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# Commission Minutes

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**To:** NCPA Commission

**From:** Carrie Pollo, Assistant Secretary to the Commission

**Subject:** NCPA Commission Meeting – September 26, 2025

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## **1. Call Meeting to Order and Introductions**

Chair James “Bo” Sheppard called the meeting to order at 10:44 am at the Portola Hotel and Spa, Two Portola Plaza, Monterey, CA 93940 in the Bonsai Ballroom. Introductions were made, and roll call was taken. Those in attendance are shown on the attached attendance list.

## **2. Approve Minutes of August 28, 2025 Commission Meeting**

**Motion:** A motion was made by Christina Nagy McKenna, and seconded by James Takehara to approve the minutes of the August 28, 2025 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			X
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

## **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**

- Randy thanked everyone for participating in today's meeting and attending the 2025 NCPA Annual Conference. He also thanked NCPA staff for their hard work on such a great event.
- Attended Governor Newsom's signing ceremony for bills on climate and energy affordability in San Francisco on September 19, 2025.
- Staff is keeping an eye on the possible government shutdown.
- Attending and speaking at the FERC Wildfire Risk Mitigation Technical Conference on October 21, 2025 in Washington, DC.
- Randy enjoyed a wonderful vacation in Iceland, Greenland, and Northern Canada.

### **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 regular Executive Committee meeting is scheduled for October 23, 2025. A Special Executive Committee meeting will be held on October 2, 2025.

### **5. Facilities Committee**

Power Management Assistant General Manager, Tony Zimmer, reported the Facilities Committee met on September 3, 2025. A quorum of the Committee was established. During that meeting the Committee discussed items 12 – 17, on the Consent Calendar and items 20 and 24 under Discussion/Action. The Committee also met for a Special meeting on September 16, 2025. A quorum of the Committee was established. During that meeting the Committee discussed item 22 under Discussion/Action. The Committee was supportive of the above mentioned items at both meetings. The next Facilities Committee meeting will be held on October 1, 2025.

### **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 on held October 14, 2025.

### **7. Legal Committee**

General Counsel Jane Luckhardt reported the Legal Committee met this past Wednesday, September 24, 2025. During the meeting possibilities were discussed regarding federal preemption.

### **8. Legislative & Regulatory Affairs Committee**

Chair David Hagele thanked everyone for attending the 2025 NCPA Annual Conference and especially to those Members who played key roles in moderating panels and introducing speakers. Timely issues with policy implications for the agency and Members were discussed. As well as an opportunity to connect with many of the stakeholders who NCPA and Members work closely with to advance shared policy goals. Next year's conference which will be held at Everline in Lake Tahoe on September 23-25, 2026

The state legislative session adjourned on September 13, 2025. All of NCPA’s key legislative priorities were addressed and advanced this year. These priorities include 1) Passage of the Pathways Initiative to pave the way for California’s participation in a regional market without problematic language that was initially included related to governance; 2) Reauthorization of the Cap and Trade program without negative impacts on the availability and use of utility allowances; and 3) Approval of NCPA’s bill to extend provisions that provide flexibility in the use of large hydropower resources under the Renewables Portfolio Standard. Legislation was also passed related to wildfires that reduced utility reporting requirements in this area to once every four years.

The next meeting of the NCPA L&R Committee will be held on December 3, 2025 at NCPA’s Roseville office.

**9. Members’ Announcements & Meeting Reporting**

NCPA Commissioner Pauline Roccicci, City of Roseville, announced the city will be repowering the Roseville Power Plant # 2 with two new generators. The city has offered NCPA first chance on any spare parts from the old generators. The older generators are 40 years old.

**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 item 19, and Truckee Donner abstained from items 12, 13, and 15.

**Motion:** A motion was made by Doug Crane, and seconded by Sudhanshu Jain to approve the Consent Calendar consisting of Agenda Items 10 through 19. 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			X
Roseville	Y	19	
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y	12, 13, 15	
Ukiah	Y		
Plumas-Sierra	Y		

**10. NCPA’s Financials for the Month Ended August 31, 2025** – accept by all members.

**11. Treasurer’s Report for the Month Ended August 31, 2025** – accept by all members.

- 12. Resolution 25-105, Northwest Industrial Engine and Compressor Company – Five Year Multi-Task General Services Agreement; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Northwest Industrial Engine and Compressor Company for engine, compressor, pump and turbine inspections and maintenance related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$500,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.  
**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years.
- 13. Resolution 25-106, Brian Davis dba Northern Industrial Construction – Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Brian Davis dba Northern Industrial Construction for general maintenance services, including welding, safety, and fire watch services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$3,000,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.  
**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$3,000,000 over five years.
- 14. Resolution 25-107, MP Environmental 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 Multi-Task General Services Agreement with MP Environmental Services, Inc., for general maintenance services, which include but are not limited to removal and disposal of sulfur bins, hazardous material, phase separators, and vacuum truck services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$5,000,000 over five years, 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.
- 15. Resolution 25-108, Cooling Tower Depot, Inc. – Five Year Multi-Task General Services Agreement – Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Cooling Tower Depot, Inc. for maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$3,000,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.  
**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$3,000,000 over five years.
- 16. Resolution 25-109, Gannett Fleming, Inc. – First Amendment to Five Year Multi-Task Professional Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all

members authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task Professional Services Agreement with Gannett Fleming, Inc. for professional engineering services, with any non-substantial changes recommended and approved by the NCPA General Counsel, changing the vendor name to GFT Infrastructure, Inc. and amending Exhibit B, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.

**Fiscal Impact:** Upon execution, the total cost of the agreement will remain unchanged at \$2,500,000.

- 17. Resolution 25-113, NewGen Strategies and Solutions, LLC – Second Amendment to Multi-Task Consulting Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Second Amendment to the Multi-Task Consulting Services Agreement with NewGen Strategies and Solutions, LLC for comprehensive cost of service analysis, rate design, and related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the term from five to six years and amending Exhibit B – Compensation Schedule and Hourly Fees, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

**Fiscal Impact:** Upon execution, the Second Amendment to the Multi-Task Consulting Services Agreement will increase the term from five to six years. It will also amend Exhibit B – Compensation Schedule and Hourly Fees.

- 18. Resolution 25-114, ADM Associates, Inc. – First Amendment to Five Year Multi-Task Consulting Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task Consulting Services Agreement with ADM Associates, Inc. for evaluation, measurement, and verification services, and technical advisory services, with any non-substantial changes recommended and approved by the NCPA General Counsel, to change the vendor name to ADM Associates, LLC, for continued use by NCPA, NCPA Members, SCPPA, and SCPPA Members.

**Fiscal Impact:** Upon execution, the total not to exceed amount of the agreement will remain unchanged at not to exceed \$800,000.

- 19. Resolution 25-102, Authorizing the General Manager of NCPA to Execute Confirmation Number 0366 for Cooperative Response Center, Inc. Services to the City of Lodi/Lodi Electric Utility and Issue a Corresponding Purchase Order Under the Support Services Program Agreement (SSPA)** – adopt resolution by all Members subject to the approval of by the Lodi City Council of the requested services under the terms of the SSPA the Commission of NCPA authorizes the NCPA General Manager or his designee to execute Confirmation Number 0366, with any non-substantial changes as approved by the NCPA General Counsel, and issue a corresponding Purchase Order to Cooperative Response Center, Inc. for answering services 24/7/365 and energy dispatch services for the City of Lodi/Lodi Electric Utility.

**Fiscal Impact:** There is no fiscal impact to NCPA. The services provided by Cooperative Response Center, Inc. to Lodi will be billed to and paid by Lodi pursuant to the terms of the SSPA. NCPA's administrative costs will be reimbursed by Lodi.

## **DISCUSSION/ACTION ITEMS**

**20. Resolution 25-110, CT1 Facilities Inventory Parts Purchase; Applicable to the following: NCPA's Combustion Facilities** – adopt resolution by all members authorizing the CT1 Facilities Inventory Parts Purchase from the City of Roseville CT1 Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and issue purchase orders for this work in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$1,000,000, to be funded from Maintenance Reserve.

**Fiscal Impact:** Since this item was not previously requested in the FY26 budget, a Budget Change of \$1,000,000 is being requested. The total cost for the CT1 Facilities Inventory Parts Purchase is anticipated not to exceed \$1,000,000. The budgetary funds to complete the work include \$1,000,000 of pre-collected funds in the Maintenance Reserve.

**Motion:** A motion was made by Doug Crane and seconded by Pauline Roccucci recommending the Commission adopt Resolution 25-110 authorizing the CT1 Facilities Inventory Parts Purchase from the City of Roseville CT1 Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and issue purchase orders for this work in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$1,000,000, to be funded from Maintenance Reserve. 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	Y		
Shasta Lake	Y		
Truckee Donner		X	
Ukiah	Y		
Plumas-Sierra	Y		

**21. Resolution 25-111, Geo Plant #2 Landslide and Road Maintenance Project; Applicable to the following: NCPA's Geothermal Facilities** – adopt resolution by all members authorizing the Geo Plant #2 Landslide and Road Maintenance Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$300,000, to be funded from the FY2026 Geothermal Budget.

**Fiscal Impact:** The total cost for the project is anticipated not to exceed \$300,000; this cost includes contingency funds. Funding for the project will come from the FY 2026 Geothermal Budget.

**Motion:** A motion was made by Doug Crane and seconded by Melissa Price recommending the Commission adopt Resolution 25-111 authorizing the Geo Plant #2 Landslide and Road Maintenance Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$300,000, to be funded from the FY2026 Geothermal Budget. 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	Y		
Shasta Lake		X	
Truckee Donner		X	
Ukiah	Y		
Plumas-Sierra	Y		

**22. Amended Resolution 25-15, Geothermal Plants 2025 Spring Outages Project;**

**Applicable to the following: NCPA’s Geothermal Facilities** – adopt amended resolution by all members for the Geothermal Plants 2025 Spring Outages, increasing the total project not to exceed amount from \$6,525,000 to \$9,525,000 to support a complete root cause analysis investigation, perform the refurbishment of the Unit 2 Generator Turbine, and return the unit to service, and authorizing the additional use of \$3,000,000 from the Geothermal 2026 Annual Budget in place of the Well Replacement Workover Project in 2026. No collection of additional funds is needed.

**Fiscal Impact:** Upon approval of the additional requested funds, the revised total project cost not to exceed amount will be \$9,525,000. The requested additional \$3,000,000 will be funded from the Geothermal 2026 Annual Budget in place of the Well replacement workover project in 2026.

**Motion:** A motion was made by Sudhanshu Jain and seconded by Pauline Roccucci recommending the Commission adopt Amended Resolution 25-15 for the Geothermal Plants 2025 Spring Outages, increasing the total project not to exceed amount from \$6,525,000 to \$9,525,000 to support a complete root cause analysis investigation, perform the refurbishment of the Unit 2 Generator Turbine, and return the unit to service, and authorizing the additional use of \$3,000,000 from the Geothermal 2026 Annual Budget in place of the Well Replacement Workover Project in 2026. No collection of additional funds is needed. 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	Y		
Shasta Lake		X	
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

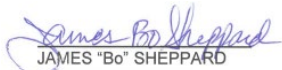
### **NEW BUSINESS**

No new business was discussed.

### **ADJOURNMENT**

The September 26, 2025 Commission meeting was adjourned at 11:03 am by Chair Sheppard.

Respectfully submitted,



JAMES "Bo" SHEPPARD

JAMES "BO" SHEPPARD  
Commission Chair

Prepared by,



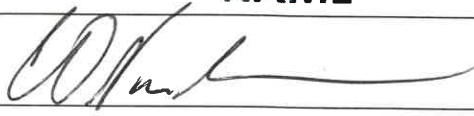

CARRIE A. POLLO  
Assistant Secretary to the Commission





**Commission Meeting**  
**September 26, 2025**  
**COMMISSIONERS**  
**Attendance List**

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

<b>MEMBER</b>	<b>NAME</b>
<b>1 – ALAMEDA</b>	
<b>2 – BART</b>	
<b>3 – BIGGS</b>	James "Bo" Sheppard
<b>4 – GRIDLEY</b>	
<b>5 – HEALDSBURG</b>	
<b>6 – LODI</b>	John Al Price
<b>7 – LOMPOC</b>	Michael Luetke
<b>8 – PALO ALTO</b>	Greg Scherff
<b>9 – PLUMAS SIERRA REC</b>	Harry Price
<b>10 – PORT OF OAKLAND</b>	Andre Basler
<b>11 – REDDING</b>	
<b>12 – ROSEVILLE</b>	Pauline Roccucci
<b>13 – SANTA CLARA</b>	Suds Tami
<b>14 – SHASTA LAKE</b>	Samuel Tabor
<b>15 – TRUCKEE DONNER</b>	Jared Carpenter
<b>16 – UKIAH</b>	Douglas Crane



Commission Meeting  
September 26, 2025  
Attendance List

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

NAME	AFFILIATION
Carrie Pollo	NCPA
Jane Luckhardt	NCPA
Mike DeBortoli	NCPA
Jane Curinione	NCPA
ALAN KUROTORI	PALO ALTO
TERRY CROWLEY	PALO ALTO
Emily Lemei	NCPA
MONTY HANKS	NCPA
Nico Procs	SVP
Chris Kanwich	SVP
Jerrod Whitney	NCPA
Bill Newberg	PSREC
Larry Price	PSREC
Michael Minkler	CCWD
Tony Zimmer	NCPA
Lena Perkins	Palo Alto
James Takekura	Shasta Lake
Don Re	Roseville
Basil Wong	SVP
Cindy Sweets	Wkian
Randy S. Howard	NCPA
Elise Hunter	AMP
Nick Dominguez	LMUD

# Northern California Power Agency

## Commission Meeting

**September 26, 2025**

## Attendance List

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

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