



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Notice – Call of Special Facilities Committee Meeting

Date: September 16, 2025
To: Facilities Committee
From: Nick Rossow, Chair Facilities Committee
Subject: September 16, 2025, NCPA Special Facilities Committee Meeting Notice and Agenda

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a special meeting of the Northern California Power Agency Facilities Committee is hereby called for September 16, 2025, at 10:00 am to discuss those matters listed on the attached Agenda. The meeting will be held at NCPA's Roseville Office, 651 Commerce Drive, Roseville, California, 95678.

NICK ROSSOW
Facilities Committee Chair

NR/cb



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Special Facilities Committee Meeting Agenda

Date: Tuesday, September 16, 2025
Subject: Special Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 10:00 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 24 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 Muirholland Way, Sacramento CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	CITY OF REDDING 3611 Avtech Pkwy., 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 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 is described as an Action Item, or an Informational Item. This agenda is often supplemented by various documents which are available to the public upon request. Pursuant to 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 accommodation 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 wishes to address the Committee on matters not on the Agenda, but within the subject matter jurisdiction of the Committee, or 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.

OPEN SESSION

DISCUSSION/ACTION ITEMS

- 2. NCPA Geo Facilities – Collective Southeast Geysers Effluent Pipeline Agreements** – Staff is seeking a recommendation for Commission approval of the Collective Southeast Geysers Effluent Pipeline Agreements consisting of 1) the 2025 Amended and Restated Steam Suppliers Joint Operating Agreement Southeast Geysers Effluent Pipeline Project (Steam Suppliers JOA), 2) the Joint Operating Agreement Southeast Geysers Effluent Pipeline Project, Amendment No. 4 (LACOSAN JOA), and 3) the 2025 Clear Lake Water Supply Agreement, and authorizing the General Manager or his designee to execute said agreements, with any non-substantial changes recommended and approved by the NCPA General Counsel. (Commission Category: Discussion/Action; Sponsor: Geo)

- 3. NCPA Geo Facilities – Second Amendment to the Geothermal Plants 2025 Spring Outage Project** – Staff is seeking a recommendation for Commission approval of the Second Amendment to Resolution 25-15 for the Geothermal Plants 2025 Spring Outages, increasing the total project not to exceed amount from \$6,525,000 to \$9,525,000 to support a complete root cause analysis investigation, perform the refurbishment of the Unit 2 Generator Turbine, and return the unit to service, and authorizing the additional use of \$3,000,000 from the Geothermal 2026 Annual Budget in place of the Well Replacement Workover Project in 2026. No collection of additional funds is needed. (*Commission Category: Discussion/Action; Sponsor: Geo*)

ADJOURNMENT

NR/cb