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Facilities Committee Meeting Agenda

Date: February 4, 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 st 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 rd 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.

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 January 7, 2026 regular Facilities Committee meeting.
 3. **All NCPA Facilities, Members, SCPPA – Groome Industrial Service Group, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year MTGSA with Groome Industrial Service Group, LLC for HRSG cleaning, gas turbine cleaning, and preventative maintenance coating 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 – SEL Engineering Services, Inc. Second Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the existing five-year MTPSA with SEL Engineering Services, Inc. for protective relay and automation design, installation, testing and commissioning related services, extending the contract expiration date from March 1, 2026 to July 30, 2026, with no change to the not to exceed amount, 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. **Approval of Letter Agreement 26-SNR-03369** – Staff will present and seek a recommendation for approval of Letter Agreement 26-SNR-03369 (WAPA 2026 REC Program) between Western Area Power Administration (WAPA) and Northern California Power Agency. (*Commission Category: Consent; Sponsor: Power Management*)
 6. **NCPA Casualty Insurance Renewals** – Staff is seeking a recommendation for Commission approval to renew the Agency's excess liability, worker's compensation, and automobile insurance programs for March 2026 to March 2027. (*Commission Category: Consent; Sponsor: Risk Management*)
 7. **Nexant Cost Allocation Model Billing Determinants for FY 2027** – Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY 2027 Nexant Cost Allocation Model. (*Commission Category: Consent; Sponsor: Power Settlements*)
 8. **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*)
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INFORMATIONAL ITEMS

- 9. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 10. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 11. 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*)
- 12. 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*)
- 13. 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

- 14. 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

- 15. Next Meeting** – The next Facilities Committee meeting is scheduled for March 4, 2026.

ADJOURNMENT

WG/cb