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Commission Agenda

Date: May 25, 2023
Subject: NCPA Commission Meeting
Location: DeWees Community Center
1120 W. Ocean Avenue, Lompoc, CA
Time: 9:30 am

* In compliance with the Brown Act, you may participate at one of the meeting locations listed below. 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. *

<p>SAN FRANCISCO BAY AREA RAPID TRANSIT 2150 Webster Street Oakland, CA</p>	<p>CITY OF GRIDLEY 685 Kentucky Street Gridley, CA</p>	<p>CITY OF HEALDSBURG CITY HALL 401 Grove Street Healdsburg, CA</p>
<p>CITY OF LODI 1331 Ham Lane Lodi, CA</p>	<p>PALO ALTO CITY HALL Ground Level 250 Hamilton Ave. Palo Alto, CA</p>	<p>PLUMAS-SIERRA REC 3524 Mullholland Way Sacramento, CA</p>
<p>LARRY PRICE Plumas-Sierra 971 Chandler Road Quincy, CA</p>	<p>THE PORT OF OAKLAND 530 Water Street Oakland, CA</p>	<p>JULIE WINTER REDDING 213 Shadowrun Court Redding, CA</p>
<p>REDDING ELECTRIC 3611 Avtech Parkway Redding, CA</p>	<p>SILICON VALLEY POWER 881 Martin Ave. Santa Clara, CA</p>	<p>CITY OF SHASTA LAKE 4332 Vallecito Street Shasta Lake, CA</p>
<p>TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA</p>	<p>CITY OF UKIAH 411 Clay Street Ukiah, CA</p>	

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 am – 9:40 am)*
2. *Approve Minutes of the April 27, 2023, Regular 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 – 10:30 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 (10:30 am – 10:40 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 April 30, 2023 – approval by all members.

11. Treasurer's Report for the Month Ended April 30, 2023 – accept by all members.

12. Resolution 23-43, Aspen Environmental Group – Five Year Multi-Task Consulting Services Agreement; Applicable to the following: All 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 Aspen Environmental Group for energy 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 not-to-exceed amount of the agreement will not exceed \$1,000,000 over five years.

13. Resolution 23-45, 2023 Steam Field Operations Forecast Report – adopt resolution by all members approving the 2023 Steam Field Operations Forecast Report including approval regarding the market power price at which to curtail the load at the NCPA Geothermal facilities, as the Geothermal Operating Protocol effective July 1, 2023 and remaining in effect until replaced by Commission.

Fiscal Impact: The approved FY2024 Geothermal budget covers the proposed action.

14. Resolution 23-46, Wildfire Mitigation Plan – adopt resolution by all members approving the NCPA 2023 Wildfire Mitigation Plan, with updated revisions based on the qualified independent evaluators recommendations and Wildfire Safety Advisory Board (WSAB) 2022 recommendations.

Fiscal Impact: Any expenses associated with the preventative maintenance procedures and practices included in the plan are already covered in the previously approved Plant budgets. The plan also includes investigation of potential risk reduction measures that, if implemented, may require additional budget dollars. Those amounts are not known or established at this time.

15. Resolution 23-47, Revised Debt and Interest Rate Management Policy – adopt resolution by all members approving the revised Debt and Interest Rate Management Policy.

Fiscal Impact: There is no fiscal impact in approving the revised Policy.

16. Resolution 23-48, Revised NCPA Investment Policy and Guidelines – adopt resolution by all members approving the modifications made to the NCPA Investment Policy and Guidelines.

Fiscal Impact: There is no fiscal impact in approving the revised Policy and Guidelines.

- 17. Resolution 23-52, Amendment to Exhibit A of the Third Phase Agreement for Purchase Agreements with Geysers Power Company, LLC.** – adopt resolution by all members approving the amended Exhibit A of the Third Phase Agreement for Purchase Agreements with Geysers Power Company, LLC, to confirm the Final Project Participation Percentage for each Participant, as documented in Table 3 of the amended Exhibit A, including any non-substantive modifications to the amended Exhibit A of the Third Phase Agreement for Purchase Agreements with Geysers Power Company, LLC as recommended and approved by the NCPA General Counsel.
Fiscal Impact: The Agency’s costs for development of the amended Exhibit A will be allocated to Members in accordance with approved cost allocation methodologies as described in the NCPA annual budget.
- 18. Resolution 23-53, Plug In America – First Amendment to Three Year Multi-Task Consulting Services Agreement; Applicable to the following: NCPA, 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 Consulting Services Agreement with Plug In America for Electrification Education and Outreach Services, with any non-substantial changes recommended and approved by the NCPA General Counsel, to extend the term of the agreement for an additional two year period, for continued use by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
Fiscal Impact: The total cost of the agreement is unchanged by the amendment and will not exceed \$750,000 for the amended term of the contract.

DISCUSSION/ACTION ITEMS (10:40 am – 11:00 am)

- 19. Resolution 23-39, Approval of Exhibit C, Revision 25 to Contract 96-SNR-00110 (WAPA O&M Funding Commitment)** – adopt resolution by all members authorizing the General Manager or his designee to execute Exhibit C, Revision 25 to Contract 96-SNR-00110 on behalf of NCPA, including any non-substantial changes recommended and approved by NCPA’s General Counsel.
Fiscal Impact: WAPA will invoice and collect funds according to a monthly schedule. Approximately one month following payment, WAPA will return funds to NCPA through a bill credit on the monthly WAPA power bill. Therefore, the net fiscal impact is approximately zero dollars. Costs associated with this commitment will be allocated to the Assigning Members based on Western Allocation percentages.
- 20. Resolution 23-50, NCPA Geothermal Plant 2, Unit 4 Cooling Tower Temporary Measures Project; Applicable to the NCPA Geothermal Facility** – adopt resolution by all members authorizing the Geothermal Plant 2, Unit 4 Cooling Tower Temporary Measures 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 \$250,000, to be funded through a Geothermal FY2023 budget augmentation.
Fiscal Impact: The total cost of this project is not to exceed \$250,000. A FY2023 budget augmentation in the amount of \$250,000 is requested to fund this project. If approved, the additional cost of \$250,000 would require funding from the Geothermal member agencies in proportion to their individual shares in the Plant 2 project.

21. Resolution 23-49, NCPA Geothermal Plant 1, Unit 1 Steam Strainer Damage Project, Applicable to the Geothermal Facility – adopt resolution by all members authorizing the Geothermal Plant 1, Unit 1 Steam Strainer Damage 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 \$2,500,000, to be funded through a Geothermal FY2023 budget augmentation.

Fiscal Impact: The total cost of the project is not to exceed \$2,500,000. A FY2023 budget augmentation in the amount of \$2,500,000 is requested to fund this project. If approved, the additional cost of \$2,500,000 would require funding from the Geothermal member agencies in proportion to their individual shares.

22. Resolution 23-51, FY2023 Geothermal Budget Augmentation for Routine Operations and Maintenance (O&M); Applicable to the NCPA Geothermal Facility – adopt resolution by all members authorizing a FY2023 budget augmentation in the amount of \$2,200,000 for application to NCPA’s Geothermal facility Routine Operations and Maintenance (O&M) costs as a result of extraordinary work and extreme weather conditions during the year.

Fiscal Impact: The requested amount of the FY2023 Geothermal budget augmentation is \$2,200,000. This budget augmentation is needed to fully fund the required operations and maintenance costs. The additional cost of \$2,200,000 would require funding from the Geothermal projects’ respective member agencies in proportion to their individual shares.

NEW BUSINESS

ADJOURNMENT