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Facilities Committee Meeting Agenda

Date: November 5, 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 October 1, 2025 regular Facilities Committee meeting.
 3. **All NCPA Facilities, Members, SCPPA – IMI Critical Engineering, LLC Second Amendment to MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with IMI Critical Engineering, LLC for valve and vent maintenance services and parts, increasing the NTE from \$1,000,000 to \$2,000,000, 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: CTs)*
 4. **All NCPA Facilities, Members, SCPPA – Sierra Hydrographics 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 Sierra Hydrographics for hydrographic related services, accepting a reduction in automobile liability from \$2,000,000 to \$1,000,000 and updating Exhibit B to reflect revised rates, 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)*
 5. **Settlements Summary Results for FY 2025** – Staff is seeking a recommendation for Commission approval of the FY2025 Annual Billing Settlement for the period of July 1, 2024 through June 30, 2025. *(Commission Category: Consent; Sponsor: Administrative Services)*.
 6. **Scheduling Coordination Program Agreement Appendix B** – Staff is seeking a recommendation for Commission approval of the updates to Appendix B (new version 27), for the addition of two new CAISO System Operations Grid Management Charge (GMC) settlement charge codes 4566 and 4567 and retirement of the current CAISO System Operations GMC settlement charge code 4561. *(Commission Category: Consent; Sponsor: Power Settlements)*
 7. **NCPA Hydro Facilities – FERC Project #11197 Transmission Lines Relicensing** – Staff is seeking a recommendation for Commission approval of the FERC Project No. 11197 Collierville and Spicer Meadow Transmission Line Relicensing 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 cost not to exceed \$600,000, to be funded from the FY26 Hydroelectric Budget. *(Commission Category: Discussion/Action; Sponsor: Hydro)*.
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8. **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*)
9. **Appointment of Facilities Committee Chair and Vice Chair** – The 2025 Vice Chair will be appointed as the 2026 Chair and the Committee will be asked to nominate and elect a new Vice Chair. (*Sponsor: Power Management*)

INFORMATIONAL ITEMS

10. **NCPA Program Agreement Update Project** – Staff will provide an update regarding ongoing efforts to review and update various NCPA program agreements. (*Sponsor: Power Management*)
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. **Review of Power Supply Assumptions** – Staff will provide an overview of the Power Supply Assumptions for FY 2027 Annual Budget Schedule. (*Sponsor: Pooling and Portfolio Management*)
14. **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*)
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. **Next Meeting** – The next Facilities Committee meeting is scheduled for December 3, 2025.

ADJOURNMENT

NR/cb