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Facilities Committee Meeting Agenda - **Amended**

Date: September 4, 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 st 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 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 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.

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, June 5, July 3, and August 7, 2024 Facilities Committee meetings.
3. **All NCPA Facilities – Brenntag Pacific, Inc. First Amendment to MTS** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Agreement for Purchase of Supplies with Brenntag Pacific, Inc. for purchasing chemicals, extending the contract expiration date from October 14, 2024 to April 14, 2025, with no change to the original not to exceed amount of \$2,500,000, 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)*
4. **All NCPA Facilities – Hill Brothers Chemical Company First Amendment to MTEMS** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Hill Brothers Chemical Company for purchasing chemicals, extending the contract expiration date from October 25, 2024 to April 25, 2025, with no change to the original not to exceed amount of \$2,500,000, 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)*
5. **All NCPA Facilities – Thatcher Company of California, Inc. First Amendment to MTEMS** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Thatcher Company of California, Inc. for purchasing chemicals, extending the contract expiration date from November 25, 2024 to May 25, 2025, with no change to the original not to exceed amount of \$2,500,000, 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)*
6. **All NCPA Facilities – Matheson Tri-Gas, Inc. First Amendment to MTEMS** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Matheson Tri-Gas, Inc. for purchasing CEMS gasses, extending the contract expiration date from October 24, 2024 to April 24, 2025, with no change to the original not to exceed amount of \$1,000,000, 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 – Southern Counties Lubricants, LLC MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Southern Counties Lubricants, LLC for oil analysis, oil filtration and flushing related services and for purchasing miscellaneous lubricants, with a not to exceed amount of \$1,500,000, 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)*
8. **All NCPA Facilities – MP Environmental Services, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for approval of a First Amendment to the five-year Multi-Task General Services Agreement with MP Environmental Services, Inc. for removal and replacement of sulfur binds, phase separators and vacuum truck services, increasing the not to exceed amount from \$3,000,000 to \$4,000,000, with no change to the original contract term, 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: Geo)*
9. **All NCPA Facilities, Members, SCPPA – Hometown Connections, Inc. Multi-Task Consulting Services Agreement** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Hometown Connections, Inc. for various consulting related tasks including but not limited to organization assessments, strategic planning, market research, and training with a not to exceed amount of \$1,000,000 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 procurement policies and procedures. *(Commission Category: Consent; Sponsor: Administrative Services)*
10. **CY 2025 NCPA Capacity Pool Rate** – Staff is seeking a recommendation for Commission approval of the CY 2025 NCPA Capacity Pool Rates. *(Commission Category: Consent; Sponsor: Power Management)*

INFORMATIONAL ITEMS

11. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(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 Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*
14. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
15. **Next Meeting** – The next Facilities Committee meeting is scheduled for October 2, 2024.

ADJOURNMENT

SS/cb