



651 Commerce Drive,
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Commission Agenda

Date: July 23, 2026
Subject: NCPA Commission Meeting
Location: Ironstone Vineyards – 1894 Six Mile Road, Murphys, CA 95247 – *Music Room*
Time: 9:00 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.

BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, 8 th Floor Room 880 Oakland, CA	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA	LARRY PRICE PLUMAS-SIERRA REC 971 Chandler Road Quincy, CA
PLUMAS-SIERRA REC 73233 CA-70 Portola, 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 (9:00 – 9:10 am)*
2. *Approve Minutes of the June 11, and June 25, 2026 Commission Meetings (9:10 – 9:15 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 (9:15 – 9:45 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 (9:45 – 10:00 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 June 30, 2026*** – accept by all members.
11. ***Treasurer's Report for the Month Ended June 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: Storage Container – Hydro, E-Waste and Obsolete office furniture and equipment – Headquarters.
Fiscal Impact: This report has no direct fiscal impact to the Agency.
13. ***Resolution 26-74, Artisan Grid Services, Inc. – Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, Southern California Power Agency (SCPPA), 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 Artisan Grid Services, Inc. for revenue meter related services, including any non-substantive changes recommended and approved by the NCPA General Counsel, with a total compensation amount not to exceed \$2,000,000 during the term of the agreement, for use at any facilities owned and/or operated by NCPA, NCPA Members, SCPPA and SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$2,000,000 over five years.
14. ***Resolution 26-76, SPX Cooling Tech, LLC – Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, 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 SPX Cooling Tech, LLC for cooling tower related services, including any non-substantive changes recommended and approved by the NCPA General Counsel, with a total compensation amount not-to-exceed \$5,000,000 during the term of the agreement, for use at any facilities owned and/or operated by NCPA, NCPA Members, 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 26-77, Blue Sky Environmental, Inc. – Five Year Multi-Task Consulting Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, SCPPA Members*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a five-year Multi-Task Consulting Services Agreement with Blue Sky Environmental, Inc. for emissions, rata and source testing related services, including any non-substantive changes recommended and approved by the NCPA General Counsel, with a total compensation amount not-to-exceed \$500,000 during the term of the agreement, for use at any facilities owned and/or operated by NCPA, NCPA Members, SCPPA and SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years.
16. ***Resolution 26-78, GFT Infrastructure, Inc. – Five Year Multi-Task Professional 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 five-year Multi-Task Professional Services Agreement with GFT Infrastructure, Inc. for engineering services related to project support and plant operations, including any non-substantive changes recommended and approved by the NCPA General Counsel, with a total compensation amount not-to-exceed \$5,000,000 during the term of the agreement, 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 \$5,000,000 over five years.

- 17. Resolution 26-79, SEL Engineering Services, Inc. – 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 five-year Multi-Task General Services Agreement with SEL Engineering Services, Inc. for protective relay and automation design, testing and commissioning related services, including any non-substantive changes recommended and approved by the NCPA General Counsel, with a total compensation amount not-to-exceed \$3,000,000 during the term of the agreement, 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 \$3,000,000 over five years.

- 18. Resolution 26-82, Cool the Earth – Five Year Multi-Task Consulting Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to execute a five-year Multi-Task Consulting Services Agreement with Cool the Earth to provide electrification education and outreach services, with any non-substantive changes recommended and approved by the NCPA General Counsel, with a total compensation amount not-to-exceed \$750,000 during the term of the agreement, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$750,000 over five years.

- 19. Resolution 26-83, Ben Evans Inc., dba Environment Control – 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 five-year Multi-Task General Services Agreement with Ben Evans Inc., dba Environment Control, for janitorial and building maintenance services at NCPA headquarters and the Disaster Recovery Center, including any non-substantive changes recommended and approved by the NCPA General Counsel, with a total compensation amount not to exceed \$1,000,000 during the term of the agreement, 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 \$1,000,000 over five years.

- 20. Resolution 26-84, Alliant Insurance Services – Five Year Multi-Task Consulting 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 five-year Multi-Task Consulting Services Agreement with Alliant Insurance Services, Inc. for professional insurance brokerage services, applicable to all facilities owned and operated by NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel, with a total compensation amount not to exceed \$875,000 during the term of the agreement.

Fiscal Impact: Upon execution, the total cost of the agreement shall not exceed \$875,000, including approximately 6% for contingency-related items over five years.

- 21. Resolution 26-75, Calendar Year 2027 Northern California Power Agency Capacity Pool Rates** – adopt resolution by all members approving the Local Area, System, and Flexible Resource Adequacy capacity rates proposed herein for use in the NCPA Capacity Pool, as further described in Pooling Schedule 4, during the 2027 Resource Adequacy compliance year.

Fiscal Impact: Work associated with developing the NCPA Capacity Pool Local Area, System, and Flexible Resource Adequacy capacity rates was undertaken pursuant to approved Power Management budget categories, and costs associated with this effort are allocated in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

- 22. Resolution 26-80, NCPA 2026 Wildfire Mitigation Plan Revisions – Applicable to the following: All NCPA Facilities** – adopt resolution by all members approving the NCPA 2026 Wildfire Mitigation Plan with updated revisions based on the Wildfire Safety Advisory Board (WSAB) advisory opinion to NCPA’s 2025 Wildfire Mitigation Plan.

Fiscal Impact: All expenses associated with the preventative maintenance procedures and practices included in the NCPA 2026 Wildfire Mitigation Plan are included in the NCPA approved annual budget.

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (10:00 – 10:30 am)

- 23. Resolution 26-81, 2026 Steam Field Operation and Generation Forecast Report; Applicable to the following: NCPA Geothermal Facilities** – adopt resolution by all members approving the 2026 Steam Field Operations and Forecast Report, dated June 2026, as the Geothermal Operating Protocol effective August 1, 2026. This Operating Protocol is to remain in effect until replaced by the Commission.

Fiscal Impact: All costs associated with these activities are included in the approved NCPA annual budget.

- 24. Resolution 26-85, Nomination and Approval of the FY 2027-28 Slate of Officers, At-Large Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice-Chair** – adopt resolution by all members approving the election of the FY 2027-28 Slate of Officers for the positions of Chair and Vice-Chair (Commission and Executive Committee), three to five (3 to 5) Commissioners as at-large Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs (L&R) Committee Chair and Vice-Chair.

Fiscal Impact: No monetary impact to the Agency is expected to result from this action.

NEW BUSINESS

ADJOURNMENT