



651 Commerce Drive  
Roseville, CA 95678

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

# Facilities Committee Meeting Agenda

**Date:** November 6, 2024  
**Subject:** NCPA Facilities Committee Meeting  
**Location:** NCPA Headquarters, 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.\*\***

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 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 <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 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](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 October 2, 2024 Facilities Committee meeting and the October 23, 2024 Special Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Atlas Copco Compressors, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Atlas Copco Compressors, LLC for air compressor and motor maintenance related services, with a not to exceed amount of \$2,000,000, 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*)
4. **All NCPA Facilities, Members, SCPPA – Kinectrics AES, Inc. First Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Professional Services Agreement with Kinectrics AES, Inc. for generator testing, assessment services, transmission and distribution field inspections, and testing and training services, with any non-substantial changes recommended and approved by the NCPA General Counsel, amending the Scope of Work and Exhibit B – Compensation Schedule and Hourly Fees and increasing the not to exceed amount from \$1,000,000 to \$2,000,000, 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. (*Commission Category: Consent; Sponsor: GS Admin*)
5. **All NCPA Facilities, Members, SCPPA – RAM Mechanical Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with RAM Mechanical, Inc. for general T&M maintenance services, with a not to exceed amount of \$2,000,000, 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*)
6. **All NCPA Facilities, Members, SCPPA – RTS Reliability Testing Services, LLC MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with RTS Reliability Testing Services, LLC for predictive maintenance related services, with a not to exceed amount of \$2,000,000, 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. **Settlements Summary Results for FY 2024** – Staff is seeking a recommendation for Commission approval of the FY2024 Annual Billing Settlement for the period of July 1, 2023 through June 30, 2024. (Commission Category: Consent; Sponsor: Administrative Services)
8. **Second Amendment to Resolution 23-13, Revised Deposit Calculation Requirements for Schedule Coordination Program Agreement (SCPA), Third Phase Agreements, Market Purchase Program, Gas Purchase Program, NCPA Green Power Program, and Single Member Services Agreements** – Staff is seeking a recommendation for Commission approval of a Second Amendment to Resolution 23-13 extending the temporary implementation timeframe allowing staff to continue working with the Members to vet and approve changes to the program agreement terms as soon as administratively possible. The temporary Schedule Coordination Program Agreements deposit calculation is based on the highest two months of estimated CAISO costs, and the temporary deposit calculation for the other Programs is based on the highest single-month contract cost(s) plus the two highest months of Mark-to-Market. (Commission Category: Consent; Sponsor: Administrative Services)
9. **NCPA Preliminary Studies & Investigations (PS&I) Request – NCPA Battery Energy Storage System (BESS) Sites** – Staff is seeking a recommendation for Commission approval of a Preliminary Studies & Investigations (PS&I) request to investigate possible sites for a future battery energy storage system (BESS) project, and authorizing the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the request, in accordance with NCPA’s purchasing policies and procedures, without further approval by the Commission, for an amount not to exceed \$200,000, and authorizing the funds to come from the PS&I Budget Account. (Commission Category: Discussion/Action; Sponsor: GS Admin)
10. **NCPA Hydroelectric Facility – McKays 17Kv Wildfire Mitigation Project** – Staff is seeking a recommendation for Commission approval of the McKay’s Point Diversion Dam 17kv Distribution Fire Hardening 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 not to exceed amount of \$730,000, and authorizing \$730,000 from the approved FY25 Hydroelectric Budget to fund the project. A DOE 247 Award No. 3088-1586 grant funding award has been issued and if any collections are received, funds will be refunded during the final settlements for the fiscal year they were received. (Commission Category: Discussion/Action; Sponsor: Hydro)
11. **Appointment of Facilities Committee Chair and Vice Chair** – The 2024 Vice Chair will be appointed as the 2025 Chair and the Committee will be asked to nominate and elect a new Vice Chair.

## **INFORMATIONAL ITEMS**

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (Sponsor: Power Management)
13. **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)
14. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (Sponsor: Generation Services)
15. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (Sponsor: Power Management)

**16. Next Meeting** – The next Facilities Committee meeting is scheduled for December 4, 2024.

**ADJOURNMENT**

SS/cb