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# Facilities Committee Meeting Agenda

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**Date:** August 6, 2025

**Subject:** NCPA Facilities Committee Meeting

**Location:** NCPA – 651 Commerce Drive, Roseville, California 95678 // Conference Call

**Time:** 9:00 am

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**\*\*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 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 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](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 July 2, 2025 regular Facilities Committee meeting.
  3. **All NCPA Facilities, Members, SCPPA – NorCal Power Services LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with NorCal Power Services LLC for electrical related maintenance services, with a not to exceed amount of \$1,500,000, 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: CTs*)
  4. **All NCPA Facilities, Members, SCPPA – Power Engineers, 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 Power Engineers, Inc., increasing the not to exceed amount from \$1,000,000 to \$3,500,000, with no change to the contract term, for continued use at any 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: CTs*)
  5. **All NCPA Facilities – PME of Ohio, Inc. dba PME Babbitt Bearings MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with PME of Ohio, Inc. dba PME Babbitt Bearings for off-site maintenance and labor services at its facility located in Minden, Nevada, 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*)
  6. **Scheduling Coordination Program Agreement Appendix C** – Staff is seeking a recommendation for Commission approval of updates to Appendix C (version 7) regarding Scheduling Entity deadlines for submission of bids and schedules using NCPA's scheduling applications and services. (*Commission Category: Consent; Sponsor: Information Services*)
  7. **NCPA CT Facility – CT1 Combustion Turbine Facilities Outages 2026** – Staff is seeking a recommendation for Commission approval of the CT1 Combustion Turbine Facilities 2026 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 \$400,867, to be funded from Maintenance Reserves. (*Commission Category: Discussion/Action; Sponsor: CTs*)
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- 8. NCPA Geothermal Facility – Plant #1 Circulating Pump Project** – Staff is seeking a recommendation for Commission approval of the Plant #1 Circulating Pump 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 project cost not to exceed \$1,500,000, to be funded from the FY2026 Geothermal Budget. *(Commission Category: Discussion/Action; Sponsor: Geo)*
- 9. NCPA Hydroelectric Facility – Collierville New Runner and Hardware Refurbishment Project** – Staff is seeking a recommendation for Commission approval of the Collierville New Runner and Hardware Refurbishment 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 project cost not to exceed \$2,450,776, and authorizing \$1,030,000 from the FY26 budget and the remaining \$1,420,776 from the FY27 budget, pending future Commission approval of that budget. *(Commission Category: Discussion/Action; Sponsor: Hydro)*
- 10. NCPA Hydroelectric Facility – Collierville Transformer Maintenance Project** – Staff is seeking a recommendation for Commission approval of the Collierville Transformer Maintenance 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 project cost not to exceed \$744,000 to be funded from a combination of encumbered funds from the FY24 and FY25 Hydroelectric Budgets, and funds from the FY26 Hydroelectric Budget. *(Commission Category: Discussion/Action; Sponsor: Hydro)*

## **INFORMATIONAL ITEMS**

- 11. New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
- 12. NCPA 2026 Plant Outage Schedule** – Staff will provide an overview of the draft 2026 Plant Outage Schedule for Members to review and provide comments. *(Commission Category: Informational; Sponsor: Gen Services Admin)*
- 13. 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)*
- 14. 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)*
- 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)*
- 16. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
- 17. Next Meeting** – The next Facilities Committee meeting is scheduled for September 3, 2025.

## **ADJOURNMENT**

NR/cb

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