



651 Commerce Drive,
Roseville, CA 95678

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

Commission Agenda

Date: January 18, 2024
Subject: NCPA Commission Meeting
Location: The Kimpton Sawyer Hotel, 500 J Street, Sacramento, CA
Time: 9:00 am

The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is supplemented by Staff Reports which 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.

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

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, Introductions and Roll Call (9:00 am – 9:05 am)**
- 2. Approve Minutes of the November 30, 2023, Regular Commission Meeting (9:05 am – 9:10 am)**

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission'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 Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

OPEN SESSION

REPORTS AND COMMITTEE UPDATES (9:10 am – 9:30 am)

3. General Manager's Business Progress Report and Update
4. Executive Committee
5. Facilities Committee
6. Finance Committee
7. Legal Committee
8. Legislative & Regulatory Affairs Committee
9. Members' Announcements & Meeting Reporting

CONSENT CALENDAR (9:30 am – 9:45 am)

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Commissioner or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Prior to the roll call vote to approve the Consent Calendar, the Commissioners will be polled to determine if any Member wishes to abstain from one or more items on the Consent Calendar.

10. ***NCPA's Financials for the Month Ended November 30, 2023*** – approval by all members.
11. ***Treasurer's Report for the Month Ended November 30, 2023*** – accept by all members.
12. ***Disposal of Northern California Power Agency Surplus Property*** – note and file the report by all members for the disposal of the following: 1991 Trailer and Scrap Metal.
Fiscal Impact: This report has no direct fiscal impact to the Agency.
13. ***Resolution 24-03, Eaton Corporation – Five Year Multi-Task General Services Agreement for Electrical Related Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Eaton Corporation for electrical related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 over five years, for use at any facilities owned and/or operated by NCPA.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$2,000,000 over five years.
14. ***Resolution 24-04, Schneider Electric USA, Inc. – First Amendment to Five Year Multi-Task General Services Agreement for Electric Maintenance Related Services; Applicable to the following project: NCPA Hydroelectric Facility for work performed under Purchase Order #57190*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task General Services Agreement with Schneider Electric USA, Inc. for electric maintenance related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, extending the agreement expiration from January 28, 2024 to December

31, 2024, for continued use by NCPA's Hydroelectric Facility for work performed under Purchase Order #57190 only.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will remain unchanged at not to exceed \$2,000,000.

15. Resolution 24-05, Irani Engineering, Inc. – Five Year Multi-Task Consulting Services Agreement for Injection Well Related Consulting Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Irani Engineering, Inc. for injection well related consulting services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$2,000,000 over five years.

16. Resolution 24-06, Advanced Chemical Transport, Inc. dba ACTEnviro – Five Year Multi-Task General Services Agreement for Waste Removal Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Advanced Chemical Transport, Inc. dba ACTEnviro for waste removal services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$3,000,000 over five years, for use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$3,000,000 over five years.

17. Resolution 24-07, Process Cooling International, Inc. dba Applied Process Cooling Corp. dba APCCO – Five Year Multi-Task General Services Agreement for Insulation Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Process Cooling International Inc. dba Applied Process Cooling Corp. dba APCCO for insulation services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$4,000,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$4,000,000 over five years.

18. Resolution 24-08, Univar Solutions, Inc. – Five Year Multi-Task Agreement for Purchase of Chemicals; Applicable to the following: All Northern California Power Agency (NCPA) Facilities – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Advanced Chemical Transport, Inc. dba ACTEnviro for waste removal services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$3,000,000 over five years, for use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.

19. Resolution 24-09, Quantum Spatial, Inc. dba NV5 Geospatial, Inc. – First Amendment to Five Year Multi-Task General Services Agreement for Transmission and Distribution Line

Modeling and Inspection Related Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task General Services Agreement with Quantum Spatial, Inc. dba NV5 Geospatial, Inc. for transmission and distribution line modeling and inspection related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, accepting assignment of the agreement to NV5 Geospatial, Inc., with no change to the not to exceed amount or contract term, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will remain unchanged at not to exceed \$2,000,000.

20. Resolution 24-10, Western Hydrologics, LLP – Five Year Multi-Task Consulting Services Agreement for Forecasting and Modeling Related Consulting Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Western Hydrologics, LLP for forecasting and modeling related consulting services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.

21. Resolution 24-11, Millennium Power Services, Inc. – Five Year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Millennium Power Services, Inc. for valve parts and maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.

Fiscal impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.

22. Resolution 24-12, Energy Options, Inc. – Five Year Multi-Task General Services Agreement for Cooling Tower Maintenance Related Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Energy Options, Inc. for cooling tower maintenance related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$500,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years.

23. Resolution 24-13, Nick Barbieri Trucking, LLC dba Redwood Coast Fuels – Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies for Delivery of

Fuels, Oils, Lubricants and Other Miscellaneous Petroleum Products; Applicable to the following: NCPA Geothermal Facility – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Nick Barbieri Trucking, LLC dba Redwood Coast Fuels for delivery of fuels, oils, lubricants, and other miscellaneous petroleum products, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 over five years, for use at NCPA's Geothermal facility.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$2,000,000 over five years.

24. Resolution 24-17, Ulteig Engineers, Inc. – First Amendment to Five Year General Services Agreement Accepting Assignment to Ulteig Operations for Meter Maintenance; Applicable to the following: NCPA Members – adopt resolution by all members authorizing the General Manager or his designee to enter into the First Amendment to General Services Agreement between NCPA and Ulteig Engineers, Inc. Accepting Assignment to Ulteig Operations, LLC for Meter Maintenance, including any non-substantive modifications to the First Amendment approved by the NCPA General Counsel.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will remain the unchanged at not to exceed \$1,200,000. There is no direct fiscal impact to NCPA. All costs associated with the Meter Maintenance services will be invoiced to the Pooling Agreement Participants in accordance with the procedures set forth in Section 9 of Second Amended and Restated Pooling Agreement, or other NCPA Members pursuant to separate contractual requirements.

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS (9:30 am – 10:00 am)

25. Resolution 24-14, NCPA Inter-Agency Resource Plan; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members – adopt resolution by all members approving the NCPA Inter-Agency Resource Plan to prepare, develop, and maintain a diverse generation resource portfolio in accordance with or exceeding renewable portfolio standards and capacity obligations.

Fiscal Impact: The cost to develop the NCPA IARP was \$177,000, and was included in the approved FY2023 budget. There are no additional fiscal impacts from the NCPA IARP at this time.

26. Resolution 24-15, FY2024 Geothermal Budget Augmentation for the Geothermal Plant 1, Unit 2 Turbine Overhaul Project; Applicable to the following: NCPA Geothermal Facility – adopt resolution by all members authorizing a Fiscal Year 2024 budget augmentation to the Geothermal Project Budget in the amount of \$7,200,000, for the unbudgeted Geothermal (Geo) Plant 1, Unit 2 Turbine Overhaul Project, and the transfer of \$7,200,000 previously collected funds for plant decommissioning costs from the Geo Decommissioning Reserve, as needed, to pay for the (Geo) Plant 1, Unit 2 Turbine Overhaul Project costs and authorizing the replenishment of the Geo Decommissioning Reserve funds by the Project Participants, to the extent utilized, over a three-year period through the normal budgeting process beginning in Fiscal Year 2025.

Fiscal Impact: The requested amount of the Fiscal Year 2024 Geothermal Project Budget augmentation is \$7,200,000. The additional cost of \$7,200,000 will be funded from funds for plant decommissioning costs from the Geothermal Decommissioning Reserve and will not be collected from Project Participants in Fiscal Year 2024. These funds will be budgeted, collected, and replenished into the decommissioning reserve over a three-year period beginning in Fiscal Year 2025.

27. Resolution 24-16, Reclassify Administrative Assistant/Office Administrator III to Executive Assistant to the CFO, AGM II Administrative Services, Hometown Connections Board Secretary – adopt resolution by all members authorizing the Agency to reclassify the Administrative Assistant/Office Administrator III to Executive Assistant to the CFO, AGM II, Administrative Services, Hometown Connections Board Secretary.

Fiscal Impact: The total cost of the revised compensation package (salary and benefits) is projected to be \$204,160.62 per year. This change would only impact 5 months of the remaining fiscal year and would result in an increased cost of \$11,696.87. This change will be budgeted appropriately in the coming fiscal years.

INFORMATIONAL ITEMS (10:00 am – 10:30 am)

28. NCPA Preliminary Studies and Investigations Procedure – staff will lead a discussion regarding the NCPA Preliminary Studies and Investigations (PS&I) Procedure (GS-201), which will establish a process for the use of funds in the PS&I budget account, including the requirements for project evaluations approvals, funds tracking, and reimbursement.

NEW BUSINESS

ADJOURNMENT