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# Commission Minutes

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**To:** NCPA Commission  
**From:** Trisha Zimmer, Assistant Secretary to the Commission  
**Subject:** NCPA Commission Meeting – October 6, 2023

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## 1. *Call Meeting to Order and Introductions*

Chair Jerry Serventi called the meeting to order at 10:32am at 2 Portola Plaza, Monterey, California. Introductions and roll call were made. Those in attendance are shown on the attached attendance list.

## 2. *Approve Minutes of the August 24, 2023, Regular Commission Meeting*

MOTION: A motion was made by Pauline Roccucci, and seconded by Suds Jain to approve the minutes of the August 24, 2023, Regular Commission Meeting. The motion carried by a majority on a voice vote of those Members present as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART			X
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto			X
Port of Oakland	Y		
Redding			X
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

## PUBLIC FORUM

Chair Serventi opened the public comment period. There were no members of the public present. Chair Serventi closed the public comment period.

## **REPORTS AND COMMITTEE UPDATES**

### **3. *General Manager's Business Progress Report and Update***

Randy Howard reported:

- Recently contacted by a couple entities inquiring about becoming a member of NCPA.
- Will be working to schedule the remaining few member visits before the end of this year.
- Work continues on wildfire mitigation issues.

### **4. *Executive Committee***

Committee Chair Serventi reported the Executive Committee met this morning with no reportable actions taken. The next Executive Committee meeting is scheduled for October 26, 2023.

### **5. *Facilities Committee***

Assistant General Manager of Power Management, Tony Zimmer, reported the Facilities Committee met on September 6. At that meeting the Committee discussed today's Commission meeting items 12 through 17 on the Consent Calendar as well as item 18 on the Discussion/Action section of the Agenda. A quorum of the Committee was established at the meeting and Committee members recommended Commission approval of these items. The Committee also met on September 28 to review Discussion/Action item 19 on today's agenda and recommended Commission approval. The next Facilities Committee meeting is scheduled for October 11, 2023.

### **6. *Finance Committee***

Assistant General Manager of Administrative Services, Monty Hanks, reported the Finance Committee did not meet since the last Commission meeting. The next regular Finance Committee meeting is scheduled for October 17, 2023. Mr. Hanks took this opportunity to thank Catalina Sanchez, City of Gridley, for her service as Chair of the Finance Committee since being appointed in 2021. Incoming Committee Chair, Mikey Hothi, City of Lodi was welcomed.

### **7. *Legal Committee***

General Counsel Jane Luckhardt reported the Committee met on September 7 and again on October 4. The October 4 Legal Committee meeting included a Public Utility Rate Structures presentation by Mathew Slentz, an attorney at Colantuono, Highsmith & Whatley. This was an engaging discussion about the establishment of the income-graduated fixed charge structure and what this means for public power. Barry DeWalt's service as the Legal Committee Chair recently ended. New Chair Amy Bartell and Vice-Chair Joe Mandell were welcomed. The next Legal Committee meeting is scheduled for November 2.

### **8. *Legislative & Regulatory Affairs Committee***

L&R Committee Chair, Jenelle Osborne, reported that the L&R Committee met October 4 and heard presentations on state wildfire policies, the path to decarbonization, and key state legislation from the past year and what to expect next year. The next L&R Committee is scheduled for November 29 where staff will hold the annual strategic plan session and discuss accomplishments from the past year and establish priorities for the program in 2024.

Chair Osborne thanked everyone on the NCPA team who contributed toward this year’s Annual Conference program and events. The agenda focused on many opportunities and challenges that our utility systems face. We look forward to next year’s conference that will be held at the Meritage in Napa, CA.

**9. Members’ Announcements & Meeting Reporting**

Bob Marshall, General Manager of Plumas-Sierra Rural Electric Cooperative announced that they were recently awarded an \$8.9 million grant from the Defense Community Infrastructure Pilot Program to help build the Fort Sage Transmission Line Project. He thanked NCPA staff for their assistance with this successful effort.

**CONSENT CALENDAR**

Prior to the roll call vote to approve the Consent Calendar, the Commissioners were polled to determine if any Member wished to pull an item or abstain from one or more items on the Consent Calendar. No items were requested to be pulled from the Consent Calendar.

MOTION: A motion was made by Suds Jain and seconded by Bo Sheppard to approve the Consent Calendar consisting of Agenda Items 10 through 17. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART			X
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto			X
Port of Oakland	Y		
Redding			X
Roseville	Y		
Santa Clara	Y		
Shasta Lake	Y		
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

**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 Pyrotector, 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 Pyrotector, 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.

**DISCUSSION/ACTION ITEMS**

**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.

Motion: A motion was made by Jenelle Osborne and seconded by Jerry Serventi recommending approval of Resolution 23-88 authorizing 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. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART			X
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto			X
Port of Oakland	Y		
Redding			X
Roseville		X	
Santa Clara	Y		
Shasta Lake		X	
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

**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.

Motion: A motion was made by Pauline Roccucci and seconded by Suds Jain recommending approval of Resolution 23-49 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, for a total cost not to exceed \$402,000 to be funded from the Maintenance Reserve. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART			X
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto			X
Port of Oakland	Y		
Redding			X
Roseville	Y		
Santa Clara	Y		
Shasta Lake		X	
Truckee Donner	Y		
Ukiah	Y		
Plumas-Sierra	Y		

**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 which totaled \$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 funding in the amount of \$1,788,500 because this project will not proceed in this fiscal year. Unit 4 is scheduled to return to service by November 15, 2023.

Motion: A motion was made by Suds Jain and seconded by Catalina Sanchez recommending approval of the third amendment to Resolution 21-109 for the NCPA Geothermal Plant 2 Unit 4 Overhaul Project increasing the total not-to-exceed amount of the project from \$6,409,275 to \$7,400,000. The motion carried by a majority of those members present on a roll call vote as follows:

	Vote	Abstained	Absent
Alameda	Y		
San Francisco BART			X
Biggs	Y		
Gridley	Y		
Healdsburg	Y		
Lodi	Y		
Lompoc	Y		
Palo Alto			X
Port of Oakland	Y		
Redding			X
Roseville	Y		
Santa Clara	Y		
Shasta Lake		X	
Truckee Donner		X	
Ukiah	Y		
Plumas-Sierra	Y		

**NEW BUSINESS**

No new business discussed.

**ADJOURNMENT**

The October 6, 2023, Commission meeting was adjourned at 11:19 am by Chair Serventi.

Respectfully submitted,



JERRY SERVENTI  
Commission Chair

Prepared by,

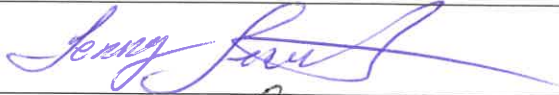
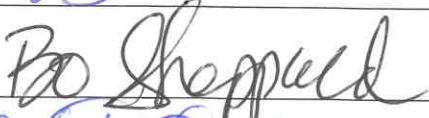



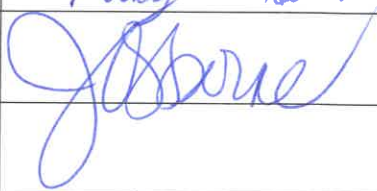








TRISHA ZIMMER  
Assistant Secretary to the Commission



**Commission Meeting**  
**October 6, 2023**  
**COMMISSIONERS**  
**Attendance List**

NCPA Commissioners are requested to sign, but signature by members of the public is voluntary.

<b>MEMBER</b>	<b>NAME</b>
1 - ALAMEDA	
2 - BIGGS	
3 - GRIDLEY	
4 - HEALDSBURG	
5 - LODI	
6 - LOMPOC	
7 - PALO ALTO	
8 - PLUMAS-SIERRA REC	
9 - PORT OF OAKLAND	KHALY NGUYEN
10 - REDDING	
11 - ROSEVILLE	
12 - SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT	
13 - SANTA CLARA	
14 - SHASTA LAKE	
15 - TRUCKEE DONNER	
16 - UKIAH	





**Commission Meeting  
October 6, 2023  
Attendance List**

NCPA Commissioners, Alternates & Staff are requested to sign, but signature by members of the public is voluntary.

NAME	AFFILIATION
Basil Wong	SVP
Mara Pineda	SVP
Cameron Peggman	Lodi Alternate
Mouth Hawks	NCPA
Joe Mandell	Roseville
Tony Zimice	NCPA
Michelle Sheidenberger	Roseville
Nico Procos	Alameda
David Hing	Huntington
Terry Crowley	Meadowburg
Kiely Nose	Palo Alto
Tabatha Boutwright	Palo Alto
Katie Lucchesi	Lodi