



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

# Notice – Call of Special Facilities Committee Meeting

**Date:** May 16, 2023

**To:** Facilities Committee

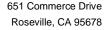
From: Alan Harbottle, Chair

Subject: May 18, 2023 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 May 18, 2023 at 9:00 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.

ALAN HARBOTTLE
Facilities Committee Chair

AB/cp





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## Facilities Committee Special Meeting Agenda

**Date:** May 18, 2023

Subject: NCPA Special 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 <u>participation</u> 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

ALAMEDA MUNICIPAL PWR	BAY AREA RAPID TRANSIT	CITY OF BIGGS
2000 Grand St., Alameda, CA	2150 Webster Street, 10th Floor,	3016 Sixth Street, Biggs, CA
	Oakland, CA	
CITY OF GRIDLEY	CITY OF HEALDSBURG	CITY OF LODI
685 Kentucky Street, Gridley, CA	401 Grove Street, Healdsburg, CA	1331 S. Ham Lane, Lodi, CA
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CITY OF LOMPOC	CITY OF PALO ALTO	PLUMAS-SIERRA REC
100 Civic Ctr. Plaza, Lompoc, CA	250 Hamilton Avenue, 3rd Floor	3524 Mulholland Way, Sacramento CA
	Palo Alto, CA	
PORT OF OAKLAND	CITY OF REDDING	CITY OF ROSEVILLE
530 Water Street, Oakland, CA	3611 Avtech Pkwy., Redding, CA	2090 Hilltop Circle, Roseville, CA
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CITY OF SHASTA LAKE	SILICON VALLEY POWER	TURLOCK IRRIGATION DISTRICT
4332 Vallecito St., Shasta Lake, CA	881 Martin Ave., Santa Clara, CA	333 E. Canal Drive, Turlock, CA
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CITY OF UKIAH		
300 Seminary Ave., Ukiah, CA		
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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 <a href="https://www.ncpa.com">www.ncpa.com</a>.

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. NCPA Geothermal Facility Geothermal Plant 2, Unit 4 Cooling Tower Temporary Measures Project Staff is seeking a recommendation for Commission approval of the Geothermal Plant 2, Unit 4 Cooling Tower Temporary Measures 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 exceed \$250,000, to be funded through a Geothermal FY2023 budget augmentation. (Commission Category: Discussion/Action; Sponsor: Geo)
- 3. NCPA Geothermal Facility Geothermal Plant 1, Unit 1 Steam Strainer Damage Project Staff is seeking a recommendation for Commission approval of the Geothermal Plant 1, Unit 1 Steam Strainer Damage 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 \$2,500,000, to be funded through a Geothermal FY2023 budget augmentation. (Commission Category: Discussion/Action; Sponsor: Geo)
- 4. NCPA Geothermal Facility FY2023 Geothermal Budget Augmentation for Routine Operations and Maintenance (O&M) Staff is seeking a recommendation for Commission approval of a FY2023 budget augmentation in the amount of \$2,200,000, for application to NCPA's Geothermal facility Routine Operations and Maintenance (O&M) costs as a result of extraordinary work and extreme weather conditions during the year. (Category: Discussion/Action; Sponsor: Geo)

#### **ADJOURNMENT**

AB/cp