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Commission Agenda

Date: July 25, 2024

Subject: NCPA Commission Meeting

Location: Ironstone Vineyards – 1894 Six Mile Road, Murphys, CA 95247 – *Music Room*

Time: 9:00 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.

<p>BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, 8th Floor Oakland, CA</p>	<p>PALO ALTO CITY HALL 3rd Floor 250 Hamilton Ave. Palo Alto, CA</p>	<p>PLUMAS-SIERRA REC 3524 Mullholland Way Sacramento, CA</p>
<p>PLUMAS-SIERRA Larry Price 971 Chandler Road Quincy, CA</p>	<p>THE PORT OF OAKLAND 530 Water Street Oakland, CA</p>	<p>CITY OF REDDING 3611 Avtech Parkway Redding, 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 (9:00 am – 9:10 am)*
2. *Approve Minutes of the June 27, 2024 Commission Meeting (9:10 am – 9:15 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 (9:15 am – 9:30 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 (9:30 am – 9:45 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 June 30, 2024*** – accept by all members.
11. ***Treasurer's Report for the Month Ended June 30, 2024*** – 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 LEC.
Fiscal Impact: This report has not direct fiscal impact to the Agency.
13. ***Resolution 24-73, Worley Group, Inc. – Five Year Multi-Task Professional Services Agreement; 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 Worley Group, Inc. for project support related consulting 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. This enabling agreement does not commit NCPA to any expenditure of funds.

- 14. Resolution 24-74, Hatton Crane and Rigging, 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 Hatton Crane & Rigging, Inc. for crane related 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. This enabling agreement does not commit NCPA to any expenditure of funds.

- 15. Resolution 24-75, Farwest Insulation Contracting – 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 Farwest Insulation Contracting for insulation, electrical tracing and protective coating related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$3,500,000 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 \$3,500,000 over five years. This enabling agreement does not commit NCPA to any expenditure of funds.

- 16. Resolution 24-76, Conco Services LLC – 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 Conco Services LLC for specialized cleaning and testing of industrial equipment related services, 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 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. This enabling agreement does not commit NCPA to any expenditure of funds.

- 17. Resolution 24-77, EverLine Compliance CA, LLC; Third 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 Third Amendment to the Multi-Task General Services Agreement with EverLine Compliance CA, LLC for pipeline operations and maintenance related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, accepting assignment to FR Integrity, LLC dba EverLine Compliance, LLC, with no change to the contract term or not-to-exceed amount, for continued use at any facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the total cost of the agreement will remain unchanged at

not-to-exceed \$1,000,000 over the remainder of the contract term. This enabling agreement does not commit NCPA to any expenditure of funds.

18. Resolution 24-81, Plug In America; Second Amendment to 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 Second Amendment to the Multi-Task Consulting Services Agreement (MTCSA) with Plug In America for Electrification Education and Outreach Services, with any non-substantial changes recommended and approved by the NCPA General Counsel, to update the Compensation Schedule, for continued use by NCPA, NCPA Members, by SCPPA, and SCPPA Members.

Fiscal Impact: The total not to exceed amount of the agreement remains at \$750,000 for the amended contract term. This enabling agreement does not commit NCPA to any expenditure of funds.

Consent Items pulled for discussion: _____

DISCUSSION/ACTION ITEMS (9:45 am – 10:15 am)

19. Resolution 24-78, Special Conditions Agreement for Grant Administration for the Herlong Battery Energy Storage System (BESS) Project By and Between Plumas-Sierra Rural Electric Cooperative and the Northern California Power Agency – adopt resolution by all members approving the Special Conditions Agreement for Grant Administration by and between the Plumas-Sierra Rural Electric Cooperative (“Plumas”) and the Northern California Power Agency (“NCPA”) (the “Special Conditions Agreement”) for the PSREC Herlong Battery Energy Storage System (“Herlong BESS Project”), and to authorize the General Manager of NCPA, or their 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 Program Grant (DCIP Program Grant) agreement (the “Grant Agreement”), if such DCIP Program Grant 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.

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.

20. Resolution 24-79, Lodi Energy Center FX Upgrade Project; Applicable to the following: NCPA's Lodi Energy Center – adopt resolution by all members authorizing the Lodi Energy Center FX Upgrade Project and delegating authority to the General Manager or his designee to award bids, execute agreements and related forms, 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 \$17,500,000, with \$7,113,672 to be funded from the CEC Grant, and authorizing \$4,766,666 from the approved FY25 Lodi Energy Center Budget, and further authorizing \$3,059,831 to be collected in FY26 and \$2,559,831 to be collected in FY27, pending future budget approvals, to fund the project.

Fiscal Impact: As a result of the cluster process, the economic evaluation here only considers the benefits of the efficiency improvement and the filling in of the ambient derates. The extra power increase and the Resource Adequacy benefits have not been included. As a result, the strong economic benefits as evaluated is enough to recommend going forward with this project. Any benefit that comes in the future will only serve to improve the already strong economics. The total cost for the LEC FX Upgrade Project is anticipated not to exceed

\$17,500,000. \$7,113,672 will be funded from the CEC Grant. The remaining funds for the project will be collected over the next three years. A collection of \$4,766,666 was included and approved in the FY25 Lodi Energy Center budget. NCPA intends to collect \$3,059,831 in FY26 and \$2,559,831 in FY27, pending future budget approvals, to fund the project.

One adverse impact due to the receipt of the grant is that LEC will be required to complete the upgrade by June 30, 2027. This will be about 1-year in advance of its normally planned outage. As a result, this will trigger the true-up cost component of the Siemens agreement, as the full life of the components had not been realized. The estimated cost of the true-up is about \$2,100,000. The net value of the grant benefit is about \$5,000,000 as a result of this impact. There are a number of factors that can affect the true-up, so the exact amount of true up will not be known until the start of the outage when the exact number of operating hours and starts is known.

21. Resolution 24-80, Nomination and Approval of the FY 2024-25 Slate of Officers, At-Large Executive Committee Members, Finance Committee Chair, and the Legislative and Regulatory Affairs Committee Chair and Vice-Chair – adopt resolution by all members approving the election of the FY 2024-25 Slate of Officers for the positions of Chair and Vice-Chair, four (4) Commissioners as at-large Executive Committee Members, the Finance Committee Chair, and the Legislative and Regulatory Affairs (L&R) Committee Chair and Vice-Chair.

Fiscal Impact: No monetary impact to the Agency is expected to result from this action.

INFORMATIONAL ITEM (10:15 – 10:45 am)

22. Calaveras County Water District (CCWD) – Background information regarding CCWD and the North Fork Stanislaus Hydroelectric Project.

NEW BUSINESS

ADJOURNMENT

js/cp