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Commission Agenda

Date: April 24, 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.

ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA	BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, 1 st Floor Oakland, CA	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA
CITY OF HEALDSBURG CITY HALL 401 Grove Street Healdsburg, CA	CITY OF LODI CITY HALL 221 W. Pine Street Lodi, CA	CITY OF LODI 1331 Ham Lane Lodi, CA
CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA	PALO ALTO CITY HALL COMMUNITY MEETING ROOM 250 Hamilton Ave. Palo Alto, CA	LARRY PRICE PLUMAS-SIERRA REC 971 Chandler Road Quincy, CA
PLUMAS-SIERRA REC 73233 CA-70 Portola, CA	THE PORT OF OAKLAND 530 Water Street Oakland, CA	CITY OF SANTA CLARA CITY HALL 1500 Warburton Avenue Santa Clara, CA
CITY OF SHASTA LAKE 3570 Iron Court Shasta Lake, CA	TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA	CITY OF UKIAH 1350 Hastings Road 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.

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 March 27, 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 March 31, 2025* – accept by all members.
11. *Treasurer's Report for the Month Ended March 31, 2025* – accept by all members.

- 12. Disposal of Northern California Power Agency Surplus Property** – note and file the report by all members for the disposal (private sale) of the following: 2007 Chevy Yukon – Hydro; Scrap Metal – Hydro; Scrap Metal – LEC
Fiscal Impact: This report has no direct fiscal impact to the Agency.
- 13. Resolution 25-47, Vince Sigal Electric, Inc. – Five Year Multi-Task General Services Agreement; Applicable to the following: The Northern California Power Agency (NCPA) Geothermal Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Vince Sigal Electric, Inc. for specialized electrical 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 the NCPA Geothermal facilities.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.
- 14. Resolution 25-48, Jill Jolene Meier dba Van Meier Services LLC – Five Year General Services Agreement; Applicable to the following: The NCPA Geothermal Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into a General Services Agreement with Jill Jolene Meier dba Van Meier Services LLC for janitorial cleaning 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 the NCPA Geothermal facilities.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years.
- 15. Resolution 25-49, Hunt Oil of California – Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies; Applicable to the following: All 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 Hunt Oil of California for the purchase of diesel fuel, propane, unleaded fuels, oil, and lubricants, 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.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years.
- 16. Resolution 25-51, Lionakis – Second Amendment to Five Year Multi-Task Professional Services Agreement – Applicable to the following: All NCPA Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Second Amendment to the Multi-Task Professional Services Agreement with Lionakis for design development, construction documents, cost estimating, bidding, permitting, and construction administration, amending the not to exceed amount of \$250,000 to \$500,000 with no change to the original contract term 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 \$500,000 over the existing five year term, through May 23, 2027.
- 17. Resolution 25-44, Colantuono, Highsmith & Whatley, PC – First Amendment to Three Year Legal Services Agreement; Applicable to the following: All NCPA Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Legal Services Agreement with Colantuono, Highsmith & Whatley, PC for assistant general counsel and specialized legal services extending the term for an additional two-year period from May 1, 2025 to a new expiration of May 1, 2027, and

amending the Fee Schedule and Reimbursable Expenses, with no change to the total not to exceed compensation amount for continued use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution of the First Amendment, the total not to exceed amount of the agreement will remain unchanged over the remainder of the contract term.

18. Resolution 25-45, Law Offices of Susie Berlin – First Amendment to Three Year Legal Services Agreement; Applicable to the following: All NCPA Facilities – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Legal Services Agreement with Law Offices of Susie Berlin for state regulatory legal services extending the term for an additional two-year period from May 15, 2025, to a new expiration date of May 15, 2027 and increasing the not to exceed amount from \$1,140,000 to \$1,900,000, for continued use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution of the First Amendment, the total not to exceed amount of the agreement will increase from \$1,140,000 for the three-year term to \$1,900,000 for the five-year term.

19. Resolution 25-52, NCPA's Cyber Insurance Liability Program Renewal for May 2025 to May 2026 – adopt resolution by all members authorizing the General Manager or his designee to negotiate and bind the Cyber Liability Insurance program for the term starting May 1, 2025, and ending May 1, 2026, at a not to exceed premium of \$255,000 for the Northern California Power Agency, which includes the Lodi Energy Center.

Fiscal Impact: The total cost of the policy year 2025 Cyber Liability Insurance program is estimated not to exceed \$255,000. This amount is already included in the Risk Management budget; therefore, no budget augmentation is required. The cost is split 90% to Integrated Systems Support, which is included in the Nexant allocation model, and 10% to the A&G allocation methodology.

20. Resolution 25-53, Approval of Western Area Power Administration (WAPA) 2025 Renewable Energy Credit (REC) Program Letter of Agreement 25-SNR-##### – adopt resolution by all members authorizing the General Manager or his designee to execute the WAPA 2025 REC Program Letter of Agreement 25-SNR-#####, on behalf of NCPA, including any modifications to the WAPA 2025 REC Program Letter of Agreement 25-SNR-##### approved by NCPA's General Counsel.

Fiscal Impact: Costs associated with entering into the WAPA 2025 REC Program Letter of Agreement 25-SNR-##### are estimated to be less than \$10,000 for the term of the agreement, and will be allocated according to Base Resource percentages of the represented Members. NCPA's administrative costs for development and administration of the agreement will be allocated to Members in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

DISCUSSION/ACTION ITEMS (10:15 – 11:15 am)

21. Resolution 25-46, Budget Augmentation to the FY2025 Legal Budget, FERC Rate Cases – Transmission Owner Rate Case Project – adopt resolution by all members authorizing the General Manager or his designee to augment the FY2025 Legal budget under FERC Rate Cases by \$300,000, increasing the budget from \$580,000 to \$880,000, allowing NCPA staff to continue work with outside counsel and forensic accounting experts in transmission owner rate cases on behalf of the project participants.

Fiscal Impact: A budget augmentation of \$300,000 will allow staff to continue working with outside counsel regarding PG&E rates cases filed with FERC. Actual costs associated with this Project will be billed to the participants when expensed rather than through the monthly collection process.

22. Resolution 25-50, Approval of the Fiscal Year 2026 Annual Budget – adopt resolution by all members approving the FY2026 Annual Budget and Working Capital and Funding Requirement as detailed in the attached budgetary support and Annual Budget document. **Fiscal Impact:** The Executive Summary section of the budget document contains an analysis of the overall budget. The total proposed net annual budget cost for FY2026 is approximately \$565 million, which represents a decrease of 0.2% or a \$1 million dollar decrease from the FY2025 budget as summarized in the attached schedule. Allocation of the FY2026 Annual Budget between members and LEC participants is based on participation levels in NCPA programs and projects and the approved cost allocations. The final funding allocation for each member is attached to this staff report and shown in Section 13 of the budget document.

CLOSED SESSION ITEMS (11:15 – 12:00 pm)

23. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, three (3) cases.

24. CONFERENCE WITH LEGAL COUNSEL – Pursuant to Government Code Section 54956.9 – Pending Litigation:

Pacific Gas and Electric Company,

Docket No. ER19-13-000, et al.

Docket No. ER19-1816-000, et al.

Docket No. ER20-2265-000, et al.

Consolidated

Pacific Gas and Electric Company, Docket No. ER24-96-000

Pacific Gas and Electric Company, Docket No. ER24-529-000

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT