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# Commission Agenda

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**Date:** January 28, 2021  
**Subject:** NCPA Commission Meeting / Teleconference  
**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678  
**Time:** 9:30 am

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**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020, that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.**

You may participate in the meeting via teleconference by:

**Dial: 1-669-900-6833**

**Meeting ID: 934 4915 3719#**

**Zoom Link: <https://zoom.us/j/93449153719>**

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](http://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 (9:30 am – 9:40 am)*
2. *Approve Minutes of the December 3, 2020, Regular Commission Meeting and the December 14, 2020, Special Commission Meeting (9:40 am – 9:45 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 (9:45 am – 10:15 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 (10:15 am – 10:25 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, 2020*** – approval by all members.
11. ***Treasurer's Report for the Month Ended November 30, 2020*** – accept by all members.
12. ***NCPA's Financials for the Month Ended December 31, 2020*** – approval by all members.
13. ***Treasurer's Report for the Month Ended December 31, 2020*** – accept by all members.
14. ***Resolution No. 21-01, Utility System Efficiencies, Inc. – Five Year Multi-Task Professional Services Agreement for WECC and NERC Reliability Related Consulting Services; Applicable to the following projects: 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 Professional Services Agreement with Utility System Efficiencies, Inc., for WECC and NERC reliability related consulting 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 all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members.  
**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.
15. ***Resolution No. 21-02, Pacific Star Chemical, LLC dba Northstar Chemical – Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies for Chemical Purchases; Applicable to the following projects: 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 Agreement for Purchase of Equipment, Materials and Supplies with Pacific Star Chemical, LLC dba Northstar Chemical for chemical purchases, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,500,000 over five years, for use at all facilities owned and/or operated by NCPA.  
**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$2,500,000 over five years. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.
16. ***Resolution No. 21-03, Basic Energy Services LP – Five Year Multi-Task General Services Agreement for Injection Well Related Services; Applicable to the following projects: 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 Basic Energy Services LP for injection well related 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 all 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. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.
17. ***Resolution No. 21-04, C&J Well Services, Inc. – Five Year Multi-Task General Services Agreement for Injection Well Related Services; Applicable to the following projects: 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 C&J Well Services, Inc., for injection well related 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 all 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. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

- 18. Resolution No. 21-05, Petro-Analytical, Inc. – Five Year Multi-Task General Services Agreement for Miscellaneous Fuel Tank Storage Maintenance Services; Applicable to the following projects: All Northern California Power Agency (NCPA) Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Five Year Multi-Task General Services Agreement with Petro-Analytical, Inc., for general fuel tank storage maintenance services, including UST system leak detection, monthly designated operator services, tank, piping, apparatus system, etc., with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 for use at the all 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. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

- 19. Resolution No. 21-06, 2021 Amendment to the Second Amendment and Restatement of the Steam Suppliers Joint Operating Agreement Southeast Geysers Effluent Pipeline Project (SEGEP). Applicable to the following projects: NCPA Geothermal facility** – adopt resolution by all members delegating authority to the NCPA General Manager or his designee to enter into the 2021 Amendment to the Second Amendment and Restatement of the Steam Suppliers Joint Operating Agreement Southeast Geysers Effluent Pipeline Project (SEGEP) between NCPA and Geysers Power Company, LLC, with any non-substantial changes recommended and approved by NCPA General Counsel, for use at NCPA's Geothermal facility.

**Fiscal Impact:** Approval of the 2021 Amendment to the Second Amendment and Restatement of the Steam Suppliers Joint Operating Agreement for SEGEP will result in approximately \$60,000 to \$90,000 per year in revenue to NCPA.

- 20. Resolution No. 21-07, GreatBlue Research – Five Year Multi-Task Consulting Services Agreement for Market Research and Surveys for all aspects of Public Power; Applicable to the following projects: 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 Five-Year Multi-Task Consulting Services Agreement with GreatBlue Research for market research and surveys, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$250,000 over five years.

**Fiscal Impact:** Upon execution, the total cost of the agreement will not exceed \$250,000. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA's procurement policies and procedures.

- 21. Resolution No. 21-09, RFI Enterprises Inc., dba RFI Communications & Security Systems – Five Year Multi-Task General Services Agreement for Integrated Security Services and Intrusion Systems; Applicable to the following projects: 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 Five-Year Multi-Task General Services Agreement with RFI Enterprises Inc., dba RFI Communications & Security Systems for integrated security services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$500,000 over five years.

**Fiscal Impact:** Upon execution, the total cost of the agreement will not exceed \$500,000. The maintenance of NCPA's security system was included in the current fiscal year budget. Funds are available in the General Services and respective plant budgets.

**Consent Items pulled for discussion:** \_\_\_\_\_

**DISCUSSION / ACTION ITEMS (10:25 am – 10:35 am)**

**22. Resolution No. 21-07, FY20-21 Election of Executive Committee Member** – adopt resolution by all members approving the election of Commissioner Jenelle Osborne as a representative on the NCPA Executive Committee.

**Fiscal Impact:** No monetary impact to the Agency is expected to result from this action.

**23. Resolution No. 21-10, Lodi Energy Center 2021 Spring Outage Project; Applicable to the following projects: Northern California Power Agency (NCPA) Lodi Energy Center Facility** – adopt resolution by all members authorizing the 2021 Lodi Energy Center (LEC) Spring Outage Project and delegating the NCPA General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outage in accordance with NCPA Purchasing Policies and Procedures without further approval by the Commission, for a total cost not to exceed \$2,400,000.

**Fiscal Impact:** The budgetary funds to complete the 2021 Spring Outage include \$1,095,000 of pre-collected funds in the Maintenance Reserve (Account # 265-009-005-610-044-002). Additional funds in the amount of \$400,000 were anticipated in the Fixed Maintenance and \$944,956 in the O&M Project Annual Outage Project. All items are a part of the FY21 Routine O&M budget.

**CLOSED SESSION ITEMS (10:35 am – 11:00 am)**

**24. CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims No. 14-817C.

**OPEN SESSION**

**REPORT FROM CLOSED SESSION**

**NEW BUSINESS**

**ADJOURNMENT**