



651 Commerce Drive  
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# Facilities Committee Meeting Agenda

**Date:** July 3, 2024

**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 <sup>st</sup> Floor, Oakland, CA	CITY OF BIGGS 3016 Sixth 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 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 411 W. Clay Street, 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 May 1, and June 5, 2024 Facilities Committee meetings.
3. **All NCPA Facilities, Members, SCPPA – Worley Group, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Worley Group, Inc. for project support 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 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 – Hatton Crane & Rigging, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Hatton Crane & Rigging, Inc. for crane related 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 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 – Farwest Insulation Contracting MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Farwest Insulation Contracting for insulation, electrical tracing, and protective coating related services, with a not to exceed amount of \$3,500,000, 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 procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
6. **All NCPA Facilities – EverLine Compliance CA, LLC Third Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a Third Amendment to the five-year Multi-Task General Services Agreement with EverLine Compliance CA, LLC for pipeline maintenance operations related services, accepting assignment of the agreement to FR Integrity, LLC dba EverLine Compliance LLC, with no change to the contract term or not to exceed amount, for continued 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: CTs*)
7. **All NCPA Facilities, Members, SCPPA – Conco Services, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Conco Services, LLC for specialized cleaning and industrial equipment testing services, with a not to

exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA (except LEC), NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*

8. **All NCPA Facilities, Members, SCPPA – Plug In America Second Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the Multi-Task Consulting Services Agreement with Plug in America for electrification education and outreach services, to update the Compensation Schedule, for continued use by NCPA, NCPA Members, SCPPA, and SCPPA Members. *(Commission Category: Consent; Sponsor: Legislative & Regulatory)*
9. **Special Conditions Agreement for Grant Administration for the Plumas-Sierra Rural Electric Cooperative Herlong Battery Energy Storage System (BESS) Project** – Staff is seeking a recommendation for approval of the Special Conditions Agreement for Grant Administration by and between the Plumas-Sierra Rural Electric Cooperative (“Plumas”) and the Northern California Power Agency (“NCPA”) (the “Special Conditions Agreement”) for the PSREC Herlong Battery Energy Storage System (“Herlong BESS Project”), and to authorize the General Manager of NCPA, or their designee, to (1) execute the Special Conditions Agreement on behalf of NCPA, and (2) upon full execution of the Special Conditions Agreement, execute a United States Department of Defense, Defense Community Infrastructure Program Grant (DCIP Program Grant) agreement (the “Grant Agreement”), if such DCIP Program Grant is ultimately awarded and accepted, and the Grant Agreement is recommended for approval by the NCPA General Counsel, including any changes to the Special Conditions Agreement and Grant Agreement. *(Commission Category: Discussion/Action; Sponsor: Generation Services Administration)*

## **INFORMATIONAL ITEMS**

10. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
11. **Combined Integrated Resource Plan 2024** – Staff will provide notice to the Committee that the 2024 Combined Integrated Resource Plan for 2024 (IRP) was filed with Western on behalf of the NCPA Pool Members. *(Sponsor: Power Management)*
12. **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)*
13. **NCPA 2025 Plant Outage Schedule** – Staff will provide an overview of the draft 2025 Plant Outage Schedule to allow Members to review and provide comments. *(Sponsor: Generation Services Administration)*
14. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*
15. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
16. **Next Meeting** – The next Facilities Committee meeting is scheduled for August 7, 2024.

## **ADJOURNMENT**

SS/cap