



651 Commerce Drive  
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# Facilities Committee Meeting Agenda

**Date:** January 7, 2026

**Subject:** NCPA Facilities Committee Meeting

**Location:** NCPA – 651 Commerce Drive, Roseville, California 95678 // Conference Call

**Time:** 9:00 am

**\*\*In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. 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.\*\***

## NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand Street, Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 1 <sup>st</sup> Floor, Oakland, CA	CITY OF BIGGS 465 C Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA and 221 W. Pine Street, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 <sup>rd</sup> Floor Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	CITY OF REDDING 3611 Avtech Parkway, Redding, CA	CITY OF ROSEVILLE 116 S. Grant Street, Roseville, CA
CITY OF SHASTA LAKE 3570 Iron Court, Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Avenue, Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 1350 Hastings Road, Ukiah, CA		

*The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they 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](http://www.ncpa.com).*

*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 and Roll Call

#### PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee'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 Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

#### OPEN SESSION

#### DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve Minutes from the December 3, 2025 regular Facilities Committee meeting.
  3. **All NCPA Facilities, Members, SCPPA – Grid Subject Matter Experts, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Grid Subject Matter Experts, LLC for meter maintenance, operations, and data related services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
  4. **All NCPA Facilities, Members, SCPPA – Power Engineers, Inc. Second Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year Multi-Task Professional Services Agreement with Power Engineers, Inc. for engineering services, accepting assignment of the agreement to WSP USA Inc., with no change to the original not to exceed amount or the contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
  5. **All NCPA Facilities, Members, SCPPA – Unique Scaffold First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services Agreement with Unique Scaffold for routine, recurring, and usual scaffolding maintenance services, increasing the not to exceed amount from \$4,000,000 to \$7,500,000 and updating the vendor's mailing address, with no change to the original contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
  6. **All NCPA Facilities, Members, SCPPA – Rescue Solutions, LLC Second Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year Multi-Task General Services Agreement with Rescue Solutions, LLC for emergency rescue response and training services, increasing the not to exceed amount from \$1,500,000 to \$2,500,000 and updating Exhibit B to reflect revised rates, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
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7. **All NCPA Facilities (except Lodi Energy Center), Members, SCPPA – Turbine Repair Services, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Turbine Repair Services, LLC for turbine and generator repair services, with a not to exceed amount of \$5,000,000, for use at all facilities owned and/or operated by NCPA (except the Lodi Energy Center), NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
8. **All NCPA Facilities, Members, SCPPA – Projectile Tube Cleaning, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Projectile Tube Cleaning, Inc. for specialized high pressure cleaning of industrial equipment services, including labor and materials for outages and general maintenance work, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
9. **All NCPA Facilities, Members, SCPPA – Quest Media and Supplies Inc. – First Amendment to the Five-Year MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Consulting Services Agreement with Quest Media and Supplies Inc. for network infrastructure design, engineering, troubleshooting, telecom consulting, data center administrative and architectural services, application design and development services, and security consulting services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed of \$1,500,000 to \$2,500,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, the Southern California Public Power Authority (SCPPA), or SCPPA Members. *(Commission Category: Consent; Sponsor: Admin Services)*
10. **Amendment No. 4 to BART SMSA** – Staff will review a recommendation to approve Amendment No. 4 to the BART Single Member Services Agreement (SMSA) to (i) extend the term of the BART SMSA through December 31, 2036, and (ii) to incorporate an updated Attachment “A” into the BART SMSA. *(Commission Category: Consent; Sponsor: Power Management)*
11. **NCPA Geothermal Facility – Geo Plants 2026 Spring Outages** – Staff is seeking a recommendation for Commission approval authorizing the Geothermal Plants 2026 Spring Outages and delegating authority to the General Manager or his designee to award bids, execute agreements, and 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 \$2,632,000 to be funded from the approved FY 2026 Geothermal Budget and the Geothermal Maintenance Reserve Fund, and authorization to spend \$1,040,000 from the Maintenance Reserve for this work. *(Commission Category: Discussion/Action; Sponsor: Geo)*
12. **NCPA Hydro Facilities – First Amendment to the McKays Point Reservoir Sediment Removal Project** – Staff is seeking a recommendation for Commission approval of the First Amendment of Resolution 19-51 for the McKays Point Reservoir Sediment Removal Project, increasing the total project not to exceed amount from \$600,000 to \$3,200,000, 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, and authorizing \$2,600,000 from the Capital Development Reserve, with these funds to be incorporated into Hydroelectric Budgets from FY26 to FY28. *(Commission Category: Discussion/Action; Sponsor: Hydro)*

**13. Resolution Commending Nick Rossow** – Adopt a resolution by all Facilities Committee Members commending the service of Nick Rossow, acting in the role of Facilities Committee Chair during Calendar Year 2025. (*Commission Category: Not Applicable; Sponsor: Power Management*)

### **INFORMATIONAL ITEMS**

**14. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)

**15. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)

**16. NCPA Disaster Recovery Center Update** – Staff will provide an update on the status of activities regarding tenant improvements and buildout of the new property including decommissioning of the leased site. (*Sponsor: Administrative Services*)

**17. Nexant Cost Allocation Model Billing Determinants for FY 2027** – Staff will review initial calendar year 2025 billing determinants that will be used in the FY 2027 Nexant Cost Allocation Model. (*Sponsor: Power Settlements*)

**18. CT2 Repower Project Update** – Staff will provide the Committee with an informational update on the CT2 Repower Project. (*Commission Category: Informational; Sponsor: Gen Services Admin*)

**19. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)

### **CLOSED SESSION ITEM**

**20. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** - Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, one (1) case:

Case Name: *City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Petitioners, v. California Department of Water Resources, Respondent, Sacramento County Superior Court, Case No. 34-2023-00336449.*

### **OPEN SESSION**

### **REPORT FROM CLOSED SESSION**

**21. Next Meeting** – The next Facilities Committee meeting is scheduled for February 4, 2026.

### **ADJOURNMENT**

WG/cb