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Commission Agenda

Date: May 28, 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 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	GREG SCHARFF Grand Wailea Lobby, A Waldorf Astoria Resort 3850 Wailea Alanui Drive Wailea, HA	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
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 April 23, 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 April 30, 2026*** – accept by all members.
- 11. *Treasurer's Report for the Month Ended April 30, 2026*** – 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: Scrap metal – Geothermal Facility and obsolete Radwell and scrap/trash – CT1.
Fiscal Impact: This report has no direct fiscal impact to the Agency.
- 13. *Resolution 26-49, Capital Industrial Restoration, 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 Capital Industrial Restoration, Inc. for masonry maintenance related services, with any non-substantive 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.
- 14. *Resolution 26-48, GHD, Inc. – 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 Multi-Task Professional Services Agreement with GHD, Inc. for engineering services related to project support and plant operations, with any non-substantive 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.
- 15. *Resolution 26-47, Integrity Inspections – First Amendment to 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 enter into a First Amendment to the Multi-Task General Services Agreement with Integrity Inspections for specialty maintenance and inspection services, with any non-substantive changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$500,000 to \$3,000,000 and updating the rates in Exhibit B, 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, the total not to exceed amount of the agreement will increase from \$500,000 to \$3,000,000 for the entire contract term.

- 16. Resolution 26-51, Matheson Tri-Gas, Inc. – First Amendment to 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 First Amendment to the Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Matheson Tri-Gas, Inc. for gases purchases, with any non-substantive changes recommended and approved by the NCPA General Counsel, reflecting the change of the Supplier’s name to Nippon Sanso Matheson, Inc., 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 \$1,000,000 over the entire contract term.

- 17. Resolution 26-50, Precision Iceblast Corporation – 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 Precision Iceblast Corporation for inspection and maintenance services related to CO and CO catalyst cleaning, grids, drains, towers, etc., with any non-substantive changes recommended and approved by the NCPA General Counsel, which shall not exceed \$3,000,000 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 \$3,000,000 over five years.

- 18. Resolution 26-53, Alternative Energy Systems Consulting, 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 Alternative Energy Systems Consulting, Inc. (“AESC”), to provide energy efficiency audit services, with any non-substantive 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.

- 19. Resolution 26-54, TRC Engineers, 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 TRC Engineers, Inc., to provide electric vehicle (EV) charger technical advisory services, with any non-substantive 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.

- 20. Resolution 26-55, NV5 Consultants, 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 NV5

Consultants, Inc., to provide electric vehicle (EV) charger technical advisory services, with any non-substantive 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.

21. Resolution 26-46, Pavion Corp – 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 Five-Year Multi-Task General Services agreement with Pavion Corp for integrated security services, with any non-substantive changes recommended and approved by the NCPA General Counsel, which will not exceed \$1,000,000 over five years, for use at any facilities owned and/or operated by NCPA, its Members, the Southern California Power Authority (SCCPA), or SCCPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement will not exceed \$1,000,000 over five years.

Consent Items pulled for discussion: _____

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

22. Amended Resolution 25-66, First Amendment to the New Spicer Meadow Spillway Maintenance Project – Applicable to the following: NCPA’s Hydroelectric Facility – adopt First Amendment to resolution by all members for the New Spicer Meadow Spillway Maintenance Project, increase the total project not to exceed from \$551,495 to \$951,495, 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 \$400,000 to be funded from a combination of encumbered funds from the FY24 Hydroelectric Budget, excess funds from the FY25 New Spicer Meadow Campground Water Tank Painting Project, excess funds from the FY26 CV Stormwater Mitigation Project and funds from the FY26 Hydroelectric Budget.

Fiscal Impact: The First Amendment to the Project’s maintenance services will increase the total project budget by \$400,000, for a revised total project not to exceed amount of \$951,495.

23. Resolution 26-52, Siemen’s Energy Inc. – Change Order No. 4 to the Amended and Restated Long-Term Maintenance Program Agreement for Lodi Energy Center – Applicable to the following: NCPA Lodi Energy Center – adopt resolution by all members for Change Order No. 4 to the Amended and Restated Long Term Maintenance Program Agreement with Siemens Energy, Inc. for parts and various maintenance services for the Lodi Energy Center, incorporating harmonized tariff provisions into the Agreement, applicable only to the Period 3 Hot Gas Path Scheduled Outage, with no change to the current contract term or not to exceed amount, for continued use at NCPA’s Lodi Energy Center.

Fiscal Impact: This Change Order No. 4 will not result in any modification to the current not to exceed amount of the Agreement. Costs associated with these tariffs, and the mechanism through which they should be funded (budgeted or via Maintenance Reserve) will be presented to the PPC during Project approval for the associated work prior to work beginning.

CLOSED SESSION ITEMS (10:30 – 11:30 am)

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

25. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation, one (1) case.

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.

26. CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION – Pursuant to Government Code section 54956.9(d)(4) – Initiate Litigation, one (1) case.

27. CONFERENCE WITH LABOR NEGOTIATORS – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Director Brynna Bryant, recruiting consultant Korn Ferry. Unrepresented Public Employee: General Manager.

28. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b)(1) – Title: General Manager.

OPEN SESSION

REPORT FROM CLOSED SESSION

DISCUSSION/ACTION ITEMS (11:30 – 12:00 pm)

29. Resolution 26-56, Appointment of General Manager and Approval of Employment Agreement – Consider appointment of a General Manager; approve the General Manager’s employment agreement and related compensation; adopt Resolution 26-56; and authorize the Chair of the Commission to execute the employment agreement.

30. 2026 NCPA Committee Meeting Calendar Amendment – Consider approval of an amendment to the 2026 NCPA Committee Meeting Calendar.

Fiscal Impact: This item has no direct fiscal impact on the Agency.

NEW BUSINESS

ADJOURNMENT