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Facilities Committee Agenda

Date: May 4, 2022
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 300 Lakeside Drive, Oakland, CA	CITY OF BIGGS 465 C 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	PORT OF OAKLAND 530 Water Street, Oakland, CA
PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, 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 April 6, 2022 Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPA – Kinectrics AES, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Kinectrics AES, Inc. for generator testing and assessment services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPA, and SCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
4. **NCPA Geothermal Facility – GeothermEx, Inc. First Amendment to CSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Consulting Services Agreement with GeothermEx, Inc., increasing the not to exceed amount from \$225,000 to \$1,000,000, with no other changes to the contract terms and conditions, for continued use NCPA's Geothermal facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Geo*)
5. **NCPA Geothermal Facility – Steam Field Operations Forecast Report** – Staff is seeking a recommendation for Commission approval of the 2022 Steam Field Operations Forecast Report, including approval regarding the market power price at which to curtail the load at the NCPA Geothermal facilities, as the Geothermal Operating Protocol effective July 1, 2022, and remaining in effect until replaced by the Commission. (*Commission Category: Consent; Sponsor: Geo*)
6. **NCPA 2022 Wildfire Mitigation Plan** – Staff is seeking a recommendation for approval of the NCPA 2022 Wildfire Mitigation Plan, with updated revisions based on the qualified independent evaluators recommendations. (*Category: Consent; Sponsor: Generation Services Administration*)
7. **All NCPA Facilities, Members, SCPA – Parker Landscape Development, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with Parker Landscape Development, Inc. for professional commercial landscape services, tree care, and special projects increasing the not to exceed amount to \$300,000 for continued use at NCPA all facilities owned and/or operated by NCPA, NCPA Members, by SCPA, and SCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Administrative Services*)

- 8. All NCPA Facilities, Members, SCPPA – TPR Enterprises, LLC dba EcoEngineers MTCSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with TPR Enterprises, LLC dba EcoEngineers for Low Carbon Fuel Standard (LCFS) fuel pathway application, verification, and validation consulting services, with a not to exceed amount of \$350,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Legislative & Regulatory)*
- 9. Approval of Letter of Agreement 22-SNR-02738 –** Staff will present and seek a recommendation for approval of Letter of Agreement 22-SNR-02738 (WAPA 2022 REC Program) between Western Area Power Administration (WAPA) and Northern California Power Agency (NCPA). *(Commission Category: Consent; Sponsor: Power Management)*
- 10. Approval of San Jose Clean Energy Services Agreement –** Staff will present and seek a recommendation for approval of a Services Agreement between San Jose Clean Energy and Northern California Power Agency for wholesale energy services. *(Commission Category: Discussion/Action; Sponsor: Power Management)*

INFORMATIONAL ITEMS

- 11. New Business Opportunities –** Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
- 12. NCPA Geothermal Unit 3 Battery Energy Storage System (BESS) –** Staff will share an informational only presentation with the Committee regarding the development of a proposed battery energy storage system at NCPA Geo Plant 2. *(Sponsor: Geo)*
- 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 June 1, 2022.

ADJOURNMENT

JC/cp