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Facilities Committee Meeting Agenda

Date: July 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, April 1, 2026, May 6, 2026, and June 3, 2026 regular Facilities Committee meetings.
3. **All NCPA Facilities, Members, SCPPA – SPX Cooling Tech, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with SPX Cooling Tech, LLC 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 SCPPA Members. All purchase orders will be issued following NCPA's procurement policies and procedures. (*Commission Category: Consent; Sponsor: CT's*)
4. **All NCPA Facilities, Members, SCPPA – Blue Sky Environmental, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Blue Sky Environmental, Inc. for emission, rata and source testing 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 SCPPA Members. All purchase orders will be issued following NCPA's procurement policies and procedures. (*Commission Category: Consent; Sponsor: CT's*)
5. **All NCPA Facilities – GFT Infrastructure, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with GFT Infrastructure, Inc. for engineering consulting related services, with a not to exceed amount of \$5,000,000, for 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: CT's*)
6. **All NCPA Facilities – SEL Engineering Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with SEL Engineering Services, Inc. for protective relay and automation design, installation, testing and commissioning related 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's procurement policies and procedures. (*Commission Category: Consent; Sponsor: CT's*)
7. **NCPA 2026 Wildfire Mitigation Plan** – Staff is seeking a recommendation for Commission approval of the NCPA 2026 Wildfire Mitigation Plan, with updated revisions based on the qualified independent evaluator's recommendations. (*Commission Category: Consent; Sponsor: Gen Services Admin*)

8. **Alliant Insurance Services MTCSA** – Staff is seeing a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with Alliant Insurance Services for Insurance Brokering Services, with a not-to-exceed amount of \$875,000 for use by NCPA. (*Commission Category: Consent; Sponsor: Risk Management*)
9. **All NCPA Facilities – Ben Evans, Inc. dba Environment Control MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year MTGSA with Ben Evans Inc, dba Environment Control, for regular recurring janitorial and building maintenance, with a not-to-exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA. (*Commission Category: Consent; Sponsor: Administrative Services*)
10. **All NCPA Facilities, Members, SCPPA – Cool the Earth MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Cool the Earth for electrification education and outreach services, with a not to exceed amount of \$750,000, 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: Legislative and Regulatory Affairs*)
11. **All NCPA Facilities, Members, SCPPA – Artisan Grid Services, MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Artisan Grid Services for technical services related to CAISO meter maintenance, replacements, calibration, and data acquisition with a not to exceed of \$2,000,000, 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*)
12. **CY 2027 NCPA Capacity Pool Rates** – Staff is seeking a recommendation for Commission approval of the CY 2027 NCPA Capacity Pool Rates. (*Commission Category: Consent; Sponsor: Power Management*)
13. **NCPA Geothermal Facility – 2026 Steam Field Operations and Generation Forecast Report** – Staff is seeking a recommendation for Commission approval of the 2026 Steam Field Operations and Forecast Report, dated June 2026, as the Geothermal Operating Protocol effective August 1, 2026. This Operating Protocol is to remain in effect until replaced by the Commission. (*Commission Category: Discussion/Action; Sponsor: GEO*)

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. **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*)
17. **NCPA 2027 Plant Outage Schedule** – Staff will provide an overview of the draft 2027 Plant Outage Schedule for Members to review and provide comments. (*Commission Category: Informational; Sponsor: Gen Services Admin*)

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 ITEMS

20. 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

21. Next Meeting – The next Facilities Committee meeting is scheduled for August 5, 2026.

ADJOURNMENT

WG/cb