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Commission Agenda

Date: June 27, 2024
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.

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| ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA | BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, 8 th 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 971 Chandler Road Quincy, CA | THE PORT OF OAKLAND 530 Water Street Oakland, CA | JULIE WINTER REDDING 213 Shadowrun Court 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 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 am – 9:40 am)*
2. *Approve Minutes of the May 23, 2024 Commission Meeting (9:40 am – 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 am – 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 am – 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, 2024*** – accept by all members.
11. ***Treasurer's Report for the Month Ended May 31, 2024*** – accept by all members.
12. ***Disposal of Northern California Power Agency Surplus Property*** – note and file the report by all members for the disposal of the following: Scrap IS Equipment.
Fiscal Impact: This report has not direct fiscal impact to the Agency.
13. ***Resolution 24-65, Air Hygiene International, Inc. – Five Year Multi-Task Consulting 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 Consulting Services Agreement with Air Hygiene International, Inc. for rata and source testing 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. This enabling agreement does not commit NCPA to any expenditure of funds.
14. ***Resolution 24-66, Hudson Mechanical, Inc. – 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 Multi-Task General Services Agreement with Hudson Mechanical, Inc. for general maintenance services and related labor and materials, 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 any facilities owned and/or operated by NCPA (with the exception of NCPA's Lodi Energy Center), NCPA Members, by SCPPA, and SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years. This enabling agreement does not commit NCPA to any expenditure of funds.
15. ***Resolution 24-67, Jill Jolene Meier dba Van Meier Services LLC – Second Amendment to Five Year General Services Agreement; Applicable to the following: NCPA's Geothermal Facility*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Second Amendment to the General Services Agreement with Jill Jolene Meier dba Van Meier Services LLC for janitorial cleaning services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$235,000 to \$335,000 and amending Exhibit B – Compensation Schedule and Hourly Fees, with no change to the contract term, for continued use at NCPA's Geothermal Facility.
Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$235,000 to \$335,000 over the remainder of the contract term. This enabling agreement does not commit NCPA to any expenditure of funds.
16. ***Resolution 24-68, Integrated Engineers and Contractors Corporation dba IEC Corporation – Five Year Multi-Task Professional 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 Multi-Task Professional Services Agreement with Integrated Engineers and Contractors Corporation dba IEC Corporation for consulting services

related to renewable energy, power generation, power delivery, and energy storage, 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 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 \$1,000,000 over five years. This enabling agreement does not commit NCPA to any expenditure of funds.

17. Resolution 24-69, NCPA 2024 Wildfire Mitigation Plan Revisions; Applicable to the following: All Northern California Power Agency (NCPA) Facilities – adopt resolution by all members approving the NCPA 2024 Wildfire Mitigation Plan with updated revisions based on the qualified independent evaluators recommendations.

Fiscal Impact: Any expenses associated with the preventative maintenance procedures and practices included in the plan are already covered in previously approved Plant budgets.

18. Resolution 24-64, Shared Use and Occupancy Agreement between NCPA and Signatory Members – adopt resolution by all members authorizing a Shared Use and Occupancy Agreement (“Agreement”) between NCPA and a Signatory Member or Members by which assigned personnel of a Signatory Member or Members may occupy and use available office space of property owned by NCPA from time to time on a first come, first serve basis.

Fiscal Impact: Signatory Members will be billed a monthly Occupancy Charge that represents the increased cost incurred by NCPA for utility-related expenses and increased frequency of janitorial services for the use of the Property. The Occupancy Charge will be split evenly amongst the Signatory Members on a pro-rata basis based on the total number of Signatory Member assigned personnel who occupy space(s) at the Property and will be billed monthly on each Signatory Member’s All Resources Bill. NCPA does not anticipate the monthly Occupancy Charge to exceed \$1,000 per month.

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (10:30 am – 11:00 am)

19. Resolution 24-70, 2024 Steam Field Operation and Generation Forecast Report; Applicable to the following: NCPA Geothermal Facility – adopt resolution by all members authorizing the 2024 Steam Field Operations and Forecast Report dated June 2024 as the Geothermal Operating Protocol effective July 1, 2024. This Operating Protocol is to remain in effect until replaced by the Commission.

Fiscal Impact: The approved FY 2025 Geothermal budget covers the proposed action.

20. Resolution 24-71, Geysers Power Company Second Amendment to Transmission Service Agreement; Applicable to the following: NCPA’s Geothermal Facility – adopt resolution by all members authorizing the Second Amendment to the Transmission Service Agreement with Geysers Power Company, LLC, updating the existing transmission interconnection agreement to modify Bear Canyon and West Ford Flat from a geothermal to a BESS facility to support Geysers Power Company battery operations, with any non-substantial changes as approved by the NCPA General Counsel, with no change to the contract term, for continued use by NCPA’s Geothermal Facility.

Fiscal Impact: The current Transmission Service Agreement with Geysers Power Company, LLC stipulates that Calpine-GPC shall compensate NCPA monthly for transmission service provided or made available, as determined by the formulas included in Appendix A for the Transmission Service Agreement with Geysers Power Company, LLC. The monthly payment by Calpine will not change as a result of this amendment.

21. Resolution 24-72, Agreement for Scheduling Coordinator Services between Northern California Power Agency and California Department of Water Resources – adopt resolution by all members approving the Agreement for Scheduling Coordinator Services between Northern California Power Agency and California Department of Water Resources, and to authorize the General Manager of NCPA to enter into the Agreement for Scheduling Coordinator Services between Northern California Power Agency and California Department of Water Resources on behalf of NCPA, including any modifications to the Agreement for Scheduling Coordinator Services between Northern California Power Agency and California Department of Water Resources approved by the NCPA General Counsel.

Fiscal Impact: In consideration for NCPA's provision of services pursuant to the Services Agreement, CDWR shall pay NCPA an annual amount equal to Two Hundred Thousand Dollars (\$200,000.00), and NCPA's costs for administration of such services will be allocated to Members in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

CLOSED SESSION ITEMS (11:00 – 11:30 am)

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

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT

js/cp