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Commission Minutes

To: NCPA Commission
From: Carrie Pollo, Assistant Secretary to the Commission
Subject: NCPA Commission Meeting – June 27, 2024

1. *Call Meeting to Order and Introductions*

Chair Jerry Serventi called the meeting to order at 9:36 am at 651 Commerce Drive in Roseville, CA 95678. Introductions were made and roll call was taken. Those in attendance are shown on the attached attendance list.

2. *Approve Minutes of the May 23, 2024 Commission Meeting*

MOTION: A motion was made by James “Bo” Sheppard, and seconded by Sudhanshu Jain to approve the minutes of the May 23, 2024 Commission meeting. The motion carried by a majority on a roll call vote of those Members present as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART	Y		
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto	Y		
Port of Oakland			X
Redding	Y		
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

PUBLIC FORUM

Chair Serventi asked if any members of the public were present who would like to address the Commission on the agenda items. No members of the public were present.

OPEN SESSION

REPORTS AND COMMITTEE UPDATES

3. General Manager's Business Progress Report and Update

Administrative Services Assistant General Manager, Monty Hanks reported:

On June 17, 2024 (Monday), the Aero Fire first sparked around 3:23 pm and grew at what Cal Fire described to be a "dangerous rate of spread" due to the windy conditions. The fire was burning near the NCPA Collierville-Bellota 230kV.

Following the procedures in the NCPA Wildfire Mitigation Plan (Sections 3B & 3C) and working in coordination with our Hydro plant, our Dispatch Center contacted CalFire to let them know NCPA could de-energize the lines, if needed, to help with fighting the fire. CalFire did instruct us to do so and the Collierville Powerhouse and associated transmission line were removed from service as a safety precaution during the period of June 17, 2024, at 5:15 pm, enabling Cal Fire personnel to operate safely in the area as they continued to work to fully contain the event. Lucky for us, the wind ended up pushing the fire south away from our lines.

At about 9:30 am on June 18, 2024 PG&E's Incident Command Center gave us permission to conduct a ground patrol of the Collierville – Bellota 230kV lines. It took our Hydro crew a few hours to patrol and inspect the lines and they concluded our transmission lines were about a mile outside of the fire area. The Collierville Powerhouse and associated transmission line were safely returned to service and operating at around 11:40 am.

We did have an LEC employee who lives in the area be given evacuation orders. He was able to pack up and leave but has since returned to his home. Everything is fine.

I want to recognize the Hydro personnel and Dispatch for following the Fire Mitigation Plan procedures as well as keeping NCPA's leadership team informed of the situation.

4. Executive Committee

Committee Chair Jerry Serventi reported the Executive Committee met this morning. A quorum of the Committee was established. Closed Session items were discussed during the meeting. Direction was provided during Closed Session authorizing labor negotiations. The next Executive Committee meeting is scheduled for July 25, 2024.

5. Facilities Committee

Power Management Assistant General Manager, Tony Zimmer, reported that the Facilities Committee met on June 5, 2024. A quorum of the Committee was no established. At that meeting the Committee discussed today's Commission meeting Items 13 – 18, on the Consent Calendar and Items 19 – 21, under Discussion/Action. No official action was taken at the meeting however the Committee was supportive of the above-mentioned items. The next Facilities Committee meeting is scheduled on July 3, 2024.

6. Finance Committee

Committee Chair Mikey Hothi reported that the Finance Committee did not meet in June.

7. Legal Committee

General Counsel Jane Luckhardt reported the Legal Committee did not meet in June. The next meeting will be August 1, 2024.

8. Legislative & Regulatory Affairs Committee

Committee Chair Jenelle Osborne reported the L&R Committee is very pleased to report that one of our key deliverables from the Federal Policy Conference has been finalized. Yesterday, Representative Josh Harder, who represents the Lodi Energy Center in Congress, sent a joint signature letter to the US Department of Treasury this week weighing in strongly against the three pillars provisions that the Administration has proposed as part of its implementation of the hydrogen tax credit.

- Co-signers of the letter included Representatives Ro Khanna, Anna Eshoo, Jared Huffman, Salud Carbajal, and Jim Costa—Representative Costa joined the letter as a result of meetings with the San Joaquin Council of Governments during their Washington fly-in that was held last month.
- Our strategic objective with this effort was to urge fellow Democrats to go on record with the Administration asking that they change course on this issue, and to highlight that the three pillars proposal is unworkable and would result in environmental setbacks versus benefits. As well, the letter sends a strong message of support from our House delegation for the work that Senator Padilla has been advancing on this with Treasury as well.
- The letter faced some initial delays due to intervening appropriations deadlines, but we are so pleased to see it come to fruition, and believe it will be impactful in the overall debate on this issue.
- Sincere thanks to all of our NCPA members who assisted in this important effort to garner support on this issue during our Federal Policy Conference, as well as following up after our meetings in DC.
- NCPA is planning to host its annual legislative staff tour on July 15-18, 2024 and this year the tour will include staff members from our congressional offices as well as staff from the State Capitol. During our Federal Policy Conference, we extended invitations to staff from our federal delegation, and we're very pleased that we'll have participation from the offices of Senator Alex Padilla as well as Representatives Salud Carbajal and Jared Huffman—in addition to at least 25 senior energy and committee staff members from Sacramento in attendance.
- Policy issues we'll be focusing on include the hydrogen transition at the LEC, the decarbonization challenges in our state, and wildfire policy among others.
- The tour will include a visit to the LEC for our federal participants, followed by visits to Redding, Plumas Sierra, and Truckee. We are so grateful for our members' wonderful support of this annual event, and we look forward to invaluable discussions and engagement on the agency's policy priorities throughout.

The next meeting of the NCPA Legislative and Regulatory Affairs Committee will be held on August 21, 2024 from 12:00 pm-4:00 pm at NCPA's Roseville Offices and virtually. Please be sure to mark your calendars and plan to join us!

9. Members' Announcements & Meeting Reporting

Vice Chair Jenelle Osborne announced that the City of Lompoc has completed their Electric Distribution Conversion Project from 4kV to 12kV transmission lines.

Chair Jerry Serventi reminded the Commission that the July meeting will be held in Murphys, CA and that it is a great event to attend in person.

CONSENT CALENDAR

Prior to the roll call vote to approve the Consent Calendar, the Commissioners were polled to determine if any Member wished to pull an item or abstain from one or more items on the Consent Calendar. No items were requested to be pulled from the Consent Calendar. No Members wished to abstain from any items.

MOTION: A motion was made by Jenelle Osborne and seconded by Sudhanshu Jain to approve the Consent Calendar consisting of Agenda Items 10 through 18. The motion carried by a majority of those Members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y	_____	_____
San Francisco BART	Y	_____	_____
Biggs	Y	_____	_____
Gridley	Y	_____	_____
Healdsburg	Y	_____	_____
Lodi	Y	_____	_____
Lompoc	Y	_____	_____
Palo Alto	Y	_____	_____
Port of Oakland		_____	X
Redding	Y	_____	_____
Roseville	Y	_____	_____
Santa Clara	Y	_____	_____
Shasta Lake	Y	_____	_____
Truckee Donner	Y	_____	_____
Ukiah	Y	_____	_____
Plumas-Sierra	Y	_____	_____

10. NCPA’s Financials for the Month Ended May 31, 2024 – approval 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.

DISCUSSION/ACTION ITEMS

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.

MOTION: A motion was made by Sudhanshu Jain and seconded by James “Bo” Sheppard recommending the Commission adopt Resolution 24-70 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. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y	_____	_____
San Francisco BART	Y	_____	_____
Biggs	Y	_____	_____
Gridley	Y	_____	_____
Healdsburg	Y	_____	_____
Lodi	Y	_____	_____
Lompoc	Y	_____	_____
Palo Alto	Y	_____	_____
Port of Oakland		_____	X
Redding	Y	_____	_____
Roseville	Y	_____	_____
Santa Clara	Y	_____	_____
Shasta Lake	Y	_____	_____
Truckee Donner	Y	_____	_____
Ukiah	Y	_____	_____
Plumas-Sierra	Y	_____	_____

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.

MOTION: A motion was made by Jenelle Osborne and seconded by Sudhanshu Jain recommending the Commission adopt Resolution 24-71 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. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART	Y		
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto	Y		
Port of Oakland			X
Redding		X	
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

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.

MOTION: A motion was made by Catalina Sanchez and seconded by William Forsythe recommending the Commission adopt Resolution 24-72, with the recommended changes to the Staff Report and Resolution from “Strategic Resource Resources” or “SSR” to “Strategic Reliability Reserve” or “SRR” in its entirety, 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. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y	_____	_____
San Francisco BART	Y	_____	_____
Biggs	Y	_____	_____
Gridley	Y	_____	_____
Healdsburg	Y	_____	_____
Lodi	Y	_____	_____
Lompoc	Y	_____	_____
Palo Alto	Y	_____	_____
Port of Oakland		_____	X
Redding	Y	_____	_____
Roseville	Y	_____	_____
Santa Clara	Y	_____	_____
Shasta Lake	Y	_____	_____
Truckee Donner	Y	_____	_____
Ukiah	Y	_____	_____
Plumas-Sierra	Y	_____	_____

CLOSED SESSION ITEMS

Non-essential Members and NCPA staff left the meeting for closed session items.

Chair Serventi asked General Counsel to move the Commission into Closed Session at 10:40 am to discuss Closed Session item 22. General Counsel Jane Luckhardt took the Commission into Closed Session.

22. CONFERENCE WITH LEGAL COUNSEL – pursuant to Government Code Section 54956.9(d)(1) – Anticipated Litigation, two (2) cases.

OPEN SESSION

RECONVENED TO OPEN SESSION

All meeting attendees rejoined the public meeting at 10:56 am.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: General Counsel Jane Luckhardt reported there was no reportable action taken in closed session.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

The June 27, 2024 Commission meeting was adjourned at 10:59 am by Chair Serventi.

Respectfully submitted,

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JERRY SERVENTI
Commission Chair

Prepared by,

//

CARRIE POLLO
Assistant Secretary to the Commission



Commission Meeting
June 27, 2024
COMMISSIONERS
Attendance List

NCPA Commissioners are requested to sign, but signature by members of the public is voluntary.

MEMBER	NAME
1 - ALAMEDA	Jerry Lewis
2 - BIGGS	Bo Sheppard
3 - GRIDLEY	Catalina Sanchez
4 - HEALDSBURG	David Hagele
5 - LODI	Mikey Hothi
6 - LOMPOC	Jewell Osborne
7 - PALO ALTO	Dean Batchelor
8 - PLUMAS-SIERRA REC	Larry Price
9 - PORT OF OAKLAND	
10 - REDDING	Michael...
11 - ROSEVILLE	Bill...
12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	Yuliya Schmidt
13 - SANTA CLARA	Sudhanshu Jain
14 - SHASTA LAKE	James Takchera
15 - TRUCKEE DONNER	Jared Carpenter
16 - UKIAH	Cindy Sauer



Commission Meeting
June 27, 2024
Attendance List

NCPA Commissioners, Alternates & Staff are requested to sign, but signature by members of the public is voluntary.

NAME	AFFILIATION
Carrie Pollo	NCPA
Nick Zettel	REDDING
Bill Forsythe	Roseville
Bo Sheppard	BIGGS
Shannon McCann	NCPA
Jane Cirrincione	NCPA
Michael DeBortoli	NCPA
Jenelle Osborne	City of Lompoc
Mouth Hawks	NCPA
Leary Lewent	Alameda
Jane Luckhart	NCPA