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Commission Minutes

To: NCPA Commission

From: Carrie Pollo, Assistant Secretary to the Commission

Subject: NCPA Commission Meeting – July 23, 2026

1. Call Meeting to Order and Introductions

Chair James “Bo” Sheppard called the meeting to order at 9:20 am at Ironstone Vineyards, 1894 Six Mile Road, Murphys, CA. Introductions were made, and roll call was taken. Those in attendance are shown on the attached attendance list.

2. Approve Minutes of June 11 and June 25, 2026 Commission Meetings

Motion: A motion was made by Sudhanshu Jain and seconded by James “Bo” Sheppard to approve the minutes of the June 11 and June 25, 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	Y		
Truckee Donner	Y		
Ukiah			X
Plumas-Sierra			X

PUBLIC FORUM

Chair Sheppard asked if any members of the public were present who would like to address the Commission on the agenda items.

CCWD General Manager Michael Minkler was in attendance and thanked the NCPA team for their great hospitality and an outstanding event in Murphys. He also mentioned moving forward on the negotiations with NCPA.

REPORTS AND COMMITTEE UPDATES

3. General Manager's Business Progress Report and Update – General Manager Tony Zimmer thanked everyone for participating in today's meeting and provided updates on the items listed below.

- Legislative accomplishments include AB 34 signed to extend existing law, SB 1350 signed into law, and AB 2234 secured key amendments.
- Online registration for the 2026 Annual Conference is open. The conference will be held at the Everline Hotel in Olympic Valley, CA on September 23 – 25, 2026.
- Attended the APPA National Conference in Boston from June 27 – 30, 2026. Engaged with SCPPA and UAMPS on joint development and new resource opportunities during the conference.
- The BART Single Member Services Agreement has been extended an additional 10 years.
- Initial key strategic priorities and development timeline for the 2027 – 2032 Strategic Plan were discussed and reviewed. The goal is to have the new Strategic Plan approved by the Commission at the December 3, 2026 Commission meeting.
- Dates for upcoming NCPA events and activities were reviewed.

4. Executive Committee

Chair Sheppard reported the Executive Committee met prior to the Commission meeting today. A quorum of the Committee was established. The General Manager and General Counsel provided updates during the meeting. The Committee also discussed and recommended Commission approval of item 24.

5. Facilities Committee

General Manager Tony Zimmer reported the Facilities Committee met on July 1, 2026. A quorum of the Committee was not established. During that meeting the Committee discussed items 13 – 22, on the Consent Calendar and item 23 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 August 5, 2026.

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 held on August 4, 2026.

7. Legal Committee

General Counsel Jane Luckhardt reported the Legal Committee met on July 2, 2026. During the meeting Annual Conference Legal Committee agenda item topics were discussed, as well as Closed Session items. The next Legal Committee meeting is scheduled on August 6, 2026.

8. Legislative & Regulatory Affairs Committee

Chair David Hagele thanked everyone for attending today's meeting. The NCPA State and Federal Legislative Staff Tour was held this week. The tour had strong attendance with over

30 staffers joining NCPA for visits to the Port of Oakland, the City of Alameda, Healdsburg, and the Geysers. Thank you to our host utilities and communities who did an outstanding job of arranging informative and educational visits that highlighted the value public power. Special thanks to Andre Basler, Alan Harbottle, and Tim Haines who played key roles in making the tour a success during visits to their member systems. In Healdsburg, Chair Sheppard and I addressed the group, and fellow councilmembers Mayor Chris Herrod, Ron Edwards, and Evelyn Mitchell, and city manager Jeff Kay, attended the tour's events as well.

Two bills of importance to the agency have been passed and signed by the Governor. As well, an agreement has been reached on another bill to address NCPA and Member concerns. AB 34 extends existing law that allows publicly owned utilities to count hydropower generation in high-water years toward RPS compliance. SB 1350 was signed into law on June 29, 2026 and extends California's Renewable Portfolio Standard eligibility to electricity produced through the use of green hydrogen.

Registration for the NCPA Annual Conference is now open. This year's conference will be held at the Everline Resort in Lake Tahoe on September 23 – 25, 2026. Please register prior to August 21 to receive the discounted Earlybird registration rate.

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. Roseville abstained from Items 18 & 21, and Redding and Truckee Donner abstained from Item 21 on the Consent Calendar Items.

Motion: A motion was made by Tim Haines, and seconded by Sudhanshu Jain to approve the Consent Calendar consisting of Agenda Items 10 through 22. 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	21	
Roseville	Y	18 & 21	
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y	21	
Ukiah			X
Plumas-Sierra			X

- 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 (WASB) 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.

DISCUSSION/ACTION ITEMS

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.

Plant Manager Jim Beach and Caleb Anders provided background information regarding the 2026 Steam Field Operations and Forecast Report. The Geothermal Project Operating Agreement requires the NCPA Commission to establish an Operating Plan and an annual operating level for the Geothermal Facilities. The purpose of the plan is to maximize the efficient use of the geothermal resource, protect the power plants and equipment, and meet all regulatory and permitting requirements.

The current 2025 Geothermal Operating Protocol was recommended by the Coordinated Operating Group (COG), the Generation Services Business Unit, the NCPA Commission, and was approved at the June 26, 2025 Commission Meeting. The Protocol used a two-zone strategy with wells on the west side of the NCPA lease producing to Plant #1, Units #1 and #2, while the wells on the east side of the NCPA lease produced to Plant #2, Unit #4. The 2025 Protocol also allowed for reduction of load under the following economic conditions:

- Curtailing generation is an option that may occur only when the Day Ahead Market Prices are a minimum of negative \$25 per MWh and Net of the Renewable Energy Credit (REC) value.
- The level of curtailment will be limited to 45 MW with discretion to adjust this level based on the steam field response.
- Duration of the curtailment is to be a minimum of 4 hours.
- Curtailments are limited to once per calendar day.

In 2026, the recommended Operating Protocol is to continue using the two-zone strategy, operating Plants #1 and #2 at baseload conditions, with the goal of maximizing generation. Reductions in load may occur under the same conditions as listed for the 2025 Operating Protocol. The Protocol establishes a 2026 annual peak generation target of 102 gross MW.

Motion: A motion was made by Sudhanshu Jain and seconded by James “Bo” Sheppard recommending the Commission adopt Resolution 26-81 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. 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			X
Palo Alto		X	
Port of Oakland	Y		
Redding		X	
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah			X
Plumas-Sierra			X

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.

Chair James “Bo” Sheppard reported that the Nominating Committee held two special meetings on June 17, 2026 and June 25, 2026 to discuss the nomination of the FY2027-28 Slate of Officers, the at-large Executive Committee Members, Finance Committee Chair, and the L&R Affairs Committee Chair and Vice-Chair.

Based on discussions at that meeting, the Nominating Committee brings forth the following nominations for the FY 2027-28 Slate of Officers consisting of Sudhanshu Jain as Chair and David Hagele as Vice-Chair (Commission and Executive Committee), with Mikey Hothi, James “Bo” Sheppard, Pauline Roccucci, Christina Nagy McKenna, and Vicki Veenker as the at-large Executive Committee Members for consideration and approval. The Nominating Committee also nominates Melissa Price as Finance Committee Chair, and Mikey Hothi as Chair and Christina McKenna as Vice-Chair of the L&R Affairs Committee.

The Commission discussed how the Nominating Committee derived at these recommended nominations. Several questions were asked and the Commission deliberated and discussed the nominations. After much deliberating it was decided to create a procedure clarifying the processes for the NCPA Nominating Committee going forward. This will be discussed at the next Executive Committee meeting. There was no further discussion.

Motion: A motion was made by Tim Haines and seconded by David Hagele recommending the Commission adopt Resolution 26-85 approving the election of the following: Sudhanshu Jain as Chair and David Hagele as Vice Chair (Commission and Executive Committee). The at-large Executive Committee Members will be James “Bo” Sheppard, Mikey Hothi, Christina Nagy McKenna, Pauline Roccucci, and Vicki Veenker. The Finance Committee Chair will be Melissa Price. Mikey Hothi will be the L&R Affairs Committee Chair and Christina Nagy McKenna the Vice-Chair. 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	N		
Lompoc	Y		
Palo Alto	Y		
Port of Oakland		X	
Redding	Y		
Roseville		X	
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah			X
Plumas-Sierra			X

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

The July 23, 2026 Commission meeting was adjourned at 10:29 am by Chair Sheppard.

Respectfully submitted,



JAMES “BO” SHEPPARD
Commission Chair

Prepared by,



CARRIE A. POLLO
Assistant Secretary to the Commission



Commission Meeting
July 23, 2026
COMMISSIONERS
Attendance List

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

MEMBER	NAME
1 – ALAMEDA	<i>Tim Haine</i>
2 – BART	
3 – BIGGS	<i>Bo Sheppard</i>
4 – GRIDLEY	
5 – HEALDSBURG	<i>[Signature]</i>
6 – LODI	<i>Mickey Hothi</i>
7 – LOMPOC	<i>Michael Luther</i>
8 – PALO ALTO	<i>Vicki Tan</i>
9 – PLUMAS SIERRA REC	
10 – PORT OF OAKLAND	<i>Andre Barber</i>
11 – REDDING	<i>Nick Zettel</i>
12 – ROSEVILLE	<i>[Signature]</i>
13 – SANTA CLARA	<i>Ado Jani</i>
14 – SHASTA LAKE	<i>James John</i>
15 – TRUCKEE DONNER	<i>Steven Poncelet</i>
16 – UKIAH	



Commission Meeting
July 23, 2026
Attendance List

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

NAME	AFFILIATION
Carrie Pollo	NCPA
Tony Zimmer	NCPA
Caleb Andres	NCPA
Jim Beach	NCPA
Jake Eymann	NCPA
Andre Basler	Port of Oakland
Monty Hawks	NCPA
Jane Cirrincione	NCPA
Nico Procas	SUP
Chris Kraewick	SVP
David Harle	Healthshy
James Takehara	Shasta Lake
Basil Wong	SVP
Michael Luther	Compoc
Nick Dominguez	Lassen MUD
Cameron Megnan	Compoc Lodi
Michael DeBorja	NCPA
Kara Redding	LODI
Mikey Hotli	Colli
Jeff Bertheimer	Lodi
Lena Perkins	Palo Alto
VICKI VEENKER	Palo Alto
TERRY CROWLEY	PALO ALTO

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

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