



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Facilities Committee Meeting Agenda

Date: January 4, 2023
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, 10 th 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 rd 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.

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 7, 2022 Facilities Committee meeting.
3. **Authorize NCPA's General Manager to Execute Confirmation Number 0290 for Performance Mechanical, Inc. Services to Roseville/Roseville Electric Utility and Issue a Purchase Order Under the Support Services Program** – Subject to approval by the Roseville City Council of the requested services under the terms of the Northern California Power Agency Support Services Program Agreement and its determination under CEQA, staff is seeking a recommendation for approval of Resolution 23-03 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0290 in the amount not-to-exceed \$751,675.00, with any non-substantive changes as approved by the NCPA General Counsel, and issue a Purchase Order to Performance Mechanical, Inc. for HRSG maintenance, piping work, hydrotesting, other needed maintenance, outage support, and parts supply for Roseville during its spring 2023 outage. The Confirmation exceeds the General Manager's signing authority which requires Commission approval. Staff anticipates this item will be placed on the January 19, 2023 Commission agenda. (*Commission Category: Consent; Sponsor: Administrative Services*)
4. **NCPA Geothermal Facility – 2023 Amendment to the Second Amendment and Restatement of the Steam Suppliers Joint Operating Agreement for the Southeast Geysers Effluent Pipeline Project** – Staff is seeking a recommendation for Commission Approval for the General Manager or his designee to enter into the 2023 Amendment to the Second Amendment and Restatement of the Steam Suppliers Joint Operating Agreement for the Southeast Geysers Effluent Pipeline (SEGEP) Project between NCPA and Geysers Power Company, LLC, extending the term of Exhibit A to the Agreement through September 17, 2028, with any non-substantial changes recommended and approved by NCPA General Counsel, for use at NCPA's Geothermal facility. (*Commission Category: Consent; Sponsor: Geo*)
5. **NCPA CT Facilities – Find the Proposed Activities of the Combustion Turbine Facilities 2023 Outages Qualify for CEQA Categorical Exemptions Found in the CEQA Guidelines Sections 15301(b), 15302(c), 15309 and 15311(c) (Classes 1, 2 and 9 as Described in Title 14 of the California Code of Regulations at §§15000 et seq.)** – Staff is seeking a recommendation for Commission approval finding the proposed activities of the Combustion Turbine Facilities 2023 Outages qualify for CEQA categorical exemptions found in the CEQA Guidelines Sections 15301(b), 15302(c), 15309 and 15311(c) (Classes 1, 2 and 9 as described in Title 14 of the

California Code of Regulations at §§15000 et seq.). (*Commission Category: Discussion/Action; Sponsor: CTs*)

6. **NCPA CT Facilities – Combustion Turbine Facilities 2023 Outages** – Staff is seeking a recommendation for Commission approval authorizing the Combustion Turbine Facilities 2023 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 Purchasing Policies and Procedures, without further approval by the Commission, for a total cost not exceed \$464,500. (*Commission Category: Discussion/Action; Sponsor: CTs*)
7. **Reserve and Security Deposit Policies Study** – Staff will present and seek a recommendation for Commission approval to revise deposit calculation methodologies for the Schedule Coordination Program Agreement, Market Purchase Program, Gas Purchase Program, NCPA Green Power Project, Third Phase Agreements, and Single Member Services Agreements and authorization for the General Manager or his designee to temporarily implement revised Schedule Coordination Program Agreement deposit requirements through 2023 to allow time for the Members to vet and approve changes to the program agreement terms. (*Commission Category: Discussion/Action; Sponsor: Administrative Services*)
8. **Resolution Commending Jiayo Chiang** – Adopt a resolution by all Facilities Committee Members commending the service of Jiayo Chiang, acting in the role of Facilities Committee Chair during Calendar Year 2022. (*Sponsor: Power Management*)

INFORMATIONAL ITEMS

9. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
10. **Nexant Cost Allocation Model Billing Determinants for FY 2024** – Staff will review initial calendar year 2022 billing determinants that will be used in the FY 2024 Nexant Cost Allocation Model. (*Sponsor: Power Settlements*)
11. **NCPA Geothermal Facility – Geo Battery Energy Storage System** – NCPA Geothermal staff will share an informational presentation regarding a potential Battery Energy Storage System at Geo. (*Sponsor: Geo*)
12. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
13. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
14. **Next Meeting** – The next Facilities Committee meeting is scheduled for February 1, 2023.

ADJOURNMENT

AB/cp