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# Commission Agenda

**Date:** May 26, 2022  
**Subject:** NCPA Commission Meeting  
**Location:** **Harmon Guest House, 227 Healdsburg Ave., Healdsburg, CA 95448 (Merritt Hall)**  
**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><b>CITY OF GRIDLEY</b> 685 Kentucky Street, Gridley, CA</p>	<p><b>LARRY PRICE</b> 971 Chandler Road Quincy, CA</p>	<p><b>REDDING ELECTRIC</b> 3611 Avtech Parkway Redding, CA</p>
<p><b>CITY OF SHASTA LAKE</b> 4332 Vallecito Street Shasta Lake, CA</p>	<p><b>NCPA</b> 651 Commerce Drive Roseville, 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](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 – 9:35 am)*
2. *Approve Minutes of the April 28, 2022, Regular Commission Meeting (9:35 am – 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 am – 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 am – 10:10 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, 2022*** – approval by all members.
11. ***Treasurer's Report for the Month Ended April 30, 2022*** – accept by all members.
12. ***Resolution 22-56, GeothermEx, Inc. – First Amendment to Five Year Consulting Services Agreement for Geothermal Reservoir Numerical Simulations; Applicable to the following: Geothermal Facility*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Consulting Services Agreement with GeothermEx, Inc., for geothermal reservoir numerical simulations, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not-to-exceed amount from \$225,000 to \$1,000,000, for continued use at the Geothermal Facility.  
**Fiscal Impact:** authorizing the General Manager or his designee to enter into a First Amendment to the Consulting Services Agreement with GeothermEx, Inc., for geothermal reservoir numerical simulations, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not-to-exceed amount from \$225,000 to \$1,000,000, for continued use at the Geothermal Facility.
13. ***Resolution 22-57, Kinectrics, Inc. – Five Year Multi-Task Professional Services Agreement for generator testing and assessment 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 Professional Services Agreement with Kinectrics, Inc., for generator testing and assessment 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.
14. ***Resolution 22-59, Parker Landscape Development, Inc. – First Amendment to the Multi-Task General Services Agreement for continued use at NCPA all facilities owned and/or operated by NCPA, NCPA Members, by 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 Parker Landscape Development, Inc., for professional commercial landscape services, tree care, and special projects increasing the not to exceed amount to \$300,000.  
**Fiscal Impact:** Upon execution, the total not-to-exceed amount of the agreement will increase from \$200,000 to \$300,000 with no changes to the expiration date of April 3, 2023. No budget augmentation is necessary as the services are captured within the approved General Services budget for FY22 & FY23.
15. ***Resolution 22-61, Review and Approve the Northern California Power Agency (NCPA) Investment Policy and Guidelines No. 200-100*** – adopt resolution by all members authorizing revisions to NCPA's Investment Policy and Guidelines No. 200-100.  
**Fiscal Impact:** There is no direct dollar impact to this proposed policy. The resolution approves the Agency policy surrounding investments. The policy follows the California Government Code, Sections 53600 and 53635 et seq. and in some cases is more restrictive so that the Agency can achieve investment goals, define rules, and reduce exposure to liability and loss.

**16. Resolution 22-62, Temporary Lodi Energy Center (LEC) Scheduling and Dispatch Operations and Economic Criteria; Applicable to the following: Northern California Power Agency (NCPA) LEC Facility** – adopt resolution by members authorizing the General Manager or his designee to implement the temporary scheduling and bidding guidelines described in Staff Report No. 173:22, as such may be adjusted as needed to achieve the objective of the strategy, until the unit gear can be replaced and full repairs are completed.

**Fiscal Impact:** The fiscal impact of implementing the temporary scheduling and bidding guidelines described herein is unknown due to various market conditions, but LEC Staff believe implementing the temporary scheduling and bidding guidelines will provide LEC Staff key tools that can be used to preserve and/or maximize unit production value, while balancing unit operations to achieve the objectives of the strategy until the unit can be repaired. The fiscal impact of implementing the temporary scheduling and bidding guidelines will be further discussed with the Project Participant Committee (PPC) during the period of time the strategy is in place, and the strategy may be refined based on further direction received from the PPC.

**17. Resolution 22-64, Approval of Western Area Power Administration (WAPA) 2022 Renewable Energy Credit (REC) Program Letter of Agreement 22-SNR-02738** – adopt resolution by all members approving the WAPA 2022 REC Program Letter of Agreement 22-SNR-02738, and authorize the General Manager of NCPA to execute the WAPA 2022 REC Program Letter of Agreement 22-SNR-02738, on behalf of NCPA, including any non-substantive modifications to the WAPA 2022 REC Program Letter of Agreement approved by NCPA's General Counsel.

**Fiscal Impact:** Costs associated with entering into the WAPA 2022 REC Program Letter of Agreement 22-SNR-02738 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.

**18. Resolution 22-65, Admission of the City of Shasta Lake as a Participant in the Power Management and Administrative Services Agreement** – adopt resolution by all members approving an amendment to Schedule 1 of the Power Management and Administrative Services Agreement (PMASA) to include the City of Shasta Lake as a Participant to the PMASA, upon the City of Shasta Lake's delivery to NCPA of an executed counterpart to the PMASA.

**Fiscal Impact:** Work associated with development of an amendment to Schedule 1 of the PMASA was undertaken pursuant to approved Power Management budget categories, and costs associated with this effort are allocated in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

**19. Resolution 22-66, Admission of the City of Shasta Lake as a Participant in the Amended and Restated Facilities Agreement** – adopt resolution by all members approving an amendment to Schedule 1 of the Amended and Restated Facilities Agreement (FA) to include the City of Shasta Lake as a Participant to the FA, upon the City of Shasta Lake's delivery to NCPA of an executed counterpart to the FA.

**Fiscal Impact:** Work associated with development of an amendment to Schedule 1 of the FA was undertaken pursuant to approved Power Management budget categories, and costs associated with this effort are allocated in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

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

## **DISCUSSION / ACTION ITEMS (10:10 am – 10:30 am)**

**20. Resolution 22-58, NCPA 2022 Wildfire Mitigation Plan Assessment Report and Revisions; Applicable to the following: All Northern California Power Agency (NCPA) Facilities** – adopt resolution by all members approving the NCPA 2022 Wildfire Mitigation Plan, with updated revisions based on the qualified independent evaluators recommendations.

**Fiscal Impact:** Any expenses associated with the preventative maintenance procedures and practices included in the plan are already covered in 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.

## **CLOSED SESSION ITEMS (10:30 am – 11:00 am)**

### **21. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation, two (2) cases:

- A. Case Name: *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.
- B. Case Name: *In Re PG&E Corporation and Pacific Gas and Electric Company: United States District Court, Northern District of California*, Case No. 22-cv-02833-HSG.

**22. CONFERENCE WITH LEGAL COUNSEL** – pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation – one (1) case.

## **OPEN SESSION**

## **REPORT FROM CLOSED SESSION**

## **NEW BUSINESS**

## **ADJOURNMENT**