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Executive Committee Agenda

Date: October 22, 2026

Subject: NCPA Executive Committee Meeting

Location: NCPA HQ – 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.

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

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 Informational 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, Introductions, and Roll Call***

2. ***Approve minutes of the Executive Committee meeting on September 25, 2026.***

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.

OPEN SESSION

INFORMATIONAL ITEMS

3. ***General Manager Report –*** update and monthly report

4. ***General Counsel Report*** – update and monthly report

5. ***Nominating Committee Charter –*** staff to provide a draft Nominating Committee Charter for the Executive Committee's consideration and review.

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

DISCUSSION/ACTION

7. ***Approval of the 2027 Proposed NCPA Committee Meeting Calendar*** – staff is seeking approval and a recommendation for Commission approval of the 2027 NCPA Committee Meeting Calendar.

CLOSED SESSION

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

9. ***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