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Commission Agenda

Date: October 22, 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	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 HEALDSBURG CITY HALL 401 Grove Street Healdsburg, 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 September 25, 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. *NCPA's Financials for the Month Ended August 31, 2026* – accept by all members.

11. *Treasurer's Report for the Month Ended August 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 – LEC.

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

13. *Acceptance of the Annual Financial Statements and Associated Audit Report and Letters for the Years Ended June 30, 2026 and 2025* – accept and file by all members the Annual Financial Statements and Associated Audit Report and Letters for the years ended June 30, 2026 and 2025.

Fiscal Impact: This financial report for the years ended June 30, 2026 and 2025 has no direct budget impact to NCPA; it reports on the fiscal impacts for the last fiscal year.

14. *Resolution 26-106, Approval of the Revisions to Policy No. 200-50 (Procurement of Goods and Services) and Policy No. 100-45 (Delegations of Authority), and Incorporation of Such Revisions in the NCPA Purchasing Manual and Related Documents* – adopt resolution by all members approving revisions to NCPA Policy No. 200-50 (Procurement of Goods and Services) and Policy No. 100-45 (Delegations of Authority), and incorporation of such revisions in the NCPA Purchasing Manual and related documents, including any non-substantive changes to the policies and related documents recommended and approved by the NCPA General Counsel.

Fiscal Impact: The policy revisions have no direct fiscal impact. Individual purchases remain subject to available funding and applicable procurement and approval requirements.

15. *Resolution 26-112, Multi-Task General Services Agreement Between the NCPA and InCharge Energy, Inc.* – adopt resolution by all members approving the Multi-Task General Services Agreement between the NCPA and InCharge Energy, Inc. for electric vehicle charger technical advisory, project management, and engineering 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, with a total compensation amount not to exceed \$1,000,000 during the term of the agreement.

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

16. *Resolution 26-113, Approval of First Amendment to Multi-Task Consulting Services Agreement Between NCPA and Richard Heath & Associates, Inc. NKA Resource Innovations, Inc.* – adopt resolution by all members approving the First Amendment to the Multi-Task Consulting Services Agreement between NCPA and Richard Heath & Associates, Inc. for technical advisory services related to demand-side management programs, 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 assignment of the Agreement to Resource Innovations, Inc., with no change to the total compensation amount or the contract term.

Fiscal Impact: Upon execution, the total cost of the agreement will remain unchanged at \$800,000 over the contract term.

- 17. Resolution 26-114, Approval of Second Amendment to the Multi-Task Consulting Services Agreement between NCPA and Association Management Solutions, LLC.** – adopt resolution by all members approving the Second Amendment to the Multi-Task Consulting Services Agreement between NCPA and Association Management Solutions, LLC., and delegating authority to the General Manager or their designee to enter into said Second Amendment on behalf of NCPA, including any non-substantive changes recommended and approved by the NCPA General Counsel, to increase the total compensation from a not to exceed amount of \$620,000 to \$670,000.

Fiscal Impact: Upon execution, the total not to exceed compensation amount of the agreement will increase from \$620,00 to \$670,000 over the entire contract term.

- 18. Resolution 26-111, Approval of Meter Data Management Agent Services Agreement Between NCPA and Trimark Associates, Inc.** – adopt resolution by all members approving the Meter Data Management Agent (MDMA) Services Agreement between NCPA and Trimark Associates, Inc., and delegating authority to the General Manager or their designee to enter into said Agreement on behalf of NCPA, to supply MDMA Services to the San Francisco Bay Area Rapid Transit District, including any non-substantive modifications to the MDMA Agreement recommended and approved by the NCPA General Counsel, with a total compensation amount not to exceed \$800,000 during the term of the agreement.

Fiscal Impact: Upon execution, the MDMA Agreement includes a total not to exceed amount of \$800,000 over a term of five years.

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (10:20 – 11:00 am)

- 19. 2027 NCPA Committee Meeting Calendar** – approval by all members.

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

- 20. Resolution 26-108, Approval of the AVEVA PI Software Package** – adopt resolution by all members approving the AVEVA PI Software Package for Plant Information (PI) software and related services, and delegating authority to the General Manager or their designee to execute agreements and to issue purchase orders related to the proposed Package, including any non-substantive changes recommended and approved by the NCPA General Counsel, without further approval by the Commission, for a total cost not to exceed \$1,392,270.60, with funding to be provided by each NCPA user group (Information Systems, Dispatch, Hydroelectric, Geothermal, and Combustion Turbines) and allocated proportionally based on usage.

Fiscal Impact: Upon execution, the total cost of the software package is not to exceed \$1,392,270.60 over five years.

- 21. Resolution 26-109, Approval of the CT1 Facilities Atomizing Air Compressor Decoupling Project** – adopt resolution by all members approving the CT1 Facilities Atomizing Air Compressor Decoupling Project, without further approval by the Commission, to be completed during the upcoming 2027 CT1 Facilities Outages, with no additional cost to Members.

Fiscal Impact: The CT1 Facilities Atomizing Air Compressor Decoupling Project will be at no additional cost to the Members. The work will be performed using NCPA labor, the cost of which is already included in the approved FY27 CT1 Facilities budget.

- 22. Resolution 26-110, Approval of the Collierville Powerhouse (CVPH) Second New Runner Project** – adopt resolution by all members approving the CVPH Second New Runner Project and delegating authority to the General Manager or their 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 project cost not to exceed \$2,000,000, and authorizing \$2,000,000 from the pending approval of the FY26 encumbered funds for the FY27 budget, with pending encumbrance from FY27 to FY28 for the final payment in FY28.

Fiscal Impact: The total cost for the CVPH Second New Runner Project is anticipated not to exceed \$2,000,000. This project is scheduled to be funded by encumbered funds from the FY26 budget, including funds originally budgeted for the runner analysis & refurbishments. If the project is approved, NCPA will use the pending approval FY26 encumbrance for \$900,000 in the FY27 budget, and \$1,100,000 in the FY28 budget.

- 23. Amended Resolution 21-15, Approval of the Third Amendment to the Geothermal Plants 2025 Spring Outages Project** – approving the Third Amendment to the Geothermal Plants 2025 Spring Outages for additional repairs and to complete the refurbishment of the Unit 2 Generator Turbine and return the unit to service, 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, increasing the total project not to exceed amount from \$9,525,000 to \$11,025,000 and authorizing the additional use of \$1,500,000 from the Geothermal 2027 Annual Budget in place of the Plant 1 Stretford Project in 2027.

Fiscal Impact: While NCPA believes this work is warranty work due to the responsibility of quality problems, RTS has not accepted responsibility. To return the unit back to service, NCPA is requesting additional funds to keep work progressing while the warranty dispute is resolved. Upon approval of the additional requested funds, the revised total project cost not to exceed amount will be \$11,025,000.

- 24. Resolution 26-115, Hometown Connections, Inc. – Authorization to Cease Operations and Complete Wind-Down Activities** – adopt resolution by all members authorizing the General Manager or their designee to take all necessary actions on behalf of NCPA to conclude NCPA's participation in Hometown Connections, Inc. (HCI) and complete any required activities associated with HCI's cessation of operations, including executing documents, agreements, notices, and other instruments; coordinating the disposition of NCPA's membership interest and any remaining financial matters; terminating or concluding applicable service and other agreements; and taking such other actions as may be necessary to complete the wind-down of NCPA's involvement with HCI, subject to review and approval by the NCPA General Counsel.

Fiscal Impact: NCPA does not anticipate additional contributions related to the wind-down beyond its initial investment. HCI's General Counsel has concluded that HCI's current short- and long-term liabilities, in excess of cash on hand, are obligations of HCI and not its Members. Any remaining financial obligations, distributions, or other amounts associated with wind-down activities will remain the sole responsibility of HCI.

If HCI is unable to satisfy its obligations through the wind-down process and bankruptcy or other formal liquidation proceeding becomes necessary, any remaining assets would be distributed to creditors and other parties in accordance with applicable law and the governing documents. Accordingly, NCPA's ability to recover any remaining membership interest or other amounts would depend on the assets available after satisfaction of applicable obligations. If additional

Commission action or budget authorization is required, staff will return with the appropriate recommendation.

- 25. Resolution 26-107, Overview of the FY2028 Budget Process and Approach – Request for Guidance of FY2028 NCPA Operating Budget Directions** – request for Commission guidance and direct staff to prepare the FY2028 Operating Budget.

Fiscal Impact: The direction provided will provide budget guidance for FY2028. The specific fiscal impact is not known at this time. Actual fiscal impact will be presented at the time of final approval of the budget, currently scheduled for April 2027.

INFORMATIONAL ITEM (11:00 – 11:30 am)

- 26. Overview of FY2026 Billing Settlement Process and Preliminary Results** – staff will provide an overview of the FY2026 billing settlement process and preliminary results.

- 27. NCPA 2027 – 2032 Strategic Plan** – staff will review and discuss a draft of the NCPA 2027 – 2032 Strategic Plan.

CLOSED SESSION ITEMS (11:30 am – 12:15 pm)

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

- 29. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation, three (3) 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: *Northern California Power Agency, et al., Plaintiffs v. The United States, Defendant, United States Court of Federal Claims, Case No. 1:26-cv-01418-DAT.*

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

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT