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# Commission Agenda

**Date:** February 20, 2025  
**Subject:** NCPA Commission Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville CA  
**Time:** 9:30 am

In compliance with the Brown Act, you may participate at one of the meeting locations listed below or at NCPA, 651 Commerce Drive, Roseville, CA. 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.

<b>ALAMEDA MUNICIPAL POWER</b> 2000 Grand Street Alameda, CA	<b>BAY AREA RAPID TRANSIT DISTRICT</b> 2150 Webster Street, 1 <sup>st</sup> Floor Oakland, CA	<b>CITY OF GRIDLEY</b> 685 Kentucky Street Gridley, CA
<b>CITY OF HEALDSBURG CITY HALL</b> 401 Grove Street Healdsburg, CA	<b>CITY OF LODI CITY HALL</b> 221 W. Pine Street Lodi, CA	<b>CITY OF LODI</b> 1331 Ham Lane Lodi, CA
<b>CITY OF LOMPOC</b> 100 Civic Center Plaza Lompoc, CA	<b>PALO ALTO CITY HALL 3<sup>rd</sup> Floor</b> 250 Hamilton Ave. Palo Alto, CA	<b>PLUMAS-SIERRA REC</b> 3524 Mullholland Way Sacramento, CA
<b>LARRY PRICE Plumas-Sierra REC</b> 971 Chandler Road Quincy, CA	<b>THE PORT OF OAKLAND</b> 530 Water Street Oakland, CA	<b>CITY OF REDDING</b> 3611 Avtech Parkway Redding, CA
<b>ERIN RESNER City of Redding</b> Tamarack Lodge 311 Village Drive Donnelly, ID 83615	<b>CITY OF SANTA CLARA City Hall</b> 1500 Warburton Avenue Santa Clara, CA	<b>CITY OF SHASTA LAKE</b> 3570 Iron Court Shasta Lake, CA
<b>TRUCKEE DONNER PUD</b> 11570 Donner Pass Road Truckee, CA	<b>CITY OF UKIAH</b> 411 Clay Street Ukiah, CA	

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 – 9:35 am)*
2. *Approve Minutes of the January 23, 2025 Commission Meeting (9:35 – 9:40 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 (9:40 – 10:00 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 (10:00 – 10:15 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 December 31, 2024*** – accept by all members.
11. ***Treasurer's Report for the Month Ended December 31, 2024*** – 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: 2022 Ford Explorer from LEC.  
**Fiscal Impact:** This report has no direct fiscal impact to the Agency.
13. ***Debt and Interest Rate Management Report Ending December 31, 2024*** – accept by all members.  
**Fiscal Impact:** Accepting the Debt and Interest Rate Management Report for the period ending December 31, 2024, has no fiscal impact.
14. ***Resolution 25-21, Evoqua Water Technologies, LLC – Second Amendment to Five Year Multi-Task General Services Agreement; 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 Second Amendment to the Multi-Task General Services Agreement with Evoqua Water Technologies, LLC for condensate polisher resin regeneration, DI mixed bed vessel rental and regeneration, RO & UF membrane cleaning, and other water treatment support services, with any non-substantial changes recommended and approved by the NCPA General Counsel, amending Section 2.5 Timing of Submittal of Final Invoice from 30 days to 60 days, with no change to the original not to exceed amount of \$1,000,000 or the original 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 cost of the agreement will remain unchanged at not to exceed \$1,000,000 over the remainder of the contract term.
15. ***Resolution 25-22, T.A. Krause, Inc. dba T.A. Krause Construction and Custom Painting – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, 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 T.A. Krause, Inc. dba T.A. Krause Construction and Custom Painting for various roofing, coating, and siding maintenance related services, with any non-substantial changes as recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$225,000 to \$1,000,000 and amending Exhibit B – Compensation and Hourly Rates, with no change to the contract term, for continued 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 \$1,000,000 over the existing five-year term, through August 21, 2028.
16. ***Resolution 25-23, American Equipment Systems, LLC dba Allied Crane – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, 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 American Equipment Systems, LLC dba Allied Crane for crane inspections and maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$225,000 to \$750,000 and amending Exhibit B – Compensation, 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.

**Fiscal Impact:** Upon execution, the total not to exceed the amount of the agreement will increase from \$225,000 to \$750,000 over the remainder of the contract term.

- 17. Resolution 25-24, KenMar Instrumentation Services, LLC – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, 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 KenMar Instrumentation Services, LLC for predictive maintenance testing service and vibration monitoring system support services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$225,000 to \$750,000, 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.

**Fiscal Impact:** Upon execution, the total not to exceed amount of the agreement will increase from \$225,000 to \$750,000 over the remainder of the contract term.

- 18. Resolution 25-25, American Safety Services, Inc. – Five Year Multi-Task General Services Agreement; Applicable to the following: All NCPA Facilities, NCPA Members, 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 American Safety Services, Inc. for rescue response 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 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.

- 19. Resolution 25-26, Thermal Engineering International (USA), Inc. – Five Year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies; Applicable to the following: All NCPA Facilities, NCPA Members, 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 Thermal Engineering International (USA), Inc. for condenser related services and materials, 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.

- 20. Resolution 25-31, RFI Enterprise, Inc. dba RFI Communication & Security Systems – First Amendment to Five Year Multi-Task General Services Agreement Accepting Assignment to Pavion Corp.; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the five-year MTGSA with RFI Enterprises, Inc. dba RFI Communication & Security Systems for integrated security services, accepting the company name change to Pavion Corp. The five year term and not to exceed amount of \$500,000 will remain unchanged, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.

**Fiscal Impact:** The five year term and not to exceed amount of \$500,000 will remain unchanged.

- 21. Resolution 25-34, Nexant Cost Allocation Model Update for Fiscal Year 2026** – adopt resolution by all members approving the annual updates to the Nexant Model to allocate budgeted costs to members for Fiscal Year 2026.  
**Fiscal Impact:** The annually updated Nexant determinants will result in a change to all members' allocated shares of Power Management costs in varying amounts. Table 1 of Appendix A provides indicative changes in allocated Nexant Power Management costs to members based on current Fiscal Year 2025 budget after applying updated Calendar Year 2024 determinants to the model.
- 22. Resolution 25-32, Approval of the Northern California Power Agency's Liability Insurance Program Renewal for March 2025 to March 2026** – adopt resolution by all members authorizing the General Manager or his designee to negotiate and bind the Liability Insurance program for the term starting March 1, 2025, and ending March 1, 2026, at a not-to-exceed premium of \$2,730,000 (\$2,500,000 NCPA and \$230,000 LEC) for the Northern California Power Agency and Lodi Energy Center.  
**Fiscal Impact:** The total cost to renew the Liability Insurance program is estimated not-to-exceed \$2,730,000 (\$2,500,000 NCPA and \$230,000 LEC). This amount is already included in the Risk Management budget; no budget augmentation is required.
- 23. Resolution 25-33, Approval of the Combustion Turbine Project Number Two (CT2) Repower Project Reimbursement Resolution** – adopt resolution by all members approving the Resolution stating NCPA's "official intent" to reimburse the Participants from future bond proceeds associated with the CT2 Repower Project.  
**Fiscal Impact:** Approving the Reimbursement Resolution has no fiscal impact. This approval preserves the right to recover any project funds spent from the proceeds of tax-exempt bonds that would be sold at a later date.
- 24. Resolution 25-37, Update Administrative General Wage Schedule to Include Revised Accounting Clerk Series** – adopt resolution by all members authorizing the General Manager to update the Administrative General Wage Schedule to include the revised Accounting Clerk Series I-V.  
**Fiscal Impact:** There would be no initial fiscal impact – progression in levels would continue to be approved by the Manager, Assistant General Manager, and the General Manager.

#### **DISCUSSION/ACTION ITEMS (10:15 – 10:45 am)**

- 25. Resolution 25-27, Collierville Runner Refurbishment Project; Applicable to the following: The NCPA Hydroelectric Facility** – adopt resolution by all members authorizing the Collierville Powerhouse (CVPH) Runner Refurbishment 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 \$687,470, to be funded from the approved FY25 Hydroelectric Budget.  
**Fiscal Impact:** The total cost for engineering, materials, and maintenance services for the Project is anticipated not to exceed \$687,470. Funds for the Project were included in the approved FY24 encumbered funds on October 24, 2024, which rolled into the FY25 Hydroelectric budget.
- 26. Resolution 25-28, Geothermal C-Site Condensate Tank Replacement Project; Applicable to the following: The NCPA Geothermal Facility**– adopt resolution by all members authorizing the Geothermal C-Site Condensate Tank Replacement 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 \$300,000, to be funded from the approved FY 2025 Geothermal Budget and the Geothermal Maintenance

Reserve Fund, and authorization to spend \$100,000 from the Maintenance Reserve fund for this work.

**Fiscal Impact:** The total cost of this project is anticipated not to exceed \$300,000. Funding to complete the C-Site Condensate Tank Replacement Project will come from the combined use of funds from the approved FY2025 Geothermal Budget and the Geothermal Maintenance Reserve Fund.

**27. Resolution 25-36, Nomination and Approval of One New At-Large Executive Committee Member** – adopt resolution by all members approving the election of Vicki Veenker to serve for the remainder of the term as the new at-large Executive Committee Member due to the departure of one other Executive Committee Member.

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

**28. Resolution 25-19, Amendment 1 to Contract 21-SNR-02661** – adopt resolution by all members approving Amendment 1 to Contract 21-SNR-02661 between Northern California Power Agency (NCPA) and Western Area Power Administration Sierra Nevada Region (WAPA), and authorize the General Manager or his designee to enter into Amendment 1 to Contract 21-SNR-02661, acting on behalf of NCPA, to acquire up to 62 MW of Pacific Alternating Current Intertie transmission service to the PG&E DLAP based on the monthly rate in accordance with WAPA's Rate Schedule PACI-T4 or its successor, including any non-substantial modifications to Amendment 1 to Contract 21-SNR-02661 recommended and approved by NCPA's General Counsel.

**Fiscal Impact:** Pursuant to WAPA's Rate Schedule PACI-T4, it is estimated that the cost of acquiring up to 62 MW of Pacific Alternating Current Intertie transmission service will be \$986 per MW-month, or approximately \$61,132.00 per month. In accordance with the AAA, all costs and charges incurred by NCPA related to the Base Resource Contract, including any amendments thereto, shall be allocated and paid by the Assigning Members.

#### **CLOSED SESSION ITEMS (10:45 – 11:45 am)**

**29. CONFERENCE WITH LABOR NEGOTIATORS AND PERFORMANCE EVALUATION** – a) Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members and Human Resources Manager Brynna Bryant: Unrepresented Public Employee: General Manager: and b) Performance evaluation pursuant to Government Code Section 54957(b): Unrepresented Public Employee: One Category: General Manager.

**30. CONFERENCE WITH LABOR NEGOTIATORS AND PERFORMANCE EVALUATION** – a) Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members and Human Resources Manager Brynna Bryant: Unrepresented Public Employee: General Counsel; and b) Performance evaluation pursuant to Government Code Section 54957(b): Unrepresented Public Employee: One Category: General Counsel.

**31. CONFERENCE WITH LEGAL COUNSEL** – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, four (4) cases.

**32. CONFERENCE WITH LEGAL COUNSEL** – Pursuant to Government Code Section 54956.9(d)(1) – Pending Litigation, *Mark Myers and Nancy J. Myers v. Northern California Power Agency*, Placer County, Small Claims Court Case No. RSC0023035.

**33. CONFERENCE WITH LEGAL COUNSEL** – Pursuant to Government Code Section 54957(a) – Cyber Security: Discussion of cyber security event.

## OPEN SESSION

### REPORT FROM CLOSED SESSION

#### DISCUSSION/ACTION ITEMS (11:45 am – 12:15 pm)

- 34. Resolution 25-20, Approval of the Third Amendment to the Amended Employment Agreement for Randy S. Howard, General Manager** – adopt resolution by all members approving the Third Amendment to the Amended Employment Agreement for Randy S. Howard; authorize the Chair of the Commission to execute the Third Amendment to the Amended Employment Agreement for Randy S. Howard; authorize the Chair of the Commission to adjust the annual salary effective as of the first pay period in 2025, and approve the General Manager’s Performance Goals for 2025.  
**Fiscal Impact:** The cost associated with the General Manager’s compensation change is covered within the current fiscal year budget. No budget augmentation is required.
- 35. Resolution 25-35, Approval of the Eighth Amendment to Employment Agreement with Jane E. Luckhardt, General Counsel** – adopt resolution by all members approving the Eighth Amendment to the Employment Agreement for Jane E. Luckhardt; authorize the Chair of the Commission to execute the Eighth Amendment to the Employment Agreement; authorize the Chair of the Commission to adjust the annual salary effective as of the first pay period in 2025, and approve the General Counsel’s Performance Goals for 2025.  
**Fiscal Impact:** The cost associated with the General Counsel’s compensation change is covered within the current fiscal year budget. No budget augmentation is required.

## NEW BUSINESS

## ADJOURNMENT