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Facilities Committee Meeting Agenda

Date: August 5, 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 July 1, 2026 regular Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Atlas Copco Compressors, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Atlas Copco Compressors, LLC for air compressor and motor maintenance related services, with a total compensation amount not to exceed \$2,000,000, 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 (Except the NDC and DRC), Members, SCPPA – Wunderlich-Malec Systems, Inc. MTCSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with Wunderlich-Malec Systems, Inc. for control system support related service, with a total compensation amount not to exceed \$750,000, for use at all facilities owned and/or operated by NCPA (except the NDC and DRC), 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 – Clean Harbors Environmental Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Clean Harbors Environmental Services, Inc. for environmental and industrial hazardous waste cleanup and removal related services, with a total compensation amount not to exceed \$1,000,000, 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: Geo*)
6. **All NCPA Facilities, Members, SCPPA – Janelle Nolan & Associates Environmental Consulting First Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Consulting Services Agreement with Janelle Nolan & Associates Environmental Consulting for environmental consulting related services, increasing the total compensation not to exceed amount from \$200,000 to \$3,000,000 and amending Exhibit B, 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*)

- 7. All NCPA Facilities, Members, SCPPA – Stratus Engineering Associates LLC 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 Stratus Engineering Associates LLC for environmental engineering consulting related services, increasing the total compensation not to exceed amount from \$225,000 to \$3,000,000 and amending Exhibit B, 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*)
- 8. All NCPA Facilities, Members, SCPPA – Mead & Hunt, Inc. 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 Mead & Hunt, Inc. for environmental engineering consulting related services, increasing the total compensation not to exceed amount from \$1,500,000 to \$4,000,000 and amending Exhibit B, 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. CT2 LM5000 Gas Turbine Inspection Project** – Staff is seeking a recommendation for Commission approval of the Combustion Turbine Number Two (CT2) LM5000 Gas Turbine Inspection Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total cost not to exceed \$600,000, to be funded from the CT2 Maintenance Reserve. (*Commission Category: Discussion/Action; Sponsor: CTs*)
- 10. Amendment 2 to the Contract for Displacement of Base Resource** – Staff will present and seek a recommendation for Commission approval of Amendment 2 to the Contract for Displacement of Base Resource with Central Valley Project Customers. (*Commission Category: Discussion; Sponsor: Power Management*)

INFORMATIONAL ITEMS

- 11. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 12. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 13. NCPA Kyber BESS Project** – Staff will provide the Committee with an informational update regarding the status of the Kyber BESS project and lead a discussion on next steps moving forward. (*Commission Category: Informational; Sponsor: Gen Services Admin*)
- 14. NCPA 2027 Plant Outage Schedule** – Staff will provide an overview of the final 2027 Plant Outage Schedule to Members. (*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 – 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

17. Next Meeting – The next Facilities Committee meeting is scheduled for September 2, 2026.

ADJOURNMENT

WG/cb