



651 Commerce Drive  
Roseville, CA 95678

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

# Facilities Committee Meeting Agenda

**Date:** June 5, 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 <sup>st</sup> 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 <sup>rd</sup> 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 Street, 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](http://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 May 1, 2024 Facilities Committee Meeting.
3. **All NCPA Facilities, Members, SCPPA – Air Hygiene International, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Air Hygiene International, Inc. for rata and source testing 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: CTs*)
4. **All NCPA Facilities (Except LEC), Members, SCPPA – Hudson Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Hudson Mechanical, Inc. for general maintenance services and related labor and materials, with a not to exceed amount of \$5,000,000, for use at all facilities owned and/or operated by NCPA (except LEC), NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
5. **NCPA Geothermal Facility – Van Meier Services, LLC Second Amendment to GSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year General Services Agreement with Van Meier Services LLC for janitorial services, increasing the not to exceed amount from \$235,000 to \$335,000, with no change to the contract term, for continued use at NCPA's Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
6. **NCPA Geothermal Facility – 2024 Steam Field Operations and Generation Forecast Report** – Staff is seeking a recommendation for Commission approval of the 2024 Steam Field Operations and Forecast Report dated May 2024 as the Geothermal Operating Protocol effective July 1, 2024. This Operating Protocol is to remain in effect until replaced by the Commission. (*Commission Category: Consent; Sponsor: Geo*)
7. **All NCPA Facilities, Members, SCPPA – Integrated Engineers and Contractors Corporation dba IEC Corporation MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Integrated Engineers and Contractors Corporation dba IEC Corporation for consulting services related to renewable energy, power generation, power delivery, and energy storage, with a not to exceed amount of \$1,000,000, 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: Generation Services Administration*)

8. **NCPA 2024 Wildfire Mitigation Plan** – Staff is seeking a recommendation for approval of the NCPA 2024 Wildfire Mitigation Plan, with updated revisions based on the qualified independent evaluator’s recommendations. (*Commission Category: Consent; Sponsor: Generation Services Administration*)
9. **Shared Use and Occupancy Agreement** – Staff is seeking a recommendation for Commission approval of a Shared Use and Occupancy Agreement between NCPA and various Signatory Members by which Signatory Members may occupy and use available office space (“hoteling”) of property owned by NCPA from time to time on a first come, first served basis. (*Commission Category: Consent; Sponsor: Administrative Services*)
10. **NCPA Geothermal Facility – Geysers Power Company, LLC Second Amendment to the Transmission Service Agreement** – Staff is seeking a recommendation for Commission Approval of a Second Amendment to the Transmission Service Agreement with Geysers Power Company, LLC, updating the existing transmission interconnection agreement to include Unit 16, Bear Canyon and West Ford Flat to support Geysers Power Company battery operations, with any non-substantial changes as approved by the NCPA General Counsel, with no change to the contract term, for continued use by NCPA’s Geothermal Facility. (*Commission Category: Discussion/Action; Sponsor: Generation Services Administration*)
11. **Yuba City Strategic Reserve Resource Scheduling Coordinator Agreement** – Staff is seeking a recommendation for Commission approval of the Agreement for Scheduling Coordinator Services between Northern California Power Agency and California Department of Water Resources for the Yuba City Strategic Reserve Resource (Resource ID GRNLF1\_PL1X2). (*Commission Category: Discussion/Action; Sponsor: Power Management*)

## **INFORMATIONAL ITEMS**

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
13. **NCPA Disaster Recovery Center Update** – Staff will provide an update on the status of activities regarding tenant improvements and buildout of the new property including decommissioning of the leased site. (*Sponsor: Administrative Services*)
14. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
15. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
16. **Next Meeting** – The next Facilities Committee meeting is scheduled for July 3, 2024.

## **ADJOURNMENT**

SS/cap