



651 Commerce Drive  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web www.ncpa.com

# Facilities Committee Meeting Agenda

**Date:** June 3, 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 <sup>st</sup> 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 <sup>rd</sup> 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](http://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, April 1, 2026, and May 6, 2026 regular Facilities Committee meetings.
3. **All NCPA Facilities, Members, SCPPA – ACCO Engineered Systems, 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 ACCO Engineered Systems, Inc. for HVAC related maintenance services, increasing the not to exceed amount from \$750,000 to \$1,000,000, 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: CTs*)
4. **All NCPA Facilities, Members, SCPPA – Electrical Consultants, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Electrical Consultants, Inc. for consulting services related to project support and plant operations, with a not to exceed amount of \$3,000,000, 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*)
5. **All NCPA Facilities, Members, SCPPA – IMI Critical Engineering, LLC Third Amendment to MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a Third Amendment to the five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with IMI Critical Engineering, LLC for valve and vent maintenance services and parts, updating the Contractor business location, with no change to the not to exceed amount or 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: CTs*)
6. **NCPA Geothermal Facility – Veizades & Associates, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Veizades & Associates, Inc. for Geothermal-related mechanical, electrical, and civil engineering services, with a not to exceed amount of \$1,000,000, for use at NCPA's Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)

7. **All NCPA Facilities, Members, SCPPA – Syblon Reid MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Syblon Reid for industrial coating 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)
8. **All NCPA Facilities, Members, SCPPA – Mountaineering Engineering Corp First Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Professional Services Agreement with Mountaineering Engineering Corp for on-site engineering inspection related services, increasing the not to exceed amount from \$500,000 to \$3,000,000, 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: Hydro)
9. **All NCPA Facilities, Members, SCPPA – Flynn Resource Consultants, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Flynn Resource Consultants, Inc. for consulting services related to electric transmission, power generation, regulatory support, contracts, compliance, and electric market issues, with a not to exceed of \$3,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (Commission Category: Consent; Sponsor: Power Management)
10. **CT1 Combustion Turbine Facilities 2027 Outages** – Staff is seeking a recommendation for Commission approval of the CT1 Combustion Turbine Facilities 2027 Outages and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outage in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total project cost not to exceed \$749,210, and approval to spend \$749,210 from the Maintenance Reserve fund. (Commission Category: Discussion/Action; Sponsor: CTs)
11. **NCPA Hydro FERC 11563 Part 12 Independent Consultant Inspection (IC) Project** – Staff is seeking a recommendation for Commission approval of the NCPA Hydro FERC 11563 Part 12 Independent Consultant Inspection (IC) 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 Purchasing Policies and Procedures, without further approval by the Commission, for a total not-to-exceed amount of \$525,000, to be funded from the approved FY27 Hydroelectric budget. (Commission Category: Discussion/Action; Sponsor: Hydro)

## **INFORMATIONAL ITEMS**

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (Sponsor: Power Management)
13. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (Sponsor: Power Management)
14. **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)

**15. 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 ITEMS**

**16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, one (1) case.

**17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation, one (1) case.

*Case Name: California Department of Water Resources, Appellant, v. City of Santa Clara dba Silicon Valley Power and Northern California Power Agency, Respondents, Court of Appeal, Third Appellate District, Case No. 105697.*

**OPEN SESSION**

**REPORT FROM CLOSED SESSION**

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

**ADJOURNMENT**

TZ/cb