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Commission Agenda

Date: July 24, 2025

Subject: NCPA Commission Meeting

Location: Ironstone Vineyards – 1894 Six Mile Road, Murphys, CA 95247 – *Music Room*

Time: 9:00 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.

BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, 1 st Floor Oakland, 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 SHASTA LAKE 3570 Iron Court Shasta Lake, 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 (9:00 – 9:10 am)*
2. *Approve Minutes of the June 26, 2025 Commission Meeting (9:10 – 9:15 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 (9:15 – 9:45 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 (9:45 – 10:00 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 June 30, 2025* – accept by all members.
11. *Treasurer's Report for the Month Ended June 30, 2025* – accept by all members.

- 12. Resolution 25-83, Chemical Waste Management, Inc. – Three Year Industrial Waste & Disposal Services Agreement; Applicable to the following: All Northern California Power Agency (NCPA) Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into an Industrial Waste & Disposal Services Agreement with Chemical Waste Management, Inc. for industrial waste and disposal services at Kettleman Hills landfill facility, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$750,000 over three 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 \$750,000 over three years.
- 13. Resolution 25-84, Universal Protection Service, LP dba Allied Universal Security Services – 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 Universal Protection Service, LP dba Allied Universal Security Services for security related 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 any facilities owned and/or operated by NCPA.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.
- 14. Resolution 25-85, Alumichem USA, 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 Alumichem USA, 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.
- 15. Resolution 25-86, Konocti Ridge Corporation dba California Exterminators Alliance – Five Year Multi-Task General Services Agreement – Applicable to the following: NCPA Geothermal Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Konocti Ridge Corporation dba California Exterminators Alliance for Pest Control and Weed Spraying 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 the NCPA Geothermal Facilities.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years.
- 16. Resolution 25-87, North American Substation Services, LLC – First Amendment to the Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, Southern California Power Agency (SCPPA), 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 North American Substation Services, LLC for transformer 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 \$6,000,000 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 \$6,000,000 over the remainder of the contract term.

- 17. Resolution 25-88, Ford Construction Company, Inc. – First Amendment to the Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities (Except LEC), NCPA Members, SCPPA, 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 Ford Construction Company, Inc. for maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$3,000,000 to \$9,000,000 and amending Exhibit B, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA (except LEC), NCPA Members, by SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement will increase from \$3,000,000 to \$9,000,000 over the remainder of the contract term.

- 18. Resolution 25-89, Professional Services Agreement between NCPA and the BAMx Participants and Consulting Services Agreement between NCPA and Flynn Resource Consultants Inc.** – adopt resolution by all members authorizing the General Manager or his designee to execute the Professional Services Agreement between Northern California Power Agency and the cities of Palo Alto and Santa Clara, including any modifications to the Professional Services Agreement approved by NCPA's General Counsel; and upon return of the fully executed Professional Services Agreement by each BAMx Member, authorize the General Manager of NCPA to execute the Consulting Services Agreement between Northern California Power Agency and Flynn Resource Consultants Inc., including any modifications to the Consulting Services Agreement approved by NCPA's General Counsel.

Fiscal Impact: Total expenditures authorized under the Consulting Services Agreement shall not exceed \$3,250,000 during the term of the agreement, or \$650,000 during each annual period of the term of the agreement. In addition to costs incurred under the Consulting Services Agreement, NCPA will invoice the BAMx Members \$625 each month for related billing services under the Professional Services Agreement. Payments for services provided under the Consulting Services Agreement and Professional Services Agreement are accounted for in the current fiscal year budget, and all costs incurred for the services shall be allocated to the BAMx Members.

- 19. Resolution 25-90, Calendar Year 2026 Northern California Power Agency Capacity Pool Rates** – adopt resolution by all members approving the Local Area, System, and Flexible Resource Adequacy capacity rates proposed herein for use in the NCPA Capacity Pool, as further described in Pooling Schedule 4, during the 2026 Resource Adequacy compliance year.

Fiscal Impact: Work associated with developing the NCPA Capacity Pool Local Area, System, and Flexible Resource Adequacy capacity rates was undertaken pursuant to approved Power Management budget categories, and costs associated with this effort are allocated in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

Consent Items pulled for discussion: _____

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

- 20. Amended Resolution 24-127, First Amendment to the 2025 Geothermal Plant #2 Diesel Tank Project; Applicable to the following: NCPA Geothermal Facilities** – adopt resolution by all members approving the First Amendment to Resolution 24-127 for the 2025 Geothermal Plant #2 Diesel Tank Project, increasing the total project not to exceed amount from \$1,036,836 to \$1,510,194, and authorizing the reallocation of \$473,358 of encumbered funds remaining from the Plant #2 Fire Modernization Project to fund this work.

Fiscal Impact: Upon approval of the additional requested funds, the revised total project cost not to exceed amount will be \$1,510,194.

- 21. *Resolution 25-91, Nomination and Approval of the FY 2025-26 Slate of Officers, At-Large Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs Committee Chair and Vice-Chair*** – adopt resolution by all members approving the election of the FY 2025-26 Slate of Officers for the positions of Chair and Vice-Chair (Commission and Executive Committee), three to five (3 to 5) Commissioners as at-large Executive Committee Members, Finance Committee Chair, and Legislative and Regulatory Affairs (L&R) Committee Chair and Vice-Chair.

Fiscal Impact: No monetary impact to the Agency is expected to result from this action.

INFORMATIONAL ITEM (10:30 – 11:00 am)

- 22. *NCPA Geothermal – Unit #2 Update*** – Staff will provide any informational update regarding ongoing work to Geothermal Unit #2.

NEW BUSINESS

ADJOURNMENT