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Minutes

To: NCPA Facilities Committee
From: Carrie Pollo
Subject: April 15, 2024 Facilities Committee Meeting Minutes

- 1. Call meeting to order & Roll Call** – The meeting was called to order by Committee Chair Shiva Swaminathan (Palo Alto) at 10:03 am. Attending via teleconference and on-line presentation were Alan Harbottle (Alameda), Jiayo Chiang (Lodi), Nick Rossow (Redding), Monica Nguyen and Basil Wong (Santa Clara), and Cindy Sauers (Ukiah). Peter Lorenz (non-voting Representative with TID) also attended via teleconference and on-line presentation. Committee Representatives from BART, Biggs, Gridley, Healdsburg, Lompoc, Plumas-Sierra, Port of Oakland, Roseville, Shasta Lake, and TID were absent. A quorum of the Committee was not established.

PUBLIC FORUM

No public comment.

OPEN SESSION

DISCUSSION / ACTION ITEMS

- 2. All NCPA Facilities, Members, SPPA – NovaSync MTPSA** – Staff provided background information and was seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with NovaSync, for cyber security maturity improvement and risk assessment software development services, with a not to exceed amount of \$2,000,000, and delegating authority to the General Manager or his designee to execute any pass through cyber security grant related agreements with APPA and DOE, for use at all facilities owned and/or operated by NCPA, NCPA Members, SPPA, and SPPA Members.

This is a new agreement with a new vendor. NovaSync was the successful bidder on a recent solicitation for NCPA Cyber Security Maturity Improvement and Risk Assessment Software Development Services at NCPA Headquarters and the NCPA Disaster Recovery Center. NCPA desires to enter into this agreement so established terms and conditions are in place should this vendor be the successful bidder on this and future projects. This enabling agreement does not commit NCPA to any expenditure of funds. NCPA will issue purchase orders based on cost and availability of the services needed at the time the service is required. This enabling agreement is APPA and DOE grant funded. NCPA does not have any agreements in place for similar services with additional vendors at this time. A draft Commission Staff Report and agreement were available for review. It is recommended to place this item on the Commission Consent Calendar.

Due to the lack of a quorum at this time, no formal action was taken. However, those in attendance were supportive of the recommendation above.

- 3. Grace Solar PPA and Third Phase Agreement** – Staff reviewed background information for this project and was seeking a recommendation for Commission approval of (i) the Grace Solar Renewable Power Purchase Agreement, and (ii) the Grace Solar Renewable Power Purchase Agreement Third Phase Agreement.

Grace Orchard Energy Center Overview

- **Project Details**
 - Developer: Grace Orchard Energy Center, LLC (Seller)
 - Capacity: 50 MW “Slice” of total 400-500 MW Project
 - Offer Price:
 - To Be Discussed
 - Energy Only – no deliverability at this time (no RA)
 - BAA Interconnection:
 - SCE Colorado River 230 kV substation
 - Blythe, Riverside County, CA
 - Est. COD: December 2027
- **Key PPA Terms**
 - Product: Facility Energy and Green Attributes
 - Term: 20 year Delivery Period
 - NCPA to be SC; retain CAISO revenues and charges
 - Buyer Curtailment vs Operational Curtailment
 - Deemed Delivered Energy: Contract Rate + PTC Rate
 - Development and Performance Security
 - Performance linked to Milestones and other commitments
 - Scheduled as VERS resource; CAISO forecast
 - Seller to act as GO/GOP, and will operate the facility
 - Various Conditions Precedent
 - Other

Members had questions regarding CEQA requirements. The existing ERI covers 90% of the project. An addendum is needed for the additional amount of the project. Language still needs to be added into the agreement stating that the project needs to go through the CEQA process. Output of the project cannot be purchased until this process is completed.

Key provisions of the Third Phase were also discussed during this meeting. Since there are still a number of outstanding items under discussion, Members asked that this item be brought back next month for final review and a recommendation for Commission approval.

ADJOURNMENT

The meeting was adjourned at 11:01 am by the Committee Chair.

**Northern California Power Agency
 April 15, 2024 Speical Facilities Committee Meeting
 Attendance List**

NCPA Facilities Committee Members are requested to sign, but signature by members of the public is voluntary.

<u>MEMBER</u>	<u>NAME</u>
ALAMEDA	✓
BART	A
BIGGS	A
GRIDLEY	A
HEALDSBURG	A
LODI	✓
LOMPOC	A
PALO ALTO	✓
PLUMAS-SIERRA REC	A
PORT OF OAKLAND	A
REDDING	✓
ROSEVILLE	A
SANTA CLARA	✓
SHASTA LAKE	A
TID	A Peterhovens
UKIAH	✓ non-voting

**Northern California Power Agency
April 15, 2024 Special Facilities Committee Meeting
Attendance List**

NCPA Facilities Committee Members, Alternates & Staff are requested to sign, but signature by members of the public is voluntary.

<u>NAME</u>	<u>AFFILIATION</u>
Cami Pollo	NCPA
Tommy Zimmer	NCPA
Jane Kuchharolt	NCPA
Marty Hawks	NCPA