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Commission Agenda

Date: October 6, 2023

Subject: NCPA Commission Meeting

Location: **Portola Hotel and Spa, 2 Portola Plaza, Monterey CA.** – *Bonsai Ballroom*

Time: 10:00 am

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 (10:00 am)*
2. *Approve Minutes of the August 24, 2023, Regular Commission Meeting (10:05 – 10:10 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 (10:10 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 – 10:55 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 August 31, 2023*** – approval by all members.
11. ***Treasurer's Report for the Month Ended August 31, 2023*** – accept by all members.
12. ***Resolution 23-82, Wagner Mechanical, Inc. – Five Year Multi-Task General Services Agreement for T&M Maintenance 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 Wagner Mechanical, Inc. for routine, recurring and usual T&M maintenance 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.

- 13. Resolution 23-83, Well Analysis Corporation, Inc. dba WELACO, Inc. – Five Year Multi-Task General Services Agreement for Well Related Services; 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 Well Analysis Corporation, Inc. dba WELACO, Inc. for well 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, 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.
- 14. Resolution 23-84, Bay Cities Pyrotecator, Inc. – First Amendment to Five Year Multi-Task General Services Agreement for Fire System Maintenance Services; 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 First Amendment to the Multi-Task General Services Agreement with Bay Cities Pyrotecator, Inc. for fire system maintenance services, modifying Exhibit A, with any non-substantial changes recommended and approved by the NCPA General Counsel, with no change to the contract term or not to exceed amount, 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 not to exceed amount of the agreement will remain unchanged at \$1,000,000.
- 15. Resolution 23-85, Wunderlich-Malec Systems, Inc. – Five Year Multi-Task Consulting Services Agreement for Control Systems Support Related Services; 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 Wunderlich-Malec Systems, Inc., for control systems support related 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 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 \$750,000 over five years.
- 16. Resolution 23-86, Western Area Power Administration (WAPA) – Amendment 2 (Term Extension) to Extend Existing Contract for Maintenance Services for Electrical Maintenance Services; Applicable to the following: All NCPA Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into Amendment 2 (Term Extension) to the Contract for Maintenance Services with WAPA for transmission line, transformer, and substation maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, extending the agreement for an additional five years through September 30, 2028, and increasing the not-to-exceed amount for services under the Contract from \$1,000,000 to \$2,000,000, for continued use at all facilities owned and/or operated by NCPA.
Fiscal Impact: Upon Commission approval, the total not-to-exceed amount for services under the agreement will increase from \$1,000,000 to \$2,000,000 over the contract term. The agreement does not include a stated not-to-exceed dollar amount, but NCPA manages the Commission’s authorized dollar amount through its accounting system process.

17. Resolution 23-87, The Boldt Company – Five Year Multi-Task General Services Agreement for General T&M Maintenance Services; Applicable to the following: All NCPA Facilities, NCPA Members, SCPPA, and SCPPA Members – adopt resolution by all members authorizing the NCPA General Manager or his designee to enter into a Multi-Task General Services Agreement with the Boldt Company for general T&M maintenance 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.

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS (10:55 am – 11:15 am)

18. Resolution 23-88, Combustion Turbine Facilities 2024 Outages; Applicable to the following: NCPA’s Combustion Turbine Alameda Facility Units 1 and 2 and Combustion Turbine Lodi Facility – adopt resolution by all members authorizing the Combustion Turbine Facilities 2024 Outages and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outages in accordance with NCPA procurement policies and procedures, without further approval by the Commission, for a total cost not to exceed \$402,000 to be funded from the Maintenance Reserve.

Fiscal Impact: Total cost of this project is not to exceed \$402,000. The budgetary funds to complete the CT Facilities 2024 Outages will come from the pre-collected funds in the Maintenance Reserve.

19. Resolution 23-49, Amendment to Geothermal Plant 1 Unit 1 Steam Strainer Project; Applicable to the following: NCPA Geothermal Facility – adopt amended resolution by all members authorizing additional funds of \$3,000,000 for the Geothermal Plant 1 Unit 1 Steam Strainer Damage Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a project total not to exceed amount of \$5,500,000 to be funded through a Geothermal FY2024 budget augmentation.

Fiscal Impact: Funding for this project was previously approved for up to \$2,500,000. This amendment will result in an updated total not exceed amount of \$5,500,000. A FY2024 budget augmentation in the amount of \$3,000,000 is requested to fund the remainder of this maintenance work. If approved, the additional cost would require funding from the Geothermal Member agencies in proportion to their individual shares in the Plant 1 Project.

20. Resolution 21-109, Third Amendment to Geothermal Plant 2, Unit 4 Overhaul Project; Applicable to the following: NCPA Geothermal Facility – adopt amended resolution by all members increasing the not to exceed project amount from \$6,409,275 to \$7,400,000.

Fiscal Impact: During the course of this project, a number of change orders to the agreement with RTS were executed. The total of these is \$6,137,857.98. There remains \$271,417 of funds available from the prior authorizations. In addition, the proposed increased authorization would add \$990,725, bringing the total project authorization to \$7,400,000. This increase will be funded from the existing O&M Budget through reallocation of the existing Intertie Switch Project. It has been determined that this project will not be able to proceed in this fiscal year.

NEW BUSINESS

ADJOURNMENT