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Commission Minutes

To: NCPA Commission

From: Carrie Pollo, Assistant Secretary to the Commission

Subject: NCPA Commission Meeting – May 28, 2026

1. Call Meeting to Order and Introductions

Chair James “Bo” Sheppard called the meeting to order at 10:02 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 April 23, 2026, Commission Meeting

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci to approve the minutes of the April 23, 2026, 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			X
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		

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 and provided updates on the items listed below.

- NCPA testified on May 13, 2026 before the House Energy and Commerce Committee. The hearing was entitled "*Wires, Rates, and States: Permitting Transmission for Reliable and Affordable Power*" and Randy Howard testified on behalf of the Transmission Access Policy Study Group (TAPS), which NCPA Chairs.
- SB 254 – Insurance issues and liabilities.
- CVPIA Completion – Participants that are water customers are pushing back on the completion of CVPIA due to the fact that they are now receiving funds to support environmental restoration and habitat projects from the CVPIA Restoration Fund. Payment on CVPIA will be reduced by 50% once the project is deemed complete. Payments will free up customer funding for CVP infrastructure rehabilitation and maintenance purposes.
- Implementation of TEA has saved NCPA Pool Members \$12.2 million since it has been implemented.

4. Executive Committee

Chair Sheppard reported the Executive Committee met prior to the Commission meeting today. A quorum of the Committee was established. General Manager and General Counsel reports were provided during the meeting. The Committee met in Closed Session regarding the ongoing GM Executive Recruitment.

5. Facilities Committee

Power Management Assistant General Manager Tony Zimmer reported the Facilities Committee met on May 6, 2026. A quorum of the Committee was not established. During that meeting the Committee discussed items 13 – 21, on the Consent Calendar and item 22 under the Discussion/Action items. No formal action was taken; however, the Committee was supportive of the above mentioned items. The next Facilities Committee meeting will be held on June 3, 2026.

6. Finance Committee

Administrative Services Assistant General Manager Monty Hanks reported that the Finance Committee met on May 5, 2026 and reviewed several informational items with the members. Items reviewed included an update on the financial markets from PFM, a presentation from a representative of Chandler Asset Management on the recently established California Fixed Income Trust (CalFIT), NCPA's Treasurer-Controller presented a comprehensive review of the 2026 Q1 Treasurer's Report, staff provided an overview of the key provisions of recently enacted SB 827, and lastly, staff also introduced a forthcoming Geothermal Reimbursement Resolution related to the SPRITE project approved in the FY2027 budget. The resolution is intended to preserve the ability to reimburse Geo participants for eligible project expenditures from the proceeds of a future bond issuance. The next meeting of the Finance Committee will be held on August 4, 2026.

7. Legal Committee

General Counsel Jane Luckhardt reported the Legal Committee met on May 7, 2026. During the meeting Closed Session items were discussed. The next Legal Committee meeting is scheduled on June 4, 2026.

8. Legislative & Regulatory Affairs Committee

Chair David Hagele thanked everyone for attending today's meeting. The NCPA/NWPPA Federal Policy Conference was held in Washington, DC from April 26 – 30, 2026. NCPA had record attendance this year, and made considerable progress in advancing key policy initiatives over 30 meetings in 2 ½ days. Meetings were held with Members of Congress, federal agency leaders, and key stakeholder organizations.

Shortly after the Federal Policy Conference, NCPA testified on May 13, 2026 before the House Energy and Commerce Committee. The hearing was entitled "*Wires, Rates, and States: Permitting Transmission for Reliable and Affordable Power*" and Randy Howard testified on behalf of the Transmission Access Policy Study Group (TAPS), which NCPA Chairs. Other witnesses on the panel included former FERC Chair Mark Christie, and National Association of Regulatory Utility Commissioners Executive Director Tony Clark.

- In his testimony, Randy emphasized the importance of permitting reform to facilitate the development of new transmission, and discussed how collaboration between public power systems and investor-owned utilities can improve transmission planning processes and save costs for consumers.
- This marks the third time NCPA has testified before Congress on permitting reform in just this year alone. This helps to demonstrate NCPA's leadership and visibility on the key energy issues before Congress this session

On May 1, NCPA co-sponsored a Stanford University Precourt School of Energy Symposium on Sustainable Data Centers. City of Palo Alto Mayor and NCPA Commissioner Vicki Veenker helped lead the development of this conference that explored local alignment on land use and energy policies related to AI infrastructure. Speakers included SVP Utility Director Nico Procos, former US Secretary of Energy Steven Chu, PG&E CEO Patti Poppe, Lori Mitchell of the City of San Jose, as well as Senator Josh Becker and Assemblymember Diane Papan, among others. NCPA was pleased to have the opportunity to support and engage in these important discussions around several emerging issues of importance to public power communities.

NCPA has set the dates and itinerary for this year's state/federal staff tour. It will be held on July 20 – 22, 2026, and the group will visit Alameda, the Port of Oakland, the City of Healdsburg, and the Geysers. Several NCPA member representatives from across NCPA's footprint will be asked to join NCPA to feature local utility initiatives and highlight our state and federal policy priorities.

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

There were no Member announcements.

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 Christina Nagy McKenna to approve the Consent Calendar consisting of Agenda Items 10 through 21. 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			X
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 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.

DISCUSSION / ACTION ITEMS

- 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.

Jeremy Lawson presented information regarding an Amendment to the New Spicer Meadow Spillway Maintenance Project. Concrete lift lines, original to dam's construction, have developed surface spalling on the downstream face, which previously received surficial patching. Portions of these earlier repairs have since deteriorated and now require specialty concrete patch maintenance services to ensure the continued safe operation of the facility. On May 22, 2025, the NCPA Commission approved the New Spicer Meadow Spillway Project (SR: 183:25; Reso: 25-66) for an amount not to exceed \$551,495, to conduct the work for the New Spicer Meadow Spillway maintenance services. This work was originally scheduled for completion by August of 2025. However, during the course of the work, field conditions at the concrete spillway were far more

difficult than anticipated, resulting in substantial schedule impacts. Fifty percent of the project was completed in 2025, with the remaining work now planned for June 2026 through October 2026. Completion of this work is required by the Federal Energy Regulatory Commission (FERC), the Independent Consultant, and the California Division of Safety of Dams to ensure the continued safe operation of the facility. NCPA is now requesting this First Amendment to increase the not to exceed amount to cover additional project costs There was no further discussion.

Motion: A motion was made by Sudhanshu Jain and seconded by Pauling Roccucci recommending the Commission adopt Amended Resolution 25-66 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. 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			X
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto	Y		
Port of Oakland	Y		
Redding		X	
Roseville	Y		
Santa Clara	Y		
Shasta Lake			X
Truckee Donner		X	
Ukiah	Y		
Plumas-Sierra	Y		

- 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.

Jeremy Lawson gave a presentation regarding the purpose of Change Order #4 to the Amended and Restated Long Term Maintenance Program Agreement with Siemens Energy, Inc. This Change Order addresses higher U.S. tariffs on parts that Siemens imports from Europe. NCPA is only agreeing to cover the extra tariff cost (above the original 2.4%) for the Period 3 Hot Gas Path Outage (April–May 2027). Once the 2027 outage is complete, this Change Order ends. There is no change to contract term, total not-to-exceed amount, or scope of work. There was no further discussion.

Motion: A motion was made by Sudhanshu Jain and seconded by Jeff Berkheimer recommending the Commission adopt Resolution 26-52, approving the 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. 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			X
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto		X	
Port of Oakland	Y		
Redding		X	
Roseville		X	
Santa Clara	Y		
Shasta Lake			X
Truckee Donner		X	
Ukiah	Y		
Plumas-Sierra	Y		

Non-essential Members and NCPA Staff left the meeting for Closed Session Items 24 – 28.

CLOSED SESSION ITEMS

Chair Sheppard asked General Counsel to move the Commission into Closed Session at 10:46 am to discuss the Closed Session items. General Counsel Jane Luckhardt took the Commission into Closed Session.

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

RECONVENED TO OPEN SESSION

The Committee reconvened to Open Session at 11:07 am.

REPORT FROM CLOSED SESSION

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

DISCUSSION/ACTION ITEMS

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.

No action was taken on this item. A Commission meeting will be held on June 11, 2026 to finalize the appointment of the General Manager and approval of 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.

The Commission discussed adding an additional Executive Committee and Commission meeting to the 2026 NCPA Committee Meeting Calendar.

Motion: A motion was made by Sudhanshu Jain and seconded by Christina Nagy McKenna recommending the Commission amend the 2026 NCPA Committee Meeting Calendar, adding an additional Executive Committee and Commission meeting on June 11, 2026, at 10:00 am and 11:00 am respectively. 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			X
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		

Palo Alto	<u>Y</u>	<u> </u>	<u> </u>
Port of Oakland	<u>Y</u>	<u> </u>	<u> </u>
Redding	<u>Y</u>	<u> </u>	<u> </u>
Roseville	<u>Y</u>	<u> </u>	<u> </u>
Santa Clara	<u>Y</u>	<u> </u>	<u> </u>
Shasta Lake		<u> </u>	<u>X</u>
Truckee Donner	<u>Y</u>	<u> </u>	<u> </u>
Ukiah	<u>Y</u>	<u> </u>	<u> </u>
Plumas-Sierra	<u>Y</u>	<u> </u>	<u> </u>

NEW BUSINESS

The Commission presented Randy with a retirement gift from all the Members.

ADJOURNMENT

The May 28, 2026 Commission meeting was adjourned at 11:20 am by Chair Sheppard.

Respectfully submitted,



JAMES "BO" SHEPPARD
Commission Chair

Prepared by,

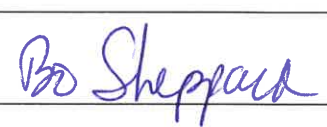
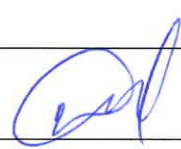
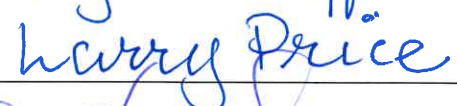
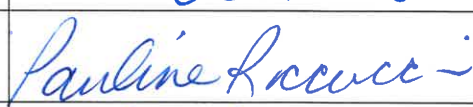
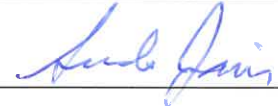
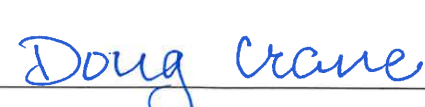


CARRIE A. POLLO
Assistant Secretary to the Commission



Commission Meeting
May 28, 2026
COMMISSIONERS
Attendance List

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

MEMBER	NAME
1 – ALAMEDA	
2 – BART	
3 – BIGGS	
4 – GRIDLEY	
5 – HEALDSBURG	
6 – LODI	
7 – LOMPOC	 Michael Luther
8 – PALO ALTO	 Greg Schaff
9 – PLUMAS SIERRA REC	 Larry Price
10 – PORT OF OAKLAND	
11 – REDDING	 Erin Resner
12 – ROSEVILLE	 Pauline Rance
13 – SANTA CLARA	
14 – SHASTA LAKE	
15 – TRUCKEE DONNER	 Steven Poncelet
16 – UKIAH	 Doug Crane

**Commission Meeting
May 28, 2026
Attendance List**