



651 Commerce Drive  
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# Facilities Committee Meeting Agenda

**Date:** February 1, 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 <sup>th</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 January 4, 2023 Facilities Committee meeting.
- 3. Nexant Cost Allocation Model Billing Determinants for FY 2024** – Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY 2024 Nexant Cost Allocation Model. (*Commission Category: Consent; Sponsor: Power Settlements*)
- 4. NCPA Casualty Insurance Renewals** – Staff is seeking a recommendation for Commission approval to renew the Agency's excess liability, worker's compensation, and automobile insurance programs for March 2023 to March 2024. (*Commission Category: Consent; Sponsor: Risk Management*)

#### **INFORMATIONAL ITEMS**

- 5. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 6. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 7. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 8. NCPA Geothermal Facility – Geo Battery Energy Storage System** – Geothermal staff will lead a discussion regarding a possible Battery Energy Storage System at Geo. (*Sponsor: Geo*)
- 9. Next Meeting** – A Special Facilities Committee meeting is scheduled for next Wednesday, February 8, 2023 to review the FY 2024 annual budget. The next regular Facilities Committee meeting is scheduled for March 1, 2023.

#### **ADJOURNMENT**

AB/cp