



651 Commerce Drive,
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Commission Agenda

Date: June 29, 2023

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. *

<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 May 25, 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 May 31, 2023 – approval by all members.

11. Treasurer's Report for the Month Ended May 31, 2023 – 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 and e-waste at the Lodi Energy Center.

Fiscal Impact: This report has no direct fiscal impact to the Agency.

13. Resolution 23-44, EverLine Compliance CA, LLC – Second Amendment to Five Year Multi-Task General 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 Five Year Multi-Task General Services Agreement with EverLine Compliance CA, LLC for pipeline maintenance operations services with any non-substantial changes recommended and approved by the NCPA General Counsel, amending Exhibits A and B to add required regulatory services and remove usage by NCPA Members, SCPPA and SCPPA Members, for continued use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the cost of the agreement will remain unchanged at a not-to-exceed \$1,000,000 over the remainder of the contract term.

14. Resolution 23-54, Veterans Industrial Protection, 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 Five Year Multi-Task General Services Agreement for fire system maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$3,000,000 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 \$3,000,000 over five years.

15. Resolution 23-55, Rescue Solutions, LLC – First Amendment to Five Year Multi-Task General 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 Multi-Task General Services Agreement with Rescue Solutions, LLC for rescue response related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$500,000 to \$1,500,000 and amending Exhibit B – Compensation Schedule and Hourly Fees, for continued use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will increase from \$500,000 to \$1,500,000 over the remainder of the contract term.

- 16. Resolution 23-56, Ballard Marine Construction, LLC – Five Year Multi-Task General 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 Multi-Task General Services Agreement with Ballard Marine Construction, LLC for underwater maintenance and inspection services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 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 \$2,000,000 over five years.
- 17. Resolution 23-57, Andritz Hydro Corporation, Inc. – Five Year Master Agreement for Supply and Equipment; Applicable to the following: NCPA Hydroelectric Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Master Agreement for Supply and Equipment with Andritz Hydro Corporation, Inc. for electromechanical parts and equipment for the Collierville powerhouse, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$5,000,000 over five years, for use at NCPA's Hydroelectric Facilities.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$5,000,000 over five years.
- 18. Resolution 23-58, Fossil Energy Research Corp. dba FERCO – Five Year Multi-Task Professional 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 Professional Services Agreement with Fossil Energy Research Corp. dba FERCO for testing 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 23-59, Montrose Air Quality Services, LLC – Five Year Multi-Task Consulting 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 Consulting Services Agreement with Montrose Air Quality Services, LLC for testing 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 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.
- 20. Resolution 23-60, Electrical Maintenance Consultants – 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 Electrical Maintenance Consultants for specialty electrical related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$5,000,000, 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 \$5,000,000 over five years.

- 21. Resolution 23-61, Industrial Air Flow Dynamics, 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 Industrial Air Flow Dynamics, Inc. for penetration seal, expansion joint, and HRSG related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$4,000,000 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 \$4,000,000 over five years.
- 22. Resolution 23-62, Leidos Engineering, LLC – Five Year Multi-Task Professional 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 Professional Services Agreement with Leidos Engineering, LLC for transmission and distribution design 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 Member, 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.
- 23. Resolution 23-69, Revisions to the NCPA Personnel Policies and Procedures Manual Telecommute Program (Policy 404.4 and Procedure P404.4)** – adopt resolution by all members authorizing the General Manager or his designee to implement revisions to NCPA’s Personnel Policies and Procedures Manual, Telecommute Program (Policy 404.4 and Procedure P404.4).
Fiscal Impact: Approval of these changes to NCPA’s Telecommute Policy and Procedure will have minimal fiscal impacts.
- 24. Resolution 23-68, Brightview Landscape Services, Inc. – Five Year Multi-Task General 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 Multi-Task General Services Agreement with Brightview Landscape Services, Inc. for professional commercial landscape maintenance services, including; horticulture maintenance, irrigation, maintenance to irrigation, and special projects, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$300,000 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 \$300,000 over five years.
- 25. Resolution 23-38, Authorize NCPA General Manager to Execute Confirmation Number 0304, for CLEAResult Consulting Inc. Services to the City of Alameda dba Alameda Municipal Power and Issue Corresponding Purchase Orders under the Support Services Program** – Subject to approval by the Alameda Public Utilities Board of the requested services under the terms of the NCPA Support Services Program Agreement, adopt resolution by all members authorizing the General Manager or his designee to execute Confirmation Number 0304, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$713,195.50, and issue purchase orders to CLEAResult, Consulting Inc. for electric vehicle charging outreach and technical assistance services through December 17, 2025.
Fiscal Impact: There is no fiscal impact to NCPA. The services provided by

CLEAResult to AMP will be billed and paid by AMP pursuant to the terms of the Support Services Program Agreement. NCPA's administrative costs will be reimbursed by AMP.

- 26. Resolution 23-67, Dee's Design Box, LLC – First Amendment to Five 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 Dee's Design Box, LLC, now known as Norwood Creative Group, Inc. for graphic design services, with any non-substantial changes recommended and approved by NCPA's General Counsel, to change the vendor name to Norwood Creative Group, Inc., and to increase the total not-to-exceed amount from \$250,000 to \$500,000, for continued use at NCPA, NCPA Members, by SCPPA and SCPPA Members.
- Fiscal Impact:** Upon execution, the total not-to-exceed amount of the agreement will increase from \$250,000 to \$500,000 for the contract term.

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

- 27. Resolution 23-64, Approval of Amendment 1 to Contract for Displacement of Base Resource with Central Valley Project Customers** – adopt resolution by all members authorizing the General Manager or his designee to execute Amendment 1 to Contract 09-SNR-01256, on behalf of NCPA, including any non-substantive modifications to Amendment 1 to Contract 09-SNR-01256 as approved by NCPA's General Counsel.
- Fiscal Impact:** NCPA's costs for processing and administration of Amendment 1 to Contract 09-SNR-01256 will be allocated to Members in accordance with approved cost allocation methodologies as described in the NCPA Annual Budget.
- 28. Resolution 23-65, Special Conditions Agreement for Grant Administration by and Between Plumas-Sierra Rural Electric Cooperative and NCPA**– adopt resolution by all members approving the Special Conditions Agreement for Grant Administration by and Between the Plumas-Sierra Rural Electric Cooperative and NCPA and to authorize the General Manager or his designee to 1) execute the Special Conditions Agreement on behalf of NCPA, and 2) upon full execution of the Special Conditions Agreement, execute a United States Department of Defense, Defense Community Infrastructure Pilot (DCIP) Program Grant agreement, if such DCIP Program is ultimately awarded and accepted, and the Grant Agreement is recommended for approval by the NCPA General Counsel, including any changes to the Special Conditions Agreement and Grant Agreement recommended and approved by the NCPA General Counsel.
- Fiscal Impact:** Pursuant to the Special Conditions Agreement, Plumas will reimburse NCPA for all direct and indirect costs NCPA may incur associated with NCPA's administration of the DCIP Program Grant, including costs associated with NCPA staff time and materials. Therefore, there is no direct fiscal impact to NCPA.
- 29. Resolution 23-66, Special Conditions Agreement for Scheduling Coordinator Services between NCPA and the City of Lodi** – adopt resolution by all members approving the Special Conditions Agreement for Scheduling Coordinator Services between NCPA and the City of Lodi, and to authorize the General Manager or his designee to execute the Special Conditions Agreement, on behalf of NCPA, including any modifications to the Special Conditions Agreement approved by the NCPA General Counsel.
- Fiscal Impact:** In consideration of NCPA's provision of services pursuant to the Special Conditions Agreement, Lodi shall pay NCPA an annual amount equal to \$200,000, and NCPA's costs for administration of such services will be allocated to Members in accordance with approved cost allocation methodologies as described in the NCPA Annual Budget.

CLOSED SESSION

30. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Case Name: *In Re PG&E Corporation and Pacific Gas and Electric Company*:
United States District Court, Northern District of California, Case No. 4:22-cv-
02833-HSG

Case Name: *City of Santa Clara dba Silicon Valley Power and Northern
California Power Agency, Plaintiffs, v. California Department of Water
Resources, Defendant*, Sacramento County Superior Court, Case No. 34-
2023-00338449

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT