



651 Commerce Drive
Roseville, CA 95678

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

Notice – Call of Special Facilities Committee Meeting

Date: April 11, 2024
To: Facilities Committee
From: Shiva Swaminathan, Chair Facilities Committee
Subject: April 15, 2024 – NCPA Special Facilities Committee Meeting Notice and Agenda

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a special meeting of the Northern California Power Agency Facilities Committee is hereby called for April 15, 2024 at 10:00 am to discuss those matters listed on the attached Agenda. The meeting will be held at NCPA's Roseville Office, 651 Commerce Drive, Roseville, California, 95678.

Shiva Swaminathan

SHIVA SWAMINATHAN
Facilities Committee Chair

SS/cp



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Special Facilities Committee Meeting Agenda

Date: Monday, April 15, 2024
Subject: Special Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 10:00 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 24-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

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| 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 LODI 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 411 W. Clay St., Ukiah, CA | |

The Facilities or Finance (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, or an Informational Item. This agenda is often supplemented by various documents which are available to the public upon request. Pursuant to 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 accommodation 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 wishes to address the Committee on matters not on the Agenda, but within the subject matter jurisdiction of the Committee, or 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.

OPEN SESSION

DISCUSSION/ACTION ITEMS

- 2. All NCPA Facilities, Members, SCPPA – NovaSync MTPSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with NovaSync, for cyber security maturity improvement and risk assessment software development services, with a not to exceed amount of \$2,000,000, and delegating authority to the General Manager or his designee to execute any pass through cyber security grant related agreements with APPA and DOE, 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: Discussion/Action; Sponsor: Compliance)*

- 3. 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)*

ADJOURNMENT

SS/cp