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Commission Agenda

Date: June 26, 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 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	CITY OF SHASTA LAKE 3570 Iron Court Shasta Lake, 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 – 9:40 am)*
2. *Approve Minutes of the May 22, 2025 Regular and Special Commission Meetings (9:40 – 9:45 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 (9:45 – 10:15 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 (10:15 – 10:30 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 May 31, 2025* – accept by all members.

11. *Treasurer's Report for the Month Ended May 31, 2025* – accept by all members.

12. *Resolution 25-73, Cen-Cal Fire Systems, Inc. – Five Year Multi-Task General Services Agreement; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members* – authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Cen-Cal Fire Systems, Inc. for fire system related services, 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.

13. *Resolution 25-74, Schneider Electric USA, Inc. – 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 Multi-Task General Services Agreement with Schneider Electric USA, Inc. for electrical related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 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 \$2,000,000 over five years.

14. *Resolution 25-75, Stephens Mechanical Corporation – 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 Stephens Mechanical Corporation for miscellaneous mechanical 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 \$5,000,000 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 \$5,000,000 over the remainder of the contract term.

15. *Resolution 25-76, K.W. Emerson, 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 K.W. Emerson, Inc. for 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 \$7,000,000 and amend Exhibit B, 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 cost of the agreement will increase from \$1,000,000 to \$7,000,000 over the remainder of the contract term.

- 16. Resolution 25-81, Scheduling Coordination Program Agreement Appendix B** – adopt resolution by all members implementing a revised version 26 of Appendix B to the Scheduling Coordination Program Agreement, which details the allocation of California Independent System Operator charges and payments to NCPA Members.

Fiscal Impact: No significant costs will be incurred to implement the changes to the SCPA Appendices and funds are available in the NCPA budget to support the work associated with the implementation and ongoing settlement support for WAPA TEA settlement activities.

- 17. Resolution 25-82, Scheduling Coordination Program Agreement Appendix C** – adopt resolution by all members implementing a revised version 6 of Appendix C to the Scheduling Coordination Program Agreement (SCPA), which describes the scheduling of energy and capacity into the CAISO markets by Operating Entities using NCPA's software development application services as a participant in the NCPA Scheduling Coordinator ID portfolio.

Fiscal Impact: No significant costs will be incurred to implement the changes to the SCPA Appendices and funds are available in the NCPA budget to support the work associated with the implementation and ongoing bidding and scheduling support for WAPA TEA settlement activities.

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (10:30 – 11:15 am)

- 18. Resolution 25-77, 2025 Steam Field Operation and Generation Forecast; Applicable to the following: NCPA's Geothermal Facility** – adopt resolution by all members authorizing the 2025 Steam Field Operations and Forecast Report dated June 2025 as the Geothermal Operating Protocol effective July 1, 2025. This Operating Protocol is to remain in effect until replaced by the Commission.

Fiscal Impact: The approved FY 2026 Geothermal budget covers the proposed action.

- 19. Resolution 25-78, Collierville Clarks Creek Mitigation Maintenance Project; Applicable to the following: NCPA's Hydroelectric Facility** – adopt resolution by all members authorizing the Collierville Clarks Creek Mitigation Maintenance Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total not to exceed amount of \$5,200,000, to be funded from the FY26 Hydroelectric Budget.

Fiscal Impact: The total cost for the Project's maintenance services is anticipated not to exceed \$5,200,000. Funds for the Project were included in the approved FY26 Hydroelectric Budget.

- 20. Resolution 25-79, Lodi Energy Center 2026 Spring Outage and Overhaul Parts Purchase; Applicable to the following: NCPA's Lodi Energy Center Facility** – adopt resolution by all members authorizing the LEC 2026 Spring Outage and Overhaul Parts Purchase and delegate authority to the 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 cost not to exceed \$5,773,058, to be funded from Maintenance Reserves.

Fiscal Impact: The total cost for the 2026 Spring Outage Project and Overhaul Parts Purchase is anticipated not to exceed \$5,773,058. Funds for the project were included in the FY26 Routine O&M Budget.

- 21. *Resolution 25-80, Trolley Pass Project LLC Energy Storage Service Agreement and Third Phase Agreement for Energy Storage Service Agreement with Trolley Pass Project LLC*** – adopt resolution by all members approving (i) the Energy Storage Service Agreement between Northern California Power Agency (NCPA) and Trolley Pass Project LLC (ESSA), and (ii) the Third Phase Agreement for Energy Storage Service Agreement with Trolley Pass Project LLC (Third Phase Agreement), and to authorize the General Manager of NCPA to enter into the ESSA and Third Phase Agreement on behalf of NCPA, including any modifications to the ESSA and Third Phase Agreement approved by the NCPA General Counsel.

Fiscal Impact: Pursuant to the terms and conditions of the Third Phase Agreement, each Participant acknowledges and agrees to be bound by the terms and conditions of the Third Phase Agreement, and that the Third Phase Agreement is written as a “take-or-pay” agreement, and any Products delivered to NCPA under the ESSA shall be delivered to each Participant in proportion to such Participant’s Project Participation Percentage as set forth in Exhibit A of the Third Phase Agreement, and each Participant shall accept and pay for its respective percentage of such Products.

NCPA’s costs for development and administration of the ESSA and the Third Phase Agreement will be allocated to Members in accordance with the Third Phase Agreement, the Power Management and Administrative Services Agreement, the Amended and Restated Facilities Agreement, and approved cost allocation methodologies as described in the NCPA annual budget.

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

- 22. *CONFERENCE WITH LEGAL COUNSEL*** – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, two (2) cases.
- 23. *CONFERENCE WITH LEGAL COUNSEL – INITIATE LITIGATION*** – Pursuant to Government Code section 54956.9(d)(4) – Initiate Litigation, two (2) cases.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT