



651 Commerce Drive  
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# Facilities Committee Meeting Agenda

**Date:** January 3, 2024  
**Subject:** NCPA Facilities Committee Meeting  
**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678 // Conference Call  
**Time:** 9:00 am

**\*\*In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. 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.\*\***

## NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 1 <sup>st</sup> Floor, Oakland, CA	CITY OF BIGGS 3016 Sixth Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 <sup>rd</sup> Floor Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 300 Seminary Ave., Ukiah, CA		

*The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they 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](http://www.ncpa.com).*

*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 and Roll Call**

#### **PUBLIC FORUM**

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee'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 Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

#### **OPEN SESSION**

#### **DISCUSSION / ACTION ITEMS**

- 2. Approval of Minutes** – Approve minutes from the December 6, 2023 Facilities Committee meeting.
- 3. All NCPA Facilities, Members, SCPPA – Irani Engineering, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Irani Engineering, Inc. for injection well related consulting services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures.  
*(Commission Category: Consent; Sponsor: CTs)*
- 4. All NCPA Facilities – Advanced Chemical Transport, Inc. dba ACTEnviro MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Advanced Chemical Transport, Inc. dba ACTEnviro for waste removal services, with a not to exceed amount of \$3,000,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures.  
*(Commission Category: Consent; Sponsor: CTs)*
- 5. All NCPA Facilities, Members, SCPPA – Process Cooling International, Inc. dba Applied Process Cooling Corp dba APCCO MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Process Cooling International, Inc. dba Applied Processing Cooling Corp dba APCCO for insulation related services, with a not to exceed amount of \$4,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
- 6. All NCPA Facilities, Members, SCPPA – Eaton Corporation MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Eaton Corporation for electrical related services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures.  
*(Commission Category: Consent; Sponsor: CTs)*
- 7. All NCPA Facilities – Univar Solutions, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Univar Solutions, Inc. for the purchase of specialty chemicals, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA. All purchase

orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)

8. **All NCPA Facilities (except LEC), Members, SCPPA – Reliable Turbine Services, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Reliable Turbine Services, LLC for inspection and maintenance related services, with a not to exceed amount of \$10,000,000, for use at all facilities owned and/or operated by NCPA (except LEC), NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
9. **All NCPA Facilities, Members, SCPPA – Quantum Spatial, Inc. dba NV5 Geospatial, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services Agreement with Quantum Spatial, Inc. dba NV5 Geospatial, Inc. for transmission and distribution line and other modeling and mapping services, accepting assignment of the agreement to NV5 Geospatial, Inc., with no change to not to exceed amount of \$2,000,000 or contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
10. **All NCPA Facilities – Western Hydrologics, LLP MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Western Hydrologics, LLP for hydrological modeling services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
11. **NCPA Hydroelectric Facility – Schneider Electric USA, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services Agreement with Schneider Electric USA, Inc. for electric maintenance related services, extending the contract expiration date to December 31, 2024 and making this agreement for use by NCPA's Hydroelectric facility only for work performed under Purchase Order No. 57190, with no change to not to exceed amount of \$2,000,000. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
12. **Ulteig Engineers, Inc. First Amendment to GSA for Meter Maintenance** – Staff is seeking a recommendation for Commission approval of a First Amendment to the General Services Agreement between NCPA and Ulteig Engineers, Inc. Accepting Assignment to Ulteig Operations, LLC for Meter Maintenance. (*Commission Category: Consent; Sponsor: Power Management*)
13. **NCPA Inter-Agency Resource Plan** – Staff is seeking a recommendation for Commission adoption of the NCPA Inter-Agency Resource Plan to prepare, develop, and maintain a diverse generation resource portfolio in accordance with or exceeding renewable portfolio standards and capacity obligations. (*Commission Category: Discussion/Action; Sponsor: Gen Services*)
14. **NCPA Preliminary Studies and Investigations Procedure** – Staff is seeking a recommendation for Commission approval of the NCPA Preliminary Studies and Investigations (PS&I) Procedure (GS-201), which will establish a process for the use of funds in the PS&I budget account, including the requirements for project evaluations approvals, funds tracking, and reimbursement. (*Commission Category: Discussion/Action; Sponsor: Gen Services*)

- 15. NCPA Preliminary Studies and Investigations Conceptual Projects Evaluation Approvals –** Staff is seeking a recommendation for Commission approval to proceed with evaluations for two conceptual transmission projects, for an amount not to exceed \$102,000, to be funded from the Preliminary Studies and Investigations (PS&I) budget account. (*Commission Category: Discussion/Action; Sponsor: Gen Services*)
- 16. NCPA Geothermal Facility – Fourth Amendment to Resolution 21-109 for the NCPA Geothermal Plant 2, Unit 4 Overhaul Project –** Staff is seeking a recommendation for Commission approval of the Fourth Amendment to Resolution 21-109 for the NCPA Geothermal Plant 2, Unit 4 Overhaul Project, increasing the total not to exceed amount of this project from \$7,400,000 to \$7,681,216 for settlement of the final invoice to close out the project. (*Commission Category: Discussion/Action; Sponsor: Geo*)
- 17. NCPA Geothermal Facility – Geothermal Plant 1, Unit 2 Overhaul Project –** Staff is seeking a recommendation for Commission Approval of the Geothermal Plant 1, Unit 2 Overhaul 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, including approval for the turbine work to be awarded on a sole-source basis, without further approval by the Commission, for a total project cost not exceed \$6,500,000, and authorizing the use of previously collected Decommissioning Funds to fund the project. These funds are to be replenished over a three-year period through the normal budgeting process. (*Commission Category: Discussion/Action; Sponsor: Geo*)
- 18. Resolution Commending Alan Harbottle –** Adopt a resolution by all Facilities Committee Members commending the service of Alan Harbottle, acting in the role of Facilities Committee Chair during Calendar Year 2023. (*Discussion/Action; Sponsor: Power Management*)

### **INFORMATIONAL ITEMS**

- 19. New Business Opportunities –** Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 20. Nexant Cost Allocation Model Billing Determinants for FY 2025 –** Staff will review initial calendar year 2023 billing determinants that will be used in the FY 2025 Nexant Cost Allocation Model. (*Sponsor: Power Settlements*)
- 21. NCPA Generation Services Plant Updates –** Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 22. Planning and Operations Update –** Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 23. Next Meeting –** The next Facilities Committee meeting is scheduled for February 7, 2024.

### **ADJOURNMENT**

SS/cp