



651 Commerce Drive
Roseville, CA 95678

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

Facilities Committee Meeting Agenda

Date: February 7, 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 st 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 3570 Iron Court, 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 6, 2023, and the January 3, 2024 Facilities Committee meetings.
3. **All NCPA Facilities, Members, SCPPA – American Power Systems, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with American Power Systems, LLC for battery testing related services, with a not to exceed amount of \$500,000, 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*)
4. **All NCPA Facilities, Members, SCPPA – KW Emerson, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with KW Emerson, Inc. for routine asphalt, concrete, dam patching and other related maintenance services, with a not to exceed amount of \$1,000,000, 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: Hydro*)
5. **All NCPA Facilities, Members, SCPPA – Alliance Cooling Products and Construction, 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 Alliance Cooling Products and Construction, Inc. for miscellaneous maintenance services, increasing the not to exceed amount from \$1,000,000 to \$6,000,000, with no change to the 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: Geo*)
6. **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 2024 to March 2025. (*Commission Category: Consent; Sponsor: Risk Management*)
7. **Nexant Cost Allocation Model Billing Determinants for FY 2025** – Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY 2025 Nexant Cost Allocation Model. (*Commission Category: Consent; Sponsor: Power Settlements*)

8. **Approval of Letter of Agreement 24-SNR-XXXXX** – Staff will present and seek a recommendation for approval of Letter of Agreement 24-SNR-XXXXX (WAPA 2024 REC Program) between Western Area Power Administration (WAPA) and Northern California Power Agency (NCPA). (*Commission Category: Consent; Sponsor: Power Management*)
9. **Transmission Owner Rate Case Program Agreement** – Staff is seeking a recommendation for Commission approval of the Transmission Owner Rate Case Program Agreement. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
10. **NCPA Hydroelectric Facility – Lake Alpine Handrails and Walkway Replacement Project** – Staff is seeking a recommendation for Commission approval authorizing the Lake Alpine Handrail and Walkway Replacement Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders and change orders for the project in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total not-to-exceed amount of \$1,690,000, and authorizing \$235,000 from the approved FY24 budget and the remaining \$1,455,000 collected in the FY25 Hydroelectric budget. A FEMA claim has been submitted and if any collections are received, funds will be refunded during the final settlements for the fiscal year they were received. (*Commission Category: Discussion/Action; Sponsor: Hydro*)
11. **NCPA Hydroelectric Facility – FERC 2409 Part 12 Independent Consultant Inspection (IC) Project** – Staff is seeking a recommendation for Commission approval authorizing the FERC 2409 Part 12 Independent Consultant (IC) Inspection Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders and change orders for the project in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total not-to-exceed amount of \$709,500, and authorizing \$70,950 from the approved FY24 budget and the remaining \$638,550 collected in the FY25 Hydroelectric budget. (*Commission Category: Discussion/Action; Sponsor: Hydro*)
12. **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 \$7,591,623 for settlement of the final invoice to close out the project. (*Commission Category: Discussion/Action; Sponsor: Geo*)
13. **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

14. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
15. **NCPA Preliminary Studies and Investigations Procedure** – Staff will present an updated copy of the proposed NCPA Preliminary Studies and Investigations (PS&I) Procedure (GS-201) to the Committee for review and comment. (*Sponsor: Generation Services*)
16. **NCPA Facilities – Plant Decommissioning Studies** – Staff will share a presentation regarding CT and Geo Plant Decommissioning studies. (*Sponsor: CTs*)

17. NCPA Generation Services Plant Updates – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)

18. Planning and Operations Update – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)

19. Next Meeting – A Special Joint Facilities and Finance Committee meeting is scheduled for February 14, 2024 to review the FY 2025 Budget. The next regular Facilities Committee meeting is scheduled for March 6, 2024.

ADJOURNMENT

SS/cp