



651 Commerce Drive  
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# Facilities Committee Meeting Agenda

**Date:** March 6, 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 and 221 W. Pine Street, 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 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](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 February 7, 2024 Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Trimark Associates, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Trimark Associates, Inc. for miscellaneous meter maintenance, operations, data, and related design engineering 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: Generation Services Administration*)
4. **All NCPA Facilities, Members, SCPPA – Ulteig Operations, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Ulteig Operations, LLC for miscellaneous meter maintenance, operations, data, and related design engineering 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: Generation Services Administration*)
5. **All NCPA Facilities, Members, SCPPA – GEI Consultants Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Professional Services Agreement with GEI Consultants, Inc. for dam safety engineering related services, with a not to exceed amount of \$5,000,000, 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*)
6. **All NCPA Facilities – PME Babbitt Bearings Second Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year Multi-Task General Services Agreement with PME Babbitt Bearings for off-site maintenance and labor services, increasing the not exceed amount from \$235,000 to \$750,000, with no change to the contract term, for continued 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*)
7. **NCPA Geothermal Facility – California Exterminators Alliance 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 California Exterminator Alliance for pest control and weed abatement services, increasing the not to exceed amount from \$225,000 to \$500,000, with no

change to the contract term, for continued use at NCPA's Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)

8. **NCPA Geothermal Facility – Bureau of Land Management License Renewals** – Staff is seeking a recommendation for Commission approval to execute Site License Agreement CACA 5084 (NCPA 1) and Site License Agreement CACA 13308 (NCPA 2) with the Bureau of Land Management to allow NCPA to continue to operate and maintain the geothermal power plants, with any non-substantial changes recommended and approved by the NCPA General Counsel, for a period of thirty years. (*Commission Category: Consent; Sponsor: Geo*)
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 Geothermal Facility – First Amendment to Resolution 22-93 for the NCPA Geothermal Plant 1 Cooling Tower Refurbishment Project** – Staff is seeking a recommendation for Commission approval of the First Amendment to Resolution 22-93 additional funds of \$1,741,353 for the Geothermal Plant 1 Cooling Tower Refurbishment 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 an updated total not to exceed cost of \$4,600,000, with \$1,800,000 of the project funds contingent upon future approval of the FY25 budget, and approval to spend up to \$150,000 from the planned FY24 Maintenance Reserve fund and to spend up to \$150,000 from the contingent FY25 Maintenance Reserve fund. (*Commission Category: Discussion/ Action; Sponsor: Geo*)
11. **NCPA Preliminary Studies and Investigations Procedure (GS-201)** – Staff is seeking a recommendation for Commission approval of the NCPA Preliminary Studies and Investigations (PS&I) Procedure (GS-201). (*Commission Category: Discussion/Action; Sponsor: Generation Services Administration*)

## **INFORMATIONAL ITEMS**

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
13. **Proposed FY2025 Annual Budget Review** – Staff will present and review the draft budget for FY2025, and will be asking for additional Member input for final recommendations for Commission approval in April. (*Sponsor: Administrative Services*)
14. **NextEra Grace Solar Project** – Staff will provide an update regarding negotiations of the PPA and Third Phase Agreement for the NextEra Grace Solar Project. (*Sponsor: Power Management*)
15. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
16. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
17. **Next Meeting** – The next Facilities Committee meeting is scheduled for April 3, 2024.

## **ADJOURNMENT**

SS/cap