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Facilities Committee Meeting Agenda

Date: March 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 February 4, 2026 regular Facilities Committee meeting and Minutes from the February 11, 2026 Special Joint Facilities and Finance Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Maxim Crane Works, LP MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year MTGSA with Maxim Crane Works, LP for crane 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 – Nate's Tree Service, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year MTGSA with Nate's Tree Service, Inc. for vegetation maintenance related services, with a not to exceed amount of \$5,000,000, 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: Hydro*)
5. **All NCPA Facilities, Members, SCPPA – Accruent, LLC First Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Consulting Services Agreement with Accruent, LLC for software customization and maintenance services, increasing the not to exceed amount from \$240,000 to \$400,000, 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: Gen Services Admin*)
6. **All NCPA Facilities – FR Integrity, LLC dba EverLine Compliance, LLC 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 FR Integrity, LLC dba EverLine Compliance, LLC for pipeline maintenance program services, assigning the agreement to EverLine Parent, LP dba EverLine Compliance, LLC, with no change to the contract term or not to exceed amount, for continued use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)

7. **All NCPA Facilities, Members, SCPPA – Opty Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year MTGSA with Opty Inc. for electric vehicle technical advisory and project management services, with a not to exceed amount of \$1,000,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Legislative and Regulatory*)
8. **Second Amendment to Contract 21-SNR-02661** – Staff will present and seek a recommendation for approval of Amendment 2 to Contract 21-SNR-02661 (Base Resource Contract) between Western Area Power Administration (WAPA) and Northern California Power Agency (NCPA). (*Commission Category: Discussion; Sponsor: Power Management*)

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. **Proposed FY 2027 Annual Budget Review** – Staff will present and review the draft budget for FY 2027 and will be requesting additional Member input for final recommendations for Commission approval in April. (*Sponsor: Administrative Services*)
12. **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*)
13. **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*)
14. **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

15. **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

16. **Next Meeting** – The next Facilities Committee meeting is scheduled for April 1, 2026.

ADJOURNMENT

MH/cb