



651 Commerce Drive
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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

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 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

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10 th 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 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 4332 Vallecito St., 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. 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