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Commission Agenda - Amended

Date: August 24, 2023
Subject: NCPA Commission Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA
Time: 9:30 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.

BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, 8 th Floor Oakland, CA	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA	CITY OF LODI 1331 Ham Lane Lodi, CA
PALO ALTO CITY HALL Ground Level 250 Hamilton Ave. Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mullholland Way Sacramento, CA	LARRY PRICE Plumas-Sierra 971 Chandler Road Quincy, CA
THE PORT OF OAKLAND 530 Water Street Oakland, CA	JULIE WINTER REDDING 213 Shadowrun Court Redding, CA	CITY OF SANTA CLARA City Hall 1500 Warburton Avenue Santa Clara, CA 95050
TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA	CITY OF UKIAH 411 Clay Street Ukiah, CA	CITY OF HEALDSBURG CITY HALL 401 Grove Street Healdsburg, 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.

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 July 27, 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 – 10:45 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 (10:45 am – 11:00 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 July 31, 2023 – approval by all members.

11. Treasurer's Report for the Month Ended July 31, 2023 – accept by all members.

- 12. Resolution 23-79, Advanced Turbine Support, 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 Five-Year Multi-Task Consulting Services Agreement with Advanced Turbine Support, LLC. for borescope inspection and non-destructive 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 will not exceed \$500,000 over five years.
- 13. Resolution 23-80, Titan Crane & 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 Five-Year Multi-Task General Services Agreement for crane related services, with any non-substantial changes recommended and approved by the NCPA General Counsel which shall not exceed \$500,000, 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 will not exceed \$500,000 over five years.
- 14. Resolution 23-81, Scheduling Coordination Program Agreement Appendix B Revision 25**– adopt resolution by all members authorizing the implementation of revised version 25 of the Scheduling Coordination Program Agreement (SCPA) Appendix B, which details the allocation of California Independent System Operator (CAISO) charges and payments to NCPA members.
Fiscal Impact: No significant costs will be incurred to implement the changes to the SCPA Appendices and funds are available in the NCPA budget to support the work associated with these contract updates.
- 15. Resolution 23-78, Approval of the Calendar Year 2024 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 2024 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.
- 16. Debt and Interest Rate Management Report ending June 30, 2023** – accept and file by all members the Debt and Interest Rate Management Report for the period ending June 30, 2023.
Fiscal Impact: There is no fiscal impact in accepting the Debt and Interest Rate Management Report. There were no material changes, and no defaults and the ratings remained the same on the rated projects.

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

17. Resolution 23-77, Approval of the Revisions to NCPA's Personnel Policies and Procedures Manual – adopt resolution by all members authorizing the General Manager or his designee to implement the revised NCPA Personnel Policies and Procedures Manual.

Fiscal Impact: Approval of the revised NCPA Personnel Policies and Procedures Manual will have minimal fiscal impacts. Therefore, this action does not require a budget augmentation.

CLOSED SESSION ITEM (11:40 – 12:00)

18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1) – Existing Litigation, one (1) case: *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. 34-2023-00336449.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT