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Facilities Committee Meeting Agenda- **Amended**

Date: July 2, 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 June 4, 2025 regular Facilities Committee meeting.
3. **All NCPA Facilities – Chemical Waste Management IWDA** – Staff is seeking a recommendation for Commission approval of a three-year Industrial Waste & Disposal Services Agreement with Chemical Waste Management for disposal of industrial waste at the Kettleman Hills Landfill, with a not to exceed amount of \$750,000, 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*)
4. **All NCPA Facilities – Alumichem USA, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Alumichem USA, Inc. for purchase of miscellaneous chemicals, with a not to exceed amount of \$2,500,000, 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*)
5. **NCPA Geothermal Facility – Konocti Ridge Corporate dba California Exterminators Alliance MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Konocti Ridge Corporations dba California Exterminators Alliance for monthly pest control and weed spraying services, with a not to exceed amount of \$500,000, for use at NCPA's Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
6. **All NCPA Facilities – Universal Protection Services, LP dba Allied Universal Security Services MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Universal Protection Services, LP dba Allied Universal Security Services for security services, with a not to exceed amount of \$1,000,000, 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*)

7. **All NCPA Facilities, Members, SCPPA – North American Substation Services, LLC 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 North American Substation Services, LLC for transformer related services, increasing the not to exceed amount from \$1,000,000 to \$6,000,000 and amending Exhibit B – Compensation and Hourly Fees to reflect revised hourly rates, for continued 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*)
8. **All NCPA Facilities (Except LEC), Members, SCPPA – Ford Construction Company, 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 Ford Construction Company, Inc. for minor asphalt, concrete, dam patching and related maintenance services, increasing the not to exceed amount of from \$3,000,000 to \$9,000,000 and amending Exhibit B – Compensation and Hourly Fees to reflect revised hourly rates, for continued use at all facilities owned and/or operated by NCPA (except LEC), NCPA Members, SCPPA, and by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
9. **Approval of the BAMx Consulting and Professional Services Agreement** – Staff is seeking a recommendation for Commission approval of (i) the Consulting Services Agreement between the Northern California Power Agency and Flynn Resource Consultants Inc. and (ii) the Professional Services Agreement between Northern California Power Agency and the Cities of Palo Alto and Santa Clara (the “Bay Area Municipal Transmission Services Agreement” or “BAMx Agreement”) (*Commission Category: Consent; Sponsor: Power Management*)
10. **CY 2026 NCPA Capacity Pool Rates** – Staff is seeking a recommendation for Commission approval of the CY 2026 NCPA Capacity Pool Rates. (*Commission Category: Consent; Sponsor: Power Management*)
11. **NCPA Geothermal Facility – First Amendment to the 2025 Geothermal Plant #2 Diesel Tank Project** – Staff is seeking a recommendation for Commission approval of the First Amendment to Resolution 24-127 for the Geothermal Plant #2 Diesel Tank Project, increasing the total project not to exceed amount from \$1,036,836 to \$1,510,194, and authorizing the reallocation of \$473,358 of encumbered funds remaining from the Plant #2 Fire Modernization Project to fund this work. (*Commission Category: Discussion/Action; Sponsor: Geo*)

INFORMATIONAL ITEMS

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
13. **Combined Integrated Resource Plan 2025** – Staff will provide notice to the Committee that the 2025 Combined Integrated Resource Plan (IRP) was filed with Western on behalf of the NCPA Pool Members. (*Sponsor: Power Management*)
14. **NCPA Kyber BESS Project Update** – Staff will provide the Committee with an informational update on the proposed Kyber BESS Project, including details regarding a potential Phase Two Agreement. (*Commission Category: Informational; Sponsor: Gen Services Admin*)
15. **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*)

- 16. 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*)
- 17. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 18. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 19. Next Meeting** – The next Facilities Committee meeting is scheduled for August 6, 2025.

ADJOURNMENT

NR/cb