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Commission Agenda

Date: March 27, 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 HEALDSBURG CITY HALL 401 Grove Street Healdsburg, 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 3rd Floor 250 Hamilton Ave. Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mullholland Way Sacramento, CA
LARRY PRICE Plumas-Sierra REC 971 Chandler Road Quincy, CA	THE PORT OF OAKLAND 530 Water Street Oakland, CA	CITY OF REDDING 3611 Avtech Parkway Redding, CA
CITY OF SHASTA LAKE 3570 Iron Court Shasta Lake, CA	TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA	CITY OF UKIAH 411 Clay Street 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 February 20, 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 – 10:15 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 January 31, 2025 – accept by all members.*
11. *NCPA's Financials for the Month Ended February 28, 2025 – accept by all members*

12. ***Treasurer's Report for the Month Ended January 31, 2025*** – accept by all members.
13. ***Treasurer's Report for the Month Ended February 28, 2025*** – accept by all members
14. ***Resolution 25-38, Coffman Engineers, 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 Coffman Engineers, Inc. for fire protection, mechanical, electrical, or civil engineering services, 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 all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.
15. ***Resolution 25-39, MP Environmental Services, Inc. – Second Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Second Amendment to the Multi-Task General Services Agreement with MP Environmental Services, Inc. for general maintenance services, including removal and disposal of sulfur bins, hazardous material, phase separators, and vacuum truck services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$4,000,000 to \$5,000,000, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA.
Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$4,000,000 to \$5,000,000 over the remainder of the contract term.
16. ***Resolution 25-40, Epidendio Construction, Inc – First Amendment to 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 First Amendment to the Multi-Task General Services Agreement with Epidendio Construction, Inc. for miscellaneous maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$1,000,000 to \$2,000,000, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$1,000,000 to \$2,000,000 over the remainder of the contract term.
17. ***Resolution 25-41, Brian Davis dba Northern Industrial Construction – First Amendment to 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 First Amendment to the Multi-Task General Services Agreement with Brian Davis dba Northern Industrial Construction for general maintenance services, including welding, safety, and fire watch services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$2,500,000 to \$3,000,000, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$2,500,000 to \$3,000,000 over the remainder of the contract term.

18. Resolution 25-42, Brenntag Pacific, Inc. – 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 Agreement for Purchase of Equipment, Materials and Supplies with Brenntag Pacific, Inc. 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.

19. Resolution 25-43, Amendment to Exhibit A of the Third Phase Agreement for Renewable Power Purchase Agreement with Grace Orchard Energy Center, LLC – adopt resolution by all members approving an Amendment to Exhibit A of the Third Phase Agreement for Renewable Power Purchase Agreement with Grace Orchard Energy Center, LLC, to add Table 3 to Exhibit A to confirm the Final Project Participation Percentages for each Participant in the Project, including any non-substantive modifications to the Amendment to Exhibit A of the Third Phase Agreement for Renewable Power Purchase Agreement with Grace Orchard Energy Center, LLC approved by the NCPA General Counsel.

Fiscal Impact: NCPA's costs associated with development of the Amendment to Exhibit A of the Third Phase Agreement will be allocated to Participants in accordance with the approved cost allocation methodologies as described in the NCPA annual budget.

INFORMATION ITEMS (10:15 – 11:15 am)

20. Proposed Annual Budget Review for Fiscal Year 2026 – status report, budget preview and presentation for this year's preparation.

CLOSED SESSION ITEMS (11:15 – 12:00 pm)

21. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, four (4) cases.

22. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9 – Pending Litigation:

Pacific Gas and Electric Company,

Docket No. ER19-13-000, et al.

Docket No. ER19-1816-000, et al.

Docket No. ER20-2265-000, et al.

Consolidated

Pacific Gas and Electric Company, Docket No. ER24-96-000

Pacific Gas and Electric Company, Docket No. ER24-529-000

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT