena Perkins, Vicki Vankler
9 – PLUMAS SIERRA REC	Harry Price
10 – PORT OF OAKLAND	Khaly Nguyen
11 – REDDING	Nick Zettel
12 – ROSEVILLE	Pauline Rocucci
13 – SANTA CLARA	Sudhanshu Jain, Basil Wong
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	Steven Poncelet
16 – UKIAH	Cindy Sauer



Commission Meeting
March 26, 2026
Attendance List

NCPA Commissioners, Alternates & Staff are requested to sign, but signature by members of the public is voluntary.

NAME	AFFILIATION
Carrie Pollo	NCPA
Tony Zimmer	NCPA
Bill Forsythe	Roseville
Monty Hawks	NCPA
Michael DeBartolo	NCPA
Jane Cirrione	NCPA
Randy S. Howard	NCPA
Janet Gluckhardt	NCPA