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Facilities Committee Meeting Agenda

Date: May 7, 2025

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 St., 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 Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
CITY OF SHASTA LAKE 3570 Iron Court, Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., 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 April 2, 2025 regular Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Contra Costa Electric, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Contra Costa Electric, Inc. for electrical related maintenance services, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
4. **All NCPA Facilities – FR Integrity, LLC dba EverLine Compliance MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with FR Integrity, LLC dba EverLine Compliance for pipeline maintenance related services, with a not to exceed amount of \$2,000,000, for 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: CT's*)
5. **All NCPA Facilities, Members, SCPPA – Arena Painting Contractors, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Arena Painting Contractors, Inc. for specialized industrial protective coating related services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CT's*)
6. **All NCPA Facilities, Members, SCPPA – American Cooling Tower, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with American Cooling Tower, Inc. for cooling tower related maintenance 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 by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
7. **All NCPA Facilities, Members, SCPPA – Schneider Electric USA, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Schneider Electric USA, Inc. for electrical 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

by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*

8. **All NCPA Facilities, Members, SCPPA – Alpha Analytical Laboratories, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Alpha Analytical Laboratories, Inc. for various laboratory testing and chemical analysis related services, for an amount not to exceed \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
9. **All NCPA Facilities – Di Drill Survey Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Di Drill Survey Services, Inc. for downhole wireline services, with a not to exceed amount of \$3,000,000, for 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: Geo)*
10. **All NCPA Facilities, Members, SCPPA – Power Engineering, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Power Engineering, Inc. for engineering, environmental and regulatory 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 by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Hydro)*
11. **NCPA 2025 Wildfire Mitigation Plan** – Staff is seeking a recommendation for Commission approval of the NCPA 2025 Wildfire Mitigation Plan, with updated revisions based on the qualified independent evaluator's recommendations. *(Commission Category: Consent; Sponsor: Gen Services Admin)*
12. **NCPA Hydroelectric Facility – New Spicer Meadow Spillway Maintenance Project** – Staff is seeking a recommendation for Commission approval of the New Spicer Meadows Spillway Maintenance 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 procurement policies and procedures, without further approval by the Commission, for a total not to exceed amount of \$551,495, to be funded from a combination of encumbered FY24 Hydroelectric Budget funds, excess funds from the FY25 New Spicer Meadow Campground Water Tank Painting Project, and funds from the FY26 Hydroelectric Budget. *(Commission Category: Discussion/Action; Sponsor: Hydro)*
13. **NCPA Hydroelectric Facility – Sierra Pacific Industrial, Inc. (SPI) General License Agreement** – Staff is seeking approval from the Facilities Committee to enter into a General License Agreement with Sierra Pacific Industries, Inc. to provide a helicopter landing zone and a project staging area for the McKays 17KV Wildfire Mitigation Project, which was approved in the December 5, 2024 Commission Meeting. *(Commission Category: Discussion/Action; Sponsor: Hydro)*
14. **Exhibit C, Revision 27 to Contract 96-SNR-00110 (WAPA O&M Funding Commitment)** – Staff is seeking a recommendation for Commission approval of Exhibit C, Revision 27 to Contract 96-SNR-00110, and authorize the General Manager of NCPA to execute Exhibit C, Revision 27 to Contract 96-SNR-00110, on behalf of NCPA. *(Commission Category: Discussion/Action; Sponsor: Power Management)*

- 15. Approval of Long-Term REC Transaction** – Staff is seeking a recommendation for Commission approval of (i) the Long-Term REC Transaction between NCPA and Santa Clara, and (ii) the Third Phase Agreement associated with the Long-Term REC Transaction. (*Commission Category: Discussion/Action; Sponsor: Power Management*)

INFORMATIONAL ITEMS

- 16. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 17. CT2 Repower / Phoenix Project Update** – Staff will provide the Committee with an informational update on the CT2 Repower/Phoenix Project. (*Commission Category: Informational; Sponsor: Gen Services Admin*)
- 18. 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*)
- 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*)
- 20. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)

CLOSED SESSION ITEMS

- 21. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code section 54956.8 – conference with real property negotiators**
Property: 050-081-005 and 050-081-006
Agency negotiators: Michael DeBortoli and Jeremy Lawson
Negotiating parties: Crystal Want and Donal Want
Under negotiation: instructions regarding price and terms of payment

OPEN SESSION

REPORT FROM CLOSED SESSION

- 22. Next Meeting** – The next Facilities Committee meeting is scheduled for June 4, 2025.

ADJOURNMENT

WG/cb