



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 27, 2025

1. *Call Meeting to Order and Introductions*

Chair James “Bo” Sheppard called the meeting to order at 9:34 am at 651 Commerce Drive, Roseville, CA. Introductions were made and roll call was taken. Those in attendance are shown on the attached attendance list.

2. *Approve Minutes of the February 20, 2025 Commission Meeting*

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci to approve the minutes of the February 20, 2025 Commission Meeting. The motion carried by a majority on a roll call vote of those Members present 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		X	
Redding	Y		
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah			X
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.

Kelly Gerkenmeyer, with CCWD, introduced himself as a member of the public. He attended this meeting to express his appreciation on the progress regarding a new CCWD Power Purchase Agreement between NCPA and CCWD. CCWD welcomes the opportunity to work together with NCPA on this new agreement. Kelly also stated that CCWD would like to provide a depository site for the removal of the Beaver Creek sediment/debris.

REPORTS AND COMMITTEE UPDATES

3. General Manager's Business Progress Report and Update

- Randy thanked CCWD's Kelly Gerkenmeyer for attending today's Commission meeting.
 - Had meetings in Washington, DC regarding federal funding for WAPA and BOR.
 - Testified at the Utilities and Energy Informational Hearing on Utility Wildfire Spending regarding liability boundaries and affordability.
 - Also testified at the Senate Hearing on Pathways regarding SB-540.
 - Montana, Nevada, and Idaho have all passed bills regarding wildfire liability limitations. Wyoming, Oregon, Washington, and Arizona are also currently working on bills for this as well.
 - The Utility Directors' Retreat was held March 12 – 14, 2025 in Healdsburg.
 - A new Strategic Plan for 2026 – 2031 will need to be developed. Staff is hoping to have this completed and ready for approval in January 2026.
 - Had Member meetings with the City of Ukiah and Healdsburg.
 - Held a Special LEC PPC meeting regarding the Hydrogen Project. There was a great turnout for this meeting with lots of discussion on modeling of the project.
- During the General Manager's update Yuliya Shmidt, with BART, joined the meeting via teleconference.

4. Executive Committee

Chair Sheppard reported the Executive Committee met prior to the Commission meeting today. A quorum of the Committee was established. During the meeting Closed Session items were discussed as well as the General Manager and General Counsel updates. The next Executive Committee meeting is scheduled on April 24, 2025.

5. Facilities Committee

Power Management Assistant General Manager, Tony Zimmer, reported that the Facilities Committee met on March 5, 2025. A quorum of the Committee was established. During that meeting the Committee discussed items 14 – 19 on the Consent Calendar and item 20 under Discussion/Action. The Committee was supportive of the above-mentioned items. The next Facilities Committee meeting is scheduled on April 2, 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 May 6, 2025.

7. Legal Committee

General Counsel Jane Luckhardt reported the Legal Committee met on March 6, 2025. During the meeting the Committee discussed today's Closed Session items. Also, at that meeting a number of PPAs and the Renewable RFP were discussed as well.

8. *Legislative & Regulatory Affairs Committee*

Chair David Hagele reported that the NCPA L&R Committee has not met since the last Commission meeting. The annual NCPA/NWPPA Federal Policy Conference will be held April 27 – May 1, 2025 at the Willard Hotel and on Capitol Hill in Washington, DC. NCPA looks forward to advancing key federal issues related to the Lodi Energy Center Hydrogen Project and protecting the hydrogen hub program at DOE—as well as addressing the impacts of staffing reductions at WAPA and the Bureau of Reclamation, which are seriously impacting the ability of these agencies to operate the federal power program. The room block for the Federal Policy Conference expires on March 31, 2025.

This week, NCPA has joined a broad coalition of interests in a round of state legislative meetings with members of the California Senate Energy and Utilities Committee to encourage committee action on the state’s Pathways legislation. The bill, SB 540, has been introduced by Committee Chair Josh Becker of Palo Alto. The bill was slated to come before the committee on April 7, 2025 however, that date has been pushed back. It was clear from this week’s round of meetings that committee members are broadly supportive of moving the bill forward.

9. *Members’ Announcements & Meeting Reporting*

Dan Beans, Utility Director with the City of Roseville, announced that the APPA Lineman’s Rodeo is taking place this weekend at The Grounds, from March 28 – 30, 2025. He asked everyone to please come and attend if you can. Friday evening March 28 will be family night from 5:00 – 9:00 pm. The opening ceremonies are March 29, beginning at 7:00 am.

Nick Zettel, Utility Director with the City of Redding, went to the Bond Market for \$70 million dollars’ worth of bonds for a Wildfire Infrastructure Project in Redding. The bond buyers are very skittish and have no interest in California. Nick struggled to get full issuance of the bonds. The city may receive a negative on their bond rating or a downgrade.

Sudhanshu Jain, Council Member with the City of Santa Clara, announced that Manuel Pineda will be leaving SVP and going to the City of San Jose. Nico Procos will be filling in during the interim. A national solicitation is out for Manuel’s position.

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. Palo Alto and Redding abstained from item 19.

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci 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			X
Palo Alto	Y	19	

Port of Oakland	Y		
Redding	Y	19	
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah			X
Plumas-Sierra	Y		

- 10. NCPA's Financials for the Month Ended January 31, 2025** – accept by all members.
- 11. NCPA's Financials for the Month Ended February 28, 2025** – accept by all members.
- 12. Treasurer's Report for the Month Ended January 31, 2025** – accept by all members.
- 13. Treasurer's Report for the Month Ended February 28, 2025** – accept by all members.
- 14. Resolution 25-38, Coffman Engineers, Inc. – Five Year Multi-Task Professional Services Agreement; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, 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 Multi-Task Professional Services Agreement with Coffman Engineers, Inc. for fire protection, mechanical, electrical, or civil engineering 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 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 is not to exceed \$1,000,000 over five years.
- 15. Resolution 25-39, MP Environmental Services, Inc. – 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 MP Environmental Services, Inc. for general maintenance services, including removal and disposal of sulfur bins, hazardous material, phase separators, and vacuum truck 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 \$5,000,000, 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 \$4,000,000 to \$5,000,000 over the remainder of the contract term.
- 16. Resolution 25-40, Epidendio Construction, Inc – 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 Epidendio Construction, Inc. for miscellaneous 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 \$2,000,000, 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 \$1,000,000 to \$2,000,000 over the remainder of the contract term.

- 17. Resolution 25-41, Brian Davis dba Northern Industrial Construction – 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 Brian Davis dba Northern Industrial Construction for general maintenance services, including welding, safety, and fire watch services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$2,500,000 to \$3,000,000, 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 \$2,500,000 to \$3,000,000 over the remainder of the contract term.

- 18. Resolution 25-42, Brenntag Pacific, Inc. – Five-Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies; Applicable to the following: All NCPA Facilities –** adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Brenntag Pacific, Inc. for chemical purchases, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,500,000 over five years, for use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$2,500,000 over five years.

- 19. Resolution 25-43, Amendment to Exhibit A of the Third Phase Agreement for Renewable Power Purchase Agreement with Grace Orchard Energy Center, LLC –** adopt resolution by all members approving an Amendment to Exhibit A of the Third Phase Agreement for Renewable Power Purchase Agreement with Grace Orchard Energy Center, LLC, to add Table 3 to Exhibit A to confirm the Final Project Participation Percentages for each Participant in the Project, including any non-substantive modifications to the Amendment to Exhibit A of the Third Phase Agreement for Renewable Power Purchase Agreement with Grace Orchard Energy Center, LLC approved by the NCPA General Counsel.

Fiscal Impact: NCPA's costs associated with development of the Amendment to Exhibit A of the Third Phase Agreement will be allocated to Participants in accordance with the approved cost allocation methodologies as described in the NCPA annual budget.

INFORMATIONAL ITEMS

- 20. Proposed Annual Budget Review for Fiscal Year 2026 –** 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 individually), Power Management, Executive & Administrative Services, and staffing which included

salaries and benefits. Staff will seek Commission approval at the April Commission meeting.

Non-essential Members and NCPA Staff left the meeting for Closed Session Items 21 and 22.

CLOSED SESSION ITEMS

Chair Sheppard asked General Counsel to move the Commission into Closed Session at 11:15 am to discuss the Closed Session items. General Counsel Jane Luckhardt took the Commission into Closed Session.

21. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, four (4) cases.

22. CONFERENCE WITH LEGAL COUSEL – Pursuant to Government Code Section 54956.9 – Pending Litigation:

Pacific Gas and Electric Company,
Docket No. ER19-13-000, et al.
Docket No. ER19-1816-000, et al.
Docket No. ER20-2265-000, et al.
Consolidated
Pacific Gas and Electric Company, Docket No. ER24-96-000
Pacific Gas and Electric Company, Docket No. ER24-529-000

RECONVENED TO OPEN SESSION

The Committee reconvened to Open Session at 11:57 am. All meeting attendees rejoined the public meeting.

OPEN SESSION

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 27, 2025 Commission meeting was adjourned at 11:58 am 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 27, 2025
COMMISSIONERS
Attendance List

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

MEMBER	NAME
1 – ALAMEDA	<i>[Signature]</i>
2 – BART	<i>Yuliya Schmidt</i>
3 – BIGGS	<i>Bo Sheppard</i>
4 – GRIDLEY	<i>Elisa Arteaga</i>
5 – HEALDSBURG	<i>David Hagele</i>
6 – LODI	<i>Melissa Price</i>
7 – LOMPOC	<i>Brad Wilkie</i>
8 – PALO ALTO	<i>Greg Scharff</i>
9 – PLUMAS SIERRA REC	<i>Harry Price</i>
10 – PORT OF OAKLAND	<i>Andre Basler</i>
11 – REDDING	<i>Erin Mesner</i>
12 – ROSEVILLE	<i>Pauline Baccucci</i>
13 – SANTA CLARA	<i>Sueb Jani</i>
14 – SHASTA LAKE	<i>James Takekura</i>
15 – TRUCKEE DONNER	<i>Tared Carpenter</i>
16 – UKIAH	

[illegible]