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Commission Agenda

Date: September 25, 2026

Subject: NCPA Commission Meeting

Location: Everline Resort & Spa – 400 Squaw Creek Road, Olympic Valley, CA 96146 – Emigrant Peak

Time: 10:30 am

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 (10:30 – 10:40 am)*
2. *Approve Minutes of the August 27, 2026 Commission Meeting (10:40 – 10:45 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 (10:45 – 11:10 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 (11:10 – 11:15 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 July 31, 2026*** – accept by all members.
11. ***Treasurer's Report for the Month Ended July 31, 2026*** – accept by all members.
12. ***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 – Geothermal Plant.
Fiscal Impact: This report has no direct fiscal impact to the Agency.
13. ***Resolution 26-102, Approval of Multi-Task Consulting Services Agreement Between NCPA and JEGO Systems*** – adopt resolution by all members approving the Multi-Task Consulting Services Agreement between NCPA and JEGO Systems for SCADA, control systems, and network integrator 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, with a total compensation amount not to exceed \$1,500,000 during the term of the agreement.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,500,000 over five years.
14. ***Resolution 26-103, Approval of First Amendment to the Multi-Task Professional Services Agreement Between NCPA and HDR Engineering, Inc.*** – adopt resolution by all members approving the First Amendment to the Multi-Task Professional Services Agreement between NCPA and HDR Engineering, Inc. for 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, increasing the not to exceed compensation amount from \$1,000,000 to \$1,500,000 and amending Section 1.4, with no change to the original contract term.

Fiscal Impact: Upon execution, the not to exceed total compensation amount of the agreement will increase from \$1,000,000 to \$1,500,000 for the entire contract term.

15. Resolution 26-104, Approval of First Amendment to the Multi-Task General Services Agreement Between NCPA and Republic Services, Inc. dba Advanced Chemical Transport, LLC dba ACTenviro

– adopt resolution by all members approving the First Amendment to the Multi-Task General Services Agreement between NCPA and Republic Services, Inc. dba Advanced Chemical Transport, LLC dba ACTenviro for waste removal 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, reflecting the change of the Contractor's name to Advanced Chemical Transport, LLC, with no change to the total compensation not to exceed amount or the contract term.

Fiscal Impact: Upon execution, the total not to exceed compensation amount of the agreement will remain unchanged at \$3,000,000 over the entire contract term.

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (11:15 – 11:40 am)

16. Resolutions 26-105, Approval of the 2027 Lodi Energy Center Steam Turbine Limited Overhaul Parts Purchase

– adopt resolution by all members approving the 2027 Lodi Energy Center Steam Turbine Limited Overhaul Parts Purchase and delegating authority to the General Manager or their designee to award bids, execute agreements, and to issue purchase orders for the purchase of additional steam turbine parts needed, in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total purchase cost not to exceed \$425,000, to be funded from the Lodi Energy Center Maintenance Reserve.

Fiscal Impact: The total cost for the Lodi Energy Center Steam Turbine Parts Purchase for the 2027 Spring Outage is anticipated not to exceed \$425,000 and will be funded from the LEC Maintenance Reserve.

17. Resolution 26-96, Approval of Amendment 2 to Contract 09-SNR-01256 (Contract for Displacement of Base Resource)

– 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 2 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.

NEW BUSINESS

ADJOURNMENT