



651 Commerce Drive
Roseville, CA 95678

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

Commission Minutes

To: NCPA Commission

From: Carrie Pollo, Assistant Secretary to the Commission

Subject: NCPA Commission Meeting – August 27, 2026

1. *Call Meeting to Order and Introductions*

Chair James “Bo” Sheppard called the meeting to order at 9:46 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 July 23, 2026, Commission Meeting*

Motion: A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci to approve the minutes of the July 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	<u>Y</u>		
San Francisco BART		<u>X</u>	
Biggs	<u>Y</u>		
Gridley			<u>X</u>
Healdsburg	<u>Y</u>		
Lodi	<u>Y</u>		
Lompoc	<u>Y</u>		
Palo Alto	<u>Y</u>		
Port of Oakland	<u>Y</u>		
Redding	<u>Y</u>		
Roseville	<u>Y</u>		
Santa Clara	<u>Y</u>		
Shasta Lake	<u>Y</u>		
Truckee Donner	<u>Y</u>		
Ukiah	<u>Y</u>		
Plumas-Sierra			<u>X</u>

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

- Recent activities for the agency the past month included a State Lobby Day with state legislative stakeholders, Crisis Communications Training, the ROWE Board nomination process, which is seeking to place representatives on the ROWE Board with common interests, and coordination and planning for the NCPA Annual Conference.
- Key strategic activities included CT2 Repower, Kyber BESS Project, the Calaveras Project, EDAM engagement, and the Executive Leadership Training.
- Upcoming activities include interviews for the Power Management AGM position, updates to NCPA Purchasing Manual, PG&E Interconnection Agreement, new resource development, meeting with Western Leadership, and internal systems and processes including a SCADA RFP, website updates, and process enhancements.
- The next step in the Strategic Plan development includes Executive and Commission feedback regarding the core values, vision statement, mission statement, and strategic priorities.
- Next steps for the Calaveras Project were discussed including the next meeting between NCPA and CCWD. Staff is now working to develop an updated "offer" to present to CCWD to reengage in PPA discussions.
- The Consent and Discussion/Action items were reviewed on today's Commission agenda.

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 next Executive Committee meeting is scheduled on September 25, 2026 at the Annual Conference.

5. Facilities Committee

General Manager Tony Zimmer reported the Facilities Committee met on August 5, 2026. A quorum of the Committee was established. During that meeting the Committee discussed items 13 – 18, on the Consent Calendar and items 24 – 25 under the Discussion/Action items. The Committee was supportive of the above mentioned items. The next Facilities Committee meeting will be held on September 2, 2026.

6. Finance Committee

Administrative Services Assistant General Manager Monty Hanks reported that the Finance Committee met on August 4, 2026 and reviewed items 11 – 12 on the Consent Calendar. It is recommended that these items be accepted and approved. The Committee also received an update on the status of the financial markets from PFM.

Staff also reviewed the SPRITE project and the core requirements of the forthcoming Geothermal Reimbursement Resolution. As a reminder, 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 resolutions, which have been drafted by bond counsel, will first be reviewed by the Legal Committee before returning to the Finance Committee for consideration and a recommendation to the Commission in November. The next meeting of the Finance Committee will be held on October 13, 2026.

7. Legal Committee

General Counsel Jane Luckhardt reported the Legal Committee met on August 6, 2026. During the meeting Closed Session items were discussed. Organizational structure was also discussed during that meeting. The next Legal Committee meeting is scheduled on September 23, 2026 during the Annual Conference.

8. Legislative & Regulatory Affairs Committee

Chair David Hagele thanked everyone for attending today's meeting. NCPA's L&R Committee met yesterday and covered a number of the key legislative and regulatory issues the agency has been managing. During the meeting, a presentation was provided by Michael Wara who has been actively involved in the Governor's efforts to pass end-of-session legislation to limit electric utility wildfire liability. Several bills of importance to the agency that crossed the finish line and were passed this year, include:

- AB 34 to provide flexible RPS compliance during high hydro years for federal power customers.
- SB 1350, which assigns RPS eligibility for green hydrogen, and is an important foundational policy for future LEC hydrogen efforts.
- And, AB 2234, which NCPA significantly amended to protect the Geysers from possible impacts of nearby exploratory drilling within a half mile of our reservoir. This bill may or may not pass in the next few days, but NCPA is gratified to see these key changes incorporated.

The NCPA Annual Conference will be held at the Everline Resort in Lake Tahoe on September 23 – 25, 2026. This year's conference is designed to provide foundational support for the agency's ongoing strategic planning process with speakers selected to share valuable information about the economic, technological, and political forces that will impact our agency and member systems today and into the future.

NCPA held a successful Crisis Communications Training for staff from headquarters and the generation services teams. This work is part of the process of updating the NCPA annual strategic plan. Another Crisis Communications Training will be held on September 22, 2026 at Roseville Electric for NCPA Member to attend. Please register for this on NCPA Connect or see Natalie Persons at the NCPA front desk for any additional information or support.

The next regular meeting of the NCPA L&R Committee will be held on September 23, 2026 at the Annual Conference.

9. Members' Announcements & Meeting Reporting

NCPA Commissioner Pauline Roccucci, with the City of Roseville, announced that she will be termed out at the end of this year. Utility Director Dan Beans, also with the City of Roseville, and ESCC Board member, announced that the ESCC had a phone call with DOE and the current Administration regarding an Executive Order for Power Emergency Energy.

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. Palo Alto abstained from Item 10 on the Consent Calendar items.

Motion: A motion was made by Sudhanshu Jain, and seconded by Pauline Roccucci to approve the Consent Calendar consisting of Agenda Items 10 through 23. 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	Y		
Biggs	Y		
Gridley			X
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto	Y	10	
Port of Oakland	Y		
Redding	Y		
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra			X

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.

DISCUSSION / ACTION ITEMS

- 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.

Assistant General Manager Michael DeBortoli presented information regarding the CT2 LM5000 Gas Turbine Inspection Project. NCPA operates and maintains the CT2 Project facility in Lodi, CA, on behalf of the project participants. The CT2 Project has reached the end of its service life and is no longer considered serviceable. Unless the unit is repowered or rebuilt, it will be decommissioned.

Mechanical Field Support (MFS), a company located in the Netherlands, has hired personnel from Air New Zealand that have experience with inspecting and repairing LM5000 gas turbines, and has acquired specialized tooling to support the maintenance and overhaul of LM5000 gas turbines. MFS has proposed performing a comprehensive inspection of the CT2 Project LM5000 gas turbine to assess its condition, identify any damage, and develop a repair plan, if feasible. MFS will be awarded this work on a sole-source basis because it is the only known contractor with personnel who have the specialized knowledge, training, and hands-on experience required to inspect and service LM5000 gas turbine equipment. The scope of services and funding for the project was reviewed with the Commission. There was no further discussion.

Motion: A motion was made by Pauline Rocucci and seconded by Michael Luther recommending the Commission adopt Resolution 26-94 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. 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	Y		
Santa Clara		X	
Shasta Lake		X	
Truckee Donner		X	
Ukiah		X	
Plumas-Sierra			X

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. *****This item was pulled from the agenda, and will be brought back to the September Commission meeting.*****

Non-essential Members and NCPA Staff left the meeting for Closed Session Items 26 – 27.

CLOSED SESSION ITEMS

Chair Sheppard asked General Counsel to move the Commission into Closed Session at 10:35 am to discuss the Closed Session items. General Counsel Jane Luckhardt took the Commission into Closed Session.

26. 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.*

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.

RECONVENED TO OPEN SESSION

The Committee reconvened to Open Session at 11:13 am. All attendees rejoined the public meeting.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: General Counsel Jane Luckhardt reported the Commission gave direction regarding items 26 and 27 during Closed Session.

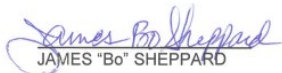
NEW BUSINESS

No new business was discussed.

ADJOURNMENT

The August 27, 2026 Commission meeting was adjourned at 11:14 am by Chair Sheppard.

Respectfully submitted,



JAMES "Bo" SHEPPARD

JAMES "BO" SHEPPARD
Commission Chair

Prepared by,



CARRIE A. POLLO
Assistant Secretary to the Commission



Commission Meeting
August 27, 2026
COMMISSIONERS
Attendance List

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

MEMBER	NAME
1 – ALAMEDA	Christina McKenna Nagy
2 – BART	Lauren Reiser
3 – BIGGS	Bo Sheppard
4 – GRIDLEY	
5 – HEALDSBURG	David Hagale
6 – LODI	Mikay Hothi
7 – LOMPOC	Michael Luther
8 – PALO ALTO	Alan Kurotori
9 – PLUMAS SIERRA REC	
10 – PORT OF OAKLAND	Andre Basler
11 – REDDING	Nick Zettel
12 – ROSEVILLE	Pauline Ruccucci
13 – SANTA CLARA	Sudhanshu Jain
14 – SHASTA LAKE	Travis Talley
15 – TRUCKEE DONNER	Steven Poncelet
16 – UKIAH	Cindy Samers

Commission Meeting August 27, 2026 Attendance List