



651 Commerce Drive
Roseville, CA 95678

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

Facilities Committee Meeting Agenda

Date: April 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 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 and 221 W. Pine Street, 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 March 6, 2024 Regular Facilities Committee meeting and the March 19, 2024 Special Facilities Committee Meeting.
 3. **All NCPA Facilities, Members, SCPPA – Allied Power Group, LLC MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Allied Power Group, LLC for inspection and maintenance 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*)
 4. **All NCPA Facilities, Members, SCPPA – Cornerstone Land Service, LLC 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 Cornerstone Land Service, LLC for snow and debris removal, logging, and vegetation management related services, increasing the not to exceed amount from \$200,000 to \$1,000,000, 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: Hydro*)
 5. **All NCPA Facilities, Members, SCPPA – Mountaineering Engineering Corp MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Mountaineering Engineering Corp for on-site maintenance contractor oversight and engineering inspection 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: Hydro*)
 6. **NCPA Cyber Security Insurance Renewal** – Staff is seeking a recommendation for Commission approval to renew the Agency's Cyber Security insurance program for May 2024 – May 2025. (*Commission Category: Consent; Sponsor: Risk Management*)
 7. **Exhibit C, Revision 25 to Contract 96-SNR-00110 (WAPA O&M Funding Commitment)** – Staff is seeking a recommendation for Commission approval of Exhibit C, Revision 26 to Contract 96-SNR-00110, and authorizing the General Manager of NCPA to execute Exhibit C, Revision 26 to Contract 96-SNR-00110, on behalf of NCPA. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
-

8. **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*)
9. **NCPA Geothermal Plant 2 480V MCC Building Replacement Project – Phase 1 – Engineering Design Package** – Staff is seeking a recommendation for Commission approval of Phase 1 – Engineering Design Package for the Geothermal Plant 2 480V MCC Building Replacement 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 a total not to exceed amount of \$350,000, with \$100,000 to be funded from the FY24 budget, and the remaining \$250,000 collected in the FY25 Geothermal budget. (*Commission Category: Discussion/ Action; Sponsor: Geo*)
10. **Grace Solar PPA and Third Phase Agreement** – Staff is seeking a recommendation for Commission approval of (i) the Grace Solar Renewable Power Purchase Agreement, and (ii) the Grace Solar Renewable Power Purchase Agreement Third Phase Agreement. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
11. **FY2025 Annual Budget Review and Approval** – Staff will present and review the final budget for FY2025, and will be seeking a recommendation for Commission approval of the budget. (*Commission Category: Discussion/Action; Sponsor: Administrative Services*)

INFORMATIONAL ITEMS

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
13. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
14. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
15. **Next Meeting** – The next Facilities Committee meeting is scheduled for May 1, 2024.

ADJOURNMENT

SS/cap