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Commission Agenda

Date: September 26, 2025
Subject: NCPA Commission Meeting
Location: Portola Hotel and Spa – Two Portola Plaza, Monterey, CA 93940 – Bonsai Ballroom
Time: 10:00 am

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 (10:00 – 10:10 am)*
2. *Approve Minutes of the August 28, 2025 Commission Meeting (10:10 – 10:15 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 (10:15 – 10:35 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 (10:35 – 10:40 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 August 31, 2025 – accept by all members.

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

12. Resolution 25-105, Northwest Industrial Engine and Compressor Company – 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 – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Northwest Industrial Engine and Compressor Company for engine, compressor, pump and turbine inspections and maintenance 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 25-106, Brian Davis dba Northern Industrial Construction – 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 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, which shall not exceed \$3,000,000 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 \$3,000,000 over five years.
- 14. Resolution 25-107, MP Environmental Services, 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 MP Environmental Services, Inc., for general maintenance services, which include but are not limited to 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, which shall not exceed \$5,000,000 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 \$5,000,000 over five years.
- 15. Resolution 25-108, Cooling Tower Depot, 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 Cooling Tower Depot, Inc. for maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$3,000,000 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 \$3,000,000 over five years.
- 16. Resolution 25-109, Gannett Fleming, Inc. – First Amendment to 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 First Amendment to the Multi-Task Professional Services Agreement with Gannett Fleming, Inc. for professional engineering services, with any non-substantial changes recommended and approved by the NCPA General Counsel, changing the vendor name to GFT Infrastructure, Inc. and amending 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 remain unchanged at \$2,500,000.
- 17. Resolution 25-113, NewGen Strategies and Solutions, LLC – Second Amendment to Multi-Task Consulting 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 Second Amendment to the Multi-Task Consulting Services Agreement with NewGen Strategies and

Solutions, LLC for comprehensive cost of service analysis, rate design, and related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the term from five to six years and amending Exhibit B – Compensation Schedule and Hourly Fees, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the Second Amendment to the Multi-Task Consulting Services Agreement will increase the term from five to six years. It will also amend Exhibit B – Compensation Schedule and Hourly Fees.

- 18. Resolution 25-114, ADM Associates, Inc. – First Amendment to Five Year Multi-Task Consulting 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 Consulting Services Agreement with ADM Associates, Inc. for evaluation, measurement, and verification services, and technical advisory services, with any non-substantial changes recommended and approved by the NCPA General Counsel, to change the vendor name to ADM Associates, LLC, for continued use by NCPA, NCPA Members, SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will remain unchanged at not to exceed \$800,000.

- 19. Resolution 25-102, Authorizing the General Manager of NCPA to Execute Confirmation Number 0366 for Cooperative Response Center, Inc. Services to the City of Lodi/Lodi Electric Utility and Issue a Corresponding Purchase Order Under the Support Services Program Agreement (SSPA)** – adopt resolution by all Members subject to the approval of by the Lodi City Council of the requested services under the terms of the SSPA the Commission of NCPA authorizes the NCPA General Manager or his designee to execute Confirmation Number 0366, with any non-substantial changes as approved by the NCPA General Counsel, and issue a corresponding Purchase Order to Cooperative Response Center, Inc. for answering services 24/7/365 and energy dispatch services for the City of Lodi/Lodi Electric Utility.

Fiscal Impact: There is no fiscal impact to NCPA. The services provided by Cooperative Response Center, Inc. to Lodi will be billed to and paid by Lodi pursuant to the terms of the SSPA. NCPA's administrative costs will be reimbursed by Lodi.

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (10:40 – 11:15 am)

- 20. Resolution 25-110, CT1 Facilities Inventory Parts Purchase; Applicable to the following: NCPA's Combustion Facilities** – adopt resolution by all members authorizing the CT1 Facilities Inventory Parts Purchase from the City of Roseville CT1 Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and 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 \$1,000,000, to be funded from Maintenance Reserve.

Fiscal Impact: Since this item was not previously requested in the FY26 budget, a Budget Change of \$1,000,000 is being requested. The total cost for the CT1 Facilities Inventory Parts Purchase is anticipated not to exceed \$1,000,000. The budgetary funds to complete the work include \$1,000,000 of pre-collected funds in the Maintenance Reserve.

21. Resolution 25-111, Geo Plant #2 Landslide and Road Maintenance Project; Applicable to the following: NCPA's Geothermal Facilities – adopt resolution by all members authorizing the Geo Plant #2 Landslide and Road 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 cost not to exceed \$300,000, to be funded from the FY2026 Geothermal Budget.

Fiscal Impact: The total cost for the project is anticipated not to exceed \$300,000; this cost includes contingency funds. Funding for the project will come from the FY 2026 Geothermal Budget.

22. Amended Resolution 25-15, Geothermal Plants 2025 Spring Outages Project; Applicable to the following: NCPA's Geothermal Facilities – adopt amended resolution by all members for the Geothermal Plants 2025 Spring Outages, increasing the total project not to exceed amount from \$6,525,000 to \$9,525,000 to support a complete root cause analysis investigation, perform the refurbishment of the Unit 2 Generator Turbine, and return the unit to service, and authorizing the additional use of \$3,000,000 from the Geothermal 2026 Annual Budget in place of the Well Replacement Workover Project in 2026. No collection of additional funds is needed.

Fiscal Impact: Upon approval of the additional requested funds, the revised total project cost not to exceed amount will be \$9,525,000. The requested additional \$3,000,000 will be funded from the Geothermal 2026 Annual Budget in place of the Well replacement workover project in 2026.

NEW BUSINESS

ADJOURNMENT