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Commission Agenda

Date: October 23, 2025

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, 1 st Floor 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 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	CITY OF SANTA CLARA CITY HALL 1500 Warburton Avenue Santa Clara, 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 26, 2025 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 – 10:00 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 (10:00 – 10:05 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 September 30, 2025 – accept by all members.

11. Treasurer's Report for the Month Ended September 30, 2025 – accept by all members.

12. Disposal of Northern California Power Agency Surplus Property – note and file the report by all members for the disposal of the following: 2008 Ford F-150 – Geothermal Facility.
Fiscal Impact: This report has no direct fiscal impact to the Agency.

13. Annual Financial Statements and Associated Audit Report and Letters for the Years Ended June 30, 2025 and 2024 – accept and file by all members the Annual Financial Statements and Associated Audit Report and Letters for the years ended June 30, 2025 and 2024.

Fiscal Impact: This financial report for the years ended June 30, 2025 and 2024 has no direct budget impact to NCPA; it reports on the fiscal impacts for the last fiscal year.

14. Resolution 25-115, Utility System Efficiencies, Inc. – Five Year Multi-Task Professional 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 Professional Services Agreement with Utility System Efficiencies, Inc. for consulting services related to WECC and NERC reliability criteria, 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.

15. Resolution 25-116, Pure Process Filtration, Inc. – Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies; Applicable to the following: All NCPA CT Facilities – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Pure Process Filtration, Inc. for filter purchases and storage of goods, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,500,000 over five years, for use at NCPA's Combustion Turbine facilities.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,500,000 over five years.

16. Resolution 25-117, Pacific Star Chemical, LLC dba Northstar Chemical – Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies; 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 Agreement for Purchase of Equipment, Materials and Supplies with Pacific Star Chemical, LLC dba Northstar Chemical for chemical purchases, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,500,000 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 \$2,500,000 over five years.

- 17. Resolution 25-118, Sulzer Turbo Services Houston, Inc. – Five Year Multi-Task General Services Agreement – Applicable to the following: All NCPA Facilities (Except LEC), 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 Sulzer Turbo Services Houston, Inc. for inspections and maintenance related 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 (except LEC), NCPA Members, by SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$5,000,000 over five years.

- 18. Resolution 25-119, Rege Construction, 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 Rege Construction, Inc. for general maintenance related services, including grading, excavation, paving, concrete, gravel and water hauling, seal coating, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 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 \$1,000,000 over five years.

- 19. Resolution 25-126, Evoqua Water Technologies, LLC – 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 Evoqua Water Technologies, LLC for various water treatment support services, including condensate polisher resin regeneration, DI mixed bed vessel rental and regeneration, and RO & UF membrane cleaning, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 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 \$1,000,000 over five years.

- 20. Resolution 25-127, Radian Generation, LLC – 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 Multi-Task Professional Services Agreement with Radian Generation, LLC for NERC Compliance Software and Consulting services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$250,000 over five years, for use by NCPA, NCPA Members, by SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$250,000 over five years.

21. Resolution 25-125, Property Insurance Program Renewal for CY2026 – adopt resolution by all members authorizing the General Manager to negotiate and bind Property insurance coverage with FM for CY2026 at a not-to-exceed premium of \$5,400,000.
Fiscal Impact: The total cost to renew the Property Insurance program with FM is not to exceed \$5,400,000 and will be allocated to the specific project locations on an assessed value basis.

22. Resolution 25-131, Authorize the General Manager to Execute a Consulting Services Agreement for Executive Recruitment Services – adopt resolution by all members authorizing the General Manager to enter into a consulting services agreement with a selected executive recruitment firm for the purpose of conducting a nationwide recruitment for NCPA's next General Manager, in an amount not to exceed \$250,000.
Fiscal Impact: Funds for executive recruitment services are available within the current fiscal year budget. Approval of this item authorizes expenditures **not to exceed \$250,000**, inclusive of professional fees, reimbursable expenses, and candidate-related costs (e.g., outreach, travel, background checks).

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (10:05 – 10:40 am)

23. 2026 NCPA Committee Meeting Calendar – approval by all members.
Fiscal Impact: This item has no direct fiscal impact to the Agency.

24. Resolution 25-121, Lodi Energy Center Clarifier Water Tank Refurbishment Project; Applicable to the following: NCPA's Lodi Energy Center Facility – adopt resolution by all members authorizing the LEC Clarifier Water Tank Refurbishment Project and delegate authority to the NCPA General Manager or his 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, for a total project cost not to exceed \$375,000, to be funded from the approved FY26 Capital Projects budget.
Fiscal Impact: The total cost for the LEC Clarifier Water Tank Refurbishment Project is anticipated not to exceed \$375,000. Funds for the project were included in the approved FY26 budget as a Capital Project. The budgetary funds to complete the work include \$375,000 from the approved FY26 Capital Projects.

25. Resolution 25-122, Lodi Energy Center HRSG Reheater 3 Maintenance Project; Applicable to the following: NCPA's Lodi Energy Center Facility – adopt resolution by all members authorizing the LEC HRSG Reheater 3 Maintenance Project and a FY26 budget adjustment of \$500,000, and delegating authority to the NCPA General Manager or his 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, for a total project cost not to exceed \$500,000, to be encumbered from FY25 Plant O&M Projects and Civil/Structural remaining funds and transferred to the HRSG Reheater 3 account.
Fiscal Impact: The total cost for the LEC HRSG Reheater 3 Maintenance Project is anticipated not to exceed \$500,000. This project is unplanned and was not budgeted for FY26. Funds for the project will be encumbered from the FY25 Plant O&M Projects and Civil/Structural Improvements accounts and transferred to the HRSG Reheater 3 account. Since this item was not previously requested in the FY26 budget, a budget adjustment of \$500,000 is being requested.

26. Resolution 25-123, Lodi Energy Center Plant Betterment Project; Applicable to the following: NCPA's Lodi Energy Center Facility – adopt resolution by all members authorizing the LEC Plant Betterment Project and delegate authority to the NCPA General Manager or his 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, for a total project cost not to exceed \$375,000, to be funded from the approved FY26 O&M Projects.

Fiscal Impact: The total cost for the LEC Plant Betterment Project is anticipated not to exceed \$375,000. Funds for the project were included in the approved FY26 budget as an O&M project. The budgetary funds to complete the work include \$375,000 from the approved FY26 O&M Projects.

27. Resolution 25-124, Lodi Energy Center Service Water Tank Refurbishment Project; Applicable to the following: NCPA's Lodi Energy Center Facility – adopt resolution by all members authorizing the LEC Service Water Tank Refurbishment Project and delegate authority to the NCPA General Manager or his 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, for a total project cost not to exceed \$475,000, to be funded from the approved FY26 O&M Proposed Projects.

Fiscal Impact: The total cost for the LEC Service Water Tank Refurbishment Project is anticipated not to exceed \$475,000. Funds for the project were included in the approved FY26 budget as an O&M project. The budgetary funds to complete the work include \$475,000 from the approved FY26 proposed O&M Projects.

28. Resolution 25-128, Appointment to the NCPA Finance Committee – adopt resolution by all members appointing Kenn Lee, Finance Director for the City of Santa Clara, as a Member of the Finance Committee.

Fiscal Impact: There is no fiscal impact in appointing Kenn Lee as a Member of the Finance Committee.

29. Resolution 25-129, Overview of the FY2027 Budget Process and Approach – Request for Guidance of FY2027 NCPA Operating Budget Directions – request for Commission guidance and direct staff to prepare the FY2027 Operating Budget in accordance with the process and approach detailed in the attached presentation.

Fiscal Impact: The direction provided in this presentation will provide budget guidance for FY2027. 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 2026.

INFORMATIONAL ITEM (10:40 – 10:55 am)

30. Overview of FY2025 Billing Settlement Process and Preliminary Results – staff will provide an overview of the FY2025 billing settlement process and preliminary results.

CLOSED SESSION ITEMS (10:55 am – 12:00 pm)

31. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, five (5) cases:

Case Name: *City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Petitioners, v. California Department of Water Resources, Respondent*, Sacramento County Superior Court, Case No. 34-2023-00336449.

Case Name: *Pacific Gas and Electric Company, Petitioner v. Federal Energy Regulatory Commission, Respondent*, United States Court of Appeals for the Ninth circuit, Case Nos. 24-2527 and 24-3786 (consolidated).

Case Name: *San Diego Gas & Electric Company, Pacific Gas and Electric Company, and Southern California Edison Company, Petitioners v. Federal Energy Regulatory Commission, Respondent*, United States Court of Appeals for the Ninth circuit, Case Nos. 25-1980 25-5064 (consolidated).

Case Name: *Pacific Gas and Electric Company, Southern California Edison Company, and San Diego Gas & Electric Company, Petitioners, v. Federal Energy Regulatory Commission, Et Al., Respondents*, on Petition for a Writ of Certiorari to the United States Court of Appeals for the Ninth Circuit, Supreme Court of the United States, No. 25-438.

Case Name: *American Clean Power Association, Solar Energy Industries Association, Petitioners v. Federal Energy Regulatory Commission, Respondent*, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 25-1035 and 25-1040 (consolidated).

32. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, two (2) cases.

33. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(4) – Initiate Litigation, one (1) case.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT