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Commission Agenda

Date: June 11, 2026
Subject: NCPA Commission Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA
Time: 11:00 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	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	TRAINING ROOM B VTA ADMINISTRATIVE OFFICES 3331 N First Street San Jose, CA
CITY OF SHASTA LAKE 3570 Iron Court Shasta Lake, 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 (11:00 – 11:05 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.

CLOSED SESSION ITEMS (11:05 am – 11:45 am)

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

OPEN SESSION

REPORT FROM CLOSED SESSION

DISCUSSION/ACTION ITEMS (11:45 – 12:00 pm)

3. ***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.

NEW BUSINESS

ADJOURNMENT