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Commission Agenda

Date: July 28, 2022
Subject: NCPA Commission Meeting
Location: Ironstone Vineyard, 1894 Six Mile Road, Murphys, California 95247 – *Music Room*
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>PALO ALTO CITY HALL Ground Level 250 Hamilton Ave. Palo Alto, CA</p>	<p>LARRY PRICE Plumas-Sierra 971 Chandler Road Quincy, CA</p>	<p>MIKE BROZO Plumas-Sierra 3524 Mulholland Way Sacramento, CA</p>
<p>THE PORT OF OAKLAND 530 Water Street Oakland, CA</p>	<p>REDDING ELECTRIC 3611 Avtech Parkway Redding, CA</p>	<p>TRUCKEE DONNER 11570 Donner Pass Road Truckee, CA</p>
<p>SHASTA LAKE 4332 Vallecito Street Shasta Lake, CA</p>	<p>SILICON VALLEY POWER 881 Martin Ave. Santa Clara, 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 June 23, 2022, 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 – 10:15 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 (10:15 am – 10:25 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, 2022*** – approval by all members.
11. ***Treasurer's Report for the Month Ended June 30, 2022*** – accept by all members.
12. ***Approval of Proposed Amended 2022 NCPA Committee Meeting Calendar*** – approval by all members.
Fiscal Impact: This item has no direct fiscal impact to the Agency.
13. ***Resolution 22-77, Provost & Pritchard Consulting Group – Five Year Multi-Task Professional Services Agreement for Engineering Related Consulting 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 Provost & Pritchard Consulting Group for engineering 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.
14. ***Resolution, 22-78, Gold Electric, Inc. – Five Year Multi-Task General Services Agreement for Electrical Maintenance Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities (except the Lodi Energy Center), 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 Gold Electric, Inc. for electrical maintenance 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 (except the Lodi Energy Center), 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.
15. ***Resolution 22-79, Ponder Environmental Services, Inc. – Five Year Multi-Task General Services Agreement for Waste Removal and Emergency Response Related Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Ponder Environmental Services, Inc. for waste removal and emergency response related 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.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years.
16. ***Resolution 22-80, Industrial Solution Services, Inc. – Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies for Chemical Purchases; Applicable to the following: All Northern California Power Agency (NCPA) Facilities*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Industrial Solution Services, Inc. for chemical purchases, 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.

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

17. Resolution 22-81, Summit Crane Company of Solano, Inc. dba Summit Crane – Five Year Multi-Task General Services Agreement for Crane 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 Summit Crane Company of Solano, Inc. dba Summit Crane for crane 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.

18. Resolution 22-82, Carroll Mark Mendenhall dba Mendenhall Electric – Five Year Multi-Task General Services Agreement for Electrical Maintenance Services; Applicable to the following: Northern California Power Agency (NCPA) Geothermal Facility – adopt resolution

by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Carroll Mark Mendenhall dba Mendenhall Electric for electrical maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$750,000 over five years, for use at the NCPA Geothermal Facility.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$750,000 over five years.

19. Resolution 22-83, Approval of CY 2023 Northern California Power Agency (NCPA)

Capacity Pool Rates – adopt resolution by all members approving the Local Area, System, and Flexible Resource Adequacy capacity rates proposed herein for use in the NCPA Capacity Pool, as further described in Pooling Schedule 4, during the 2023 Resource Adequacy compliance year.

Fiscal Impact: Work associated with developing the NCPA Capacity Pool Local Area, System, and Flexible Resource Adequacy capacity rates 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.

20. Resolution 22-84, Approval of Amendment to Pooling Schedule 4 of the Second Amended and Restated Pooling Agreement – adopt resolution for all members approving an amendment

to Pooling Schedule 4 of the Second Amended and Restated Pooling Agreement, attached hereto, to enable Pool Members to continue efficiently transacting and transferring Resource Adequacy capacity in the NCPA Capacity Pool, including any non-substantive modifications made to the amendment to Pooling Schedule 4 as approved by NCPA's General Counsel.

Fiscal Impact: Work associated with developing the amended Pooling Schedule 4 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.

21. **Resolution 22-87, TPR Enterprises, LLC, dba EcoEngineers – Five Year Multi-Task Consulting Services Agreement for Low Carbon Fuel Standard Fuel Pathway Application, Validation, and Verification Consulting Services; Applicable to the following: 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 TPR Enterprises, LLC, dba EcoEngineers (“EcoEngineers”) for Low Carbon Fuel Standard fuel pathway application, validation, and verification consulting services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$350,000 over five years, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. **Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$350,000 over five years. This enabling agreement does not commit NCPA to any expenditure of funds.

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS (10:25 am – 10:45 am)

22. **Resolution 22-85, Approval of Standard City of San Jose Consulting Services Agreement between the City of San Jose and Northern California Power Agency** – adopt resolution by all members approving the Standard City of San Jose Consultant Agreement between the City of San Jose (SJCE) and Northern California Power Agency (NCPA) (the “Services Agreement”), and to authorize the General Manager of NCPA, or their designee, to execute the Services Agreement between SJCE and NCPA on behalf of NCPA, including any non-substantive modifications to the Services Agreement approved by NCPA’s General Counsel. **Fiscal Impact:** In consideration for NCPA’s provision of services, for the first one (1) year period during which NCPA supplies services to SJCE, SJCE shall pay NCPA an amount equal to Seven Hundred Thirty Three Thousand Four Hundred Sixty Six (\$733,466), with a 3% annual escalation per year, resulting in total compensation during the Initial Term of the Services Agreement of Two Million Two Hundred Sixty Seven Thousand Seventy Dollars and Six Cents (\$2,267,070.06). NCPA’s administrative costs for development and administration of the Services Agreement with SJCE will be allocated to Members in accordance with approved cost allocation methodologies as described in the NCPA annual budget.
23. **Resolution 22-86, Nomination and Approval of the FY 2022-23 Slate of Officers and At-Large Executive Committee Members** – adopt resolution by all members approving the election of the FY 2022-23 Slate of Officers for the positions of Chair and Vice Chair, and five (5) Commissioners as at-large Executive Committee Members. **Fiscal Impact:** No monetary impact to the Agency is expected to result from this action.

NEW BUSINESS

ADJOURNMENT