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Executive Committee Agenda

Date: February 19, 2026
Subject: NCPA Executive Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, CA 95678
Time: 8:00 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	CITY OF HEALDSBURG CITY HALL 401 Grove Street Healdsburg, CA	CITY OF LODI CITY HALL 221 W. Pine Street Lodi, CA
PALO ALTO CITY HALL COMMUNITY MEETING ROOM 250 Hamilton Avenue Palo Alto, CA	CITY OF SANTA CLARA CITY HALL 1500 Warburton Avenue Santa Clara, CA	

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they 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.

Persons requiring accommodation 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 and Introductions**
- 2. Approve minutes of the January 22, 2026 Executive Committee Meeting.**

PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee'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 Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

CLOSED SESSION

- 3. CONFERENCE WITH LABOR NEGOTIATORS** – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Director Brynna Bryant, recruiting consultant Korn Ferry. Unrepresented Public Employee: General Manager.

OPEN SESSION

REPORT FROM CLOSED SESSION

INFORMATIONAL ITEMS

- 4. General Manager Report** – update and monthly report
- 5. General Counsel Report** – update and monthly report

DISCUSSION/ACTION

- 6. Authorize Teleconference Participation by Commissioners under California Government Code Section 54953.8.7** – Staff is seeking a recommendation for Commission approval authorizing teleconference participation by commissioners under California Government Code § 54953.8.7.
- 7. Amend Paragraph 9(a) of NCPA’s Bylaws to Allow Alternate Commissioners to Attend and Vote at the Executive Committee in Place of Executive Committee Members** – Staff is seeking a recommendation for Commission approval accepting the proposed amendment to Paragraph 9(a) of Northern California Power Agency’s (NCPA) Bylaws to allow alternate Commissioners to attend and vote at the Executive Committee meetings on behalf of the Executive Committee member who is unable to attend a meeting.

NEW BUSINESS

ADJOURNMENT