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Commission Agenda

Date: August 27, 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	CHRISTINA McKENNA The Gaylord Opryland Resort and Convention Center 2800 Opryland Drive Nashville, TN	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
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 July 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 – 10:10 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 (10:10 – 10:20 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. *Disposal of Northern California Power Agency (NCPA) Surplus Property*** – note and file the report by all members for the disposal of the following: Scrap metal – Geo.

Fiscal Impact: This report has no direct fiscal impact to the Agency.

- 11. *Debt and Interest Rate Management Report Ending June 30, 2026*** – accept by all members.

Fiscal Impact: There is no fiscal impact in accepting the Debt and Interest Rate Management Report for the period ending June 30, 2026.

- 12. *Resolution 26-95, Approval of the Revisions to the NCPA Investment Policy and Guidelines*** – adopt resolution by all members approving the revisions to NCPA's Investment Policy and Guidelines Policy No. 200-100.

Fiscal Impact: There is no fiscal impact in approving the revised Policy.

- 13. *Resolution 26-88, Approval of Multi-Task General Services Agreement Between the Northern California Power Agency (NCPA) and Atlas Copco Compressors, LLC*** – adopt resolution by all members approving the Multi-Task General Services Agreement between NCPA and Atlas Copco Compressors, LLC for air compressor and motor maintenance related services, and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$2,000,000 over five years.

- 14. *Resolution 26-89, Approval of Multi-Task General Services Agreement Between NCPA and Clean Harbors Environmental Services, Inc.*** – adopt resolution by all members approving the Multi-Task General Services Agreement between NCPA and Clean Harbors Environmental Services, Inc. for miscellaneous environmental and industrial hazardous waste cleanup and removal services, and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.

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

- 15. *Resolution 26-90, Approval of Multi-Task Consulting Services Agreement Between NCPA and Wunderlich-Malec Systems, Inc.*** – adopt resolution by all members approving the Multi-Task Consulting Services Agreement between NCPA and Wunderlich-Malec Systems, Inc. for control systems related services, and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.

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

- 16. Resolution 26-91, Approval of First Amendment to the Multi-Task Consulting Services Agreement Between NCPA and Janelle Nolan & Associates Environmental Consulting** – adopt resolution by all members approving the First Amendment to the Multi-Task Consulting Services Agreement between NCPA and Janelle Nolan & Associates Environmental Consulting for environmental consulting related services, and delegating authority to the General Manager or their designee to enter into said First Amendment on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.
Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$200,000 to \$3,000,000 for the entire contract term.
- 17. Resolution 26-92, Approval of First Amendment to the Multi-Task Professional Services Agreement Between NCPA and Stratus Engineering Associates LLC** – adopt resolution by all members approving the First Amendment to the Multi-Task Professional Services Agreement between NCPA and Stratus Engineering Associates LLC for environmental engineering consulting related services, and delegating authority to the General Manager or their designee to enter into said First Amendment on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.
Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$225,000 to \$3,000,000 for the entire contract term.
- 18. Resolution 26-93, Approval of First Amendment to the Multi-Task Professional Services Agreement Between NCPA and Mead & Hunt, Inc.** – adopt resolution by all members approving the First Amendment to the Multi-Task Professional Services Agreement between NCPA and Mead & Hunt, Inc. for environmental engineering consulting related services, and delegating authority to the General Manager or their designee to enter into said First Amendment on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.
Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$1,500,000 to \$4,000,000 for the entire contract term.
- 19. Resolution 26-97, Approval of Multi-Task General Services Agreement Between NCPA and Association for Energy Affordability** – adopt resolution by all members approving the Multi-Task General Services Agreement between NCPA and Association for Energy Affordability (AEA) for energy efficiency audit and direct installation services, and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.
- 20. Resolution 26-98, Approval of Multi-Task Consulting Services Agreement Between NCPA and Central Coast Energy Services, Inc.** – adopt resolution by all members approving the Multi-Task Consulting Services Agreement between NCPA and Central Coast Energy Services, Inc. (CCES) for income verification services, and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.

21. Resolution 26-99, Approval of Multi-Task Consulting Services Agreement Between NCPA and Norwood Creative Group, Inc. – adopt resolution by all members approving the Multi-Task Consulting Services Agreement between NCPA and Norwood Creative Group, Inc. for graphic design services, and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.

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

22. Resolution 26-100, Approval of Multi-Task Consulting Services Agreement Between NCPA and ICF Incorporated, LLC DBA ICF Consulting, LLC – adopt resolution by all members approving the Multi-Task Consulting Services Agreement between NCPA and ICF Incorporated, LLC DBA ICF Consulting, LLC for electrification education and outreach services, and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.

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

23. Resolution 26-101, Approval of Multi-Task Consulting Services Agreement Between NCPA and Plug In America – adopt resolution by all members approving the Multi-Task Consulting Services Agreement between NCPA and Plug In America for electrification education and outreach services, and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.

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

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (10:20 – 10:50 am)

24. Resolution 26-94, Approval of the CT2 LM5000 Gas Turbine Inspection Project – adopt resolution by all members authorizing the Combustion Turbine Number Two (CT2) LM5000 Gas Turbine Inspection Project and delegating authority to the General Manager or their designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission.

Fiscal Impact: The total cost for the CT2 LM5000 Gas Turbine Inspection Project is not to exceed \$600,000 and will be funded from the CT2 Maintenance Reserve fund.

25. Resolution 26-96, Approval of Amendment 2 to Contract 09-SNR-01256 – adopt resolution by all members approving Amendment 2 to Contract 09-SNR-01256, and delegating authority to the General Manager or their designee to enter into said amendment on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel.

Fiscal Impact: Work associated with developing Amendment 2 to Contract 09-SNR-01256 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.

CLOSED SESSION ITEMS (10:50 – 11:45 am)

26. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation, two (2) cases.

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.*

Case Name: *Donald B. Dame v. Northern California Power Agency, Superior Court of California, County of Santa Barbara, Small Claims, Case No. 26CV03998.*

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

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT