



651 Commerce Drive,  
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# Commission Agenda

**Date:** June 23, 2022  
**Subject:** NCPA Commission Meeting  
**Location:** NCPA, 651 Commerce Drive, Roseville, CA 95678  
**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. \*

<b>ALAMEDA MUNICIPAL UTILITY</b> 2000 Grand Street Alameda, CA	<b>CITY OF BIGGS</b> 3016 Sixth Street Biggs, CA	<b>CITY OF GRIDLEY</b> 685 Kentucky Street, Gridley, CA
<b>CITY OF HEALDSBURG</b> 401 Grove Street Healdsburg, CA	<b>CITY OF LODI</b> 221 W. Pine Street Lodi, CA	<b>CITY OF LOMPOC</b> 100 Civic Center Plaza Lompoc, CA
<b>PALO ALTO CITY HALL</b> <b>Ground Level</b> 250 Hamilton Ave. Palo Alto, CA	<b>LARRY PRICE</b> <b>Plumas-Sierra</b> 971 Chandler Road Quincy, CA	<b>MIKE BROZO</b> <b>Plumas-Sierra</b> 3524 Mulholland Way Sacramento, CA
<b>THE PORT OF OAKLAND</b> 530 Water Street Oakland, CA	<b>REDDING ELECTRIC</b> 3611 Avtech Parkway Redding, CA	<b>TRUCKEE DONNER</b> 11570 Donner Pass Road Truckee, CA
<b>SHASTA LAKE</b> 4332 Vallecito Street Shasta Lake, CA	<b>SILICON VALLEY POWER</b> 881 Martin Ave. Santa Clara, CA	<b>CITY OF UKIAH</b> City Hall Annex 411 W. 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 am – 9:35 am)*
2. *Approve Minutes of the May 26, 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 May 31, 2022*** – approval by all members.
- 11. *Treasurer's Report for the Month Ended May 31, 2022*** – 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: Scrap metal from Lodi Energy Center.
- 13. *Resolution 22-67, Caltrol, Inc. – Five Year Multi-Task General Services Agreement for Machining 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 General Services Agreement with Caltrol, Inc., for machining services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,500,000 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 \$1,500,000 over five years.
- 14. *Resolution 22-68, Universal Protection Service, LP dba Allied Universal Security Services – First Amendment to Five Year Multi-Task General Services Agreement for Security Related 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 First Amendment to the Multi-Task General Services Agreement with Universal Protection Service, LP dba Allied Universal Security Services for security related 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, 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 be not to exceed \$750,000 over the remainder of the contract term.
- 15. *Resolution 22-69, 2022 Steam Field Operation and Generation Forecast, Applicable to the following: NCPA Geothermal Facility*** - adopt resolution by all members authorizing the 2022 Steam Field Operations and Forecast Report dated April 2022 as the Geothermal Operating Protocol effective July 1, 2022. This Operating Protocol is to remain in effect until replaced by the Commission.  
**Fiscal Impact:** The approved FY 2023 Geothermal budget covers the proposed action.

**16. Resolution 22-70, Admission of the City of Redding as a new Amended and Restated Market Purchase Program Agreement Participant** – adopt resolution by all members authorizing the City of Redding to become a Participant as defined under the Amended and Restated Market Purchase Program Agreement (MPP Agreement), upon the City of Redding’s execution of the MPP Agreement.

**Fiscal Impact:** NCPA’s administrative costs for development and administration of the MPP Agreement will be allocated to Members in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

**17. Resolution 22-74, Quest Media and Supplies, Inc. – Five Year Multi-Task Consulting Services Agreement for Network Infrastructure Design, Engineering, Troubleshooting, Telecom Consulting, Data Center Administrative and Architectural Services, Application Design and Development Services, and Security Consulting Services, Applicable to Northern California Power Agency (NCPA), 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 Quest Media and Supplies, Inc., for network infrastructure design, engineering, troubleshooting, telecom consulting, data center administrative and architectural services, application design and development services, and security consulting services, with any non-substantial changes recommended and approved by the NCPA General Counsel, with a not to exceed of \$1,500,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, the Southern California Public Power Authority (SCPPA), or SCPPA Members.

**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$1,500,000 over five years.

**18. Resolution 22-75, AESI-US, Inc. – Five Year Multi-Task Consulting Services Agreement for consulting services related to NERC CIP, or Operations and Planning Standards; 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 Consulting Services Agreement with AESI-US, Inc., for consulting services related to NERC CIP, or Operations and Planning Standards, 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, NCPA Members, by SCPPA, and SCPPA Members.

**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years.

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

**CLOSED SESSION ITEMS (10:10 am – 10:40 am)**

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

## **20. 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.

## **OPEN SESSION**

## **REPORT FROM CLOSED SESSION**

## **DISCUSSION / ACTION ITEMS (10:40 am – 11:30 am)**

**21. Resolution 22-73, 5034 Sunrise Acquisition** – adopt resolution by all members authorizing the General Manager to:

- (1) Authorize the purchase of 5034 Sunrise Blvd in Fair Oaks, CA; and
- (2) Authorize a FY2023 budget augmentation to the Disaster Recovery Center Budget in an amount not-to-exceed \$2,200,000 to acquire real property and pay for one-time expenses on the terms and conditions described herein; and
- (3) Authorize a FY2023 budget augmentation to the Disaster Recovery Center Budget for \$37,000 upon closing of the Property purchase to pay for O&M related expenses;
- (4) Accept a professional property appraisal; and
- (5) Issue Purchase Orders, sign contracts, and take all other actions needed to carry out the Property purchase and one-time, professional service expenses for the Property.

**Fiscal Impact:** An FY2023 budget augmentation of \$2,237,000 to the Disaster Recovery Center budget for NCPA to purchase the Property (\$1,512,500), pay for one-time expenses related to tenant improvements (\$687,500), and costs for O&M (\$37,000).

**22. Resolution 22-71, Resolution Commending Jerry Pearson** – adopt resolution by all members commending Jerry Pearson.

**23. Resolution 22-72, Resolution Commending Scott Aistrup** – adopt resolution by all members commending Scott Aistrup.

## **NEW BUSINESS**

## **ADJOURNMENT**