



651 Commerce Drive
Roseville, CA 95678

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

Facilities Committee Meeting Agenda

Date: October 1, 2025

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 September 3, 2025 regular Facilities Committee meeting and from the September 16, 2025 Special Facilities meeting.
 3. **All NCPA Facilities, Members, SCPPA – Utility System Efficiencies, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Utility System Efficiencies, Inc. for consulting services related to WECC and NERC reliability criteria, with a not to exceed amount of \$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. **NCPA CT Facilities – Pure Process Filtration, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Agreement for the Purchase of Equipment, Materials and Supplies with Pure Process Filtration, Inc. for filters and filter storage services, with a not to exceed amount of \$1,500,000, for use at NCPA's Combustion Turbine Facilities. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
 5. **All NCPA Facilities – Pacific Star Chemical, LLC dba Northstar Chemical MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Agreement for the Purchase of Equipment, Materials and Supplies with Pacific Star Chemical, LLC dba Northstar Chemical for chemical purchases, with a not to exceed amount of \$2,500,000, 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: CTs)*
 6. **All NCPA Facilities, Members, SCPPA – Evoqua Water Technologies, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Evoqua Water Technologies, LLC for miscellaneous water treatment support related services, 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: CTs)*
 7. **All NCPA Facilities (Except LEC), Members, SCPPA – Sulzer Turbo Services Houston, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Sulzer Turbo Services Houston, Inc. for maintenance and inspection related services, with a not to exceed amount of \$5,000,000, for use at all facilities owned
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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: CTs*)

8. **All NCPA Facilities, Members, SCPPA – Rege Construction, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Rege Construction, Inc. for maintenance services, 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: Geo*)
9. **All NCPA Facilities, Members, SCPPA – Radian Generation LLC MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Radian Generation LLC for software programming tools to support distribution providers NERC related compliance tasks, with a not to exceed amount of \$250,000, 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: Compliance*)
10. **Property Insurance Program Renewal for CY2026** – Staff is seeking a recommendation for Commission approval to renew the Agency’s property insurance program for CY2026. (*Commission Category: Consent; Sponsor: Administrative Services*)
11. **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 the 1) 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*)

INFORMATIONAL ITEMS

12. **NCPA Program Agreement Update Project** – Staff will provide an update regarding ongoing efforts to review and update various NCPA program agreements. (*Sponsor: Power Management*)
13. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
14. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
15. **FY2025 Annual Billing Settlements Review** – Staff will present a draft of the FY2025 Annual Billing Settlement and encumbrances for the period of July 1, 2024, through June 30, 2025. (*Sponsor: Administrative Services*)
16. **Overview of FY2027 Budget Process and Approach** – Staff will present an overview of the FY2027 Budget process and recommended operating budget directions. (*Sponsor: Administrative Services*)

- 17. NCPA Hydro Facilities – FERC Project #11197 Transmission Lines Relicensing** – Staff will provide an informational-only presentation regarding relicensing method options related to FERC Project #11197 Transmission Lines Relicensing. (*Commission Category: Informational; Sponsor: Hydro*).
- 18. 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*)
- 19. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 20. Next Meeting** – The next Facilities Committee meeting is scheduled for November 5, 2025.

ADJOURNMENT

NR/cb