



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Executive Committee Agenda

Date: October 23, 2025
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 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 September 26, 2025 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.

INFORMATIONAL ITEMS

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

DISCUSSION/ACTION

- 5. **Approval of Consulting Services Agreement for Executive Recruitment Services** – staff is seeking approval and a recommendation for Commission approval 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.
- 6. **Approval of Appointment to the NCPA Finance Committee** – staff is seeking approval and a recommendation for Commission approval appointing Kenn Lee, Finance Director for the City of Santa Clara, as a Member of the Finance Committee.
- 7. **Approval of the 2026 Proposed NCPA Committee Meeting Calendar** – staff is seeking approval and a recommendation for Commission approval of the 2026 NCPA Committee Meeting Calendar.

CLOSED SESSION

- 8. **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).

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

10. 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