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Facilities Committee Meeting Agenda

Date: April 1, 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 March 4, 2026 regular Facilities Committee meeting.
 3. **All NCPA Facilities, Members, SCPPA – First Global Gear Services, LLC dba FGGS, LLC MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a five-year MTGSA-EMS with First Global Gear Services, LLC dba FGGS, LLC for turbo machinery maintenance services and parts, 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's procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
 4. **All NCPA Facilities, Members, SCPPA – Bay Cities Pyrotector, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year MTGSA with Bay Cities Pyrotector, Inc. for fire system 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's procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
 5. **All NCPA Facilities – Valley Power Systems North, Inc. 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 Valley Power Systems North, Inc. for fire pump maintenance related services, assigning the agreement to The W.W. Williams Company, 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's procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
 6. **All NCPA Facilities (Except LEC), Members – First Five-Year Contract Extension to the Maintenance Management Program Agreement with Allied Power Group, LLC** – Staff is seeking a recommendation for Commission approval authorizing (1) the General Manager or his designee to enter into a First Five-Year Contract Extension to the Maintenance Management Program Agreement with Allied Power Group, LLC for gas turbine preventative maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, extending the expiration date from May 12, 2026, to May 12, 2031, and (2) approving an increase of the not to exceed amount of Compensation from \$6,300,000 to \$10,000,000 over the ten-year term of the Agreement, for continued use at any facilities owned and/or operated by NCPA (except the Lodi Energy Center), and NCPA Members. All purchase orders will be issued following NCPA's procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
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7. **All NCPA Facilities, Members, SCPPA – CloudFire, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year MTPSA with CloudFire, Inc. for wildfire mitigation and community safety power outage (CSPO) consulting 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's procurement policies and procedures. (*Commission Category: Consent; Sponsor: Gen Services Admin*)
8. **Scheduling Coordination Program Agreement Appendix B** – Staff is seeking a recommendation for Commission approval of the updates to Appendix B (new version 28), that includes settlement updates related to the CAISO's planned May 1, 2026 implementation of its Extended Day Ahead Market (EDAM) and Day Ahead Market Enhancements (DAME) initiative. (*Commission Category: Consent; Sponsor: Power Settlements*)
9. **Scheduling Coordination Program Agreement Appendix C** – Staff is seeking a recommendation for Commission approval of the updates to Appendix C (new version 8), that includes a description and provisions associated with the CAISO's planned May 1, 2026 implementation of its Extended Day Ahead Market (EDAM) and Day Ahead Market Enhancements (DAME) initiative. (*Commission Category: Consent; Sponsor: Information Services*)
10. **NCPA Cyber Security Insurance Renewal** – Staff is seeking a recommendation for Commission approval to renew the Agency's Cyber Security insurance program for May 2026 – May 2027. (*Commission Category: Consent; Sponsor: Risk Management*)
11. **NCPA CT Facility – CT1 Lodi Fuel Gas Compressor (FGC) Bypass Project** – Staff is seeking a recommendation for approval of the CT1 Lodi Fuel Gas Compressor (FGC) Bypass 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's purchasing policies and procedures without further approval by the Commission, for a total cost not to exceed \$300,000, to be funded by the FY2027 CT1 Budget. (*Commission Category: Discussion/Action; Sponsor: CTs*)
12. **Exhibit C, Revision 28 to Contract 96-SNR-00110 (WAPA O&M Funding Commitment)** – Staff is seeking a recommendation for Commission approval of Exhibit C, Revision 28 to Contract 96-SNR-00110, and authorization for NCPA's General Manager to execute Exhibit C, Revision 28 to Contract 96-SNR-00110 on NCPA's behalf. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
13. **FY2027 Annual Budget Review and Approval** – Staff will present and review the final budget for FY2027 and will be requesting a recommendation for Commission approval for the FY2027 budget. (*Commission Category: Discussion/Action; Sponsor: Administrative Services*)

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. **CY 2026 Summer Readiness and Preparation** – Staff will discuss CY 2026 Summer Readiness and activities involving Members and the Agency to prepare for summer operations. (*Sponsor: Power Management*)

17. NCPA Disaster Recovery Center Update – Staff will provide an update on the status of activities regarding tenant improvements at the new Disaster Recovery Center. (*Sponsor: Administrative Services*)

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 May 6, 2026.

ADJOURNMENT

MH/cb