



651 Commerce Drive
Roseville, CA 95678

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

Facilities Committee Agenda

Date: August 3, 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 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	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
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. **Approval of Minutes** – Approve minutes from the July 6, 2022 Facilities Committee meeting.
3. **All NCPA Facilities – EN Engineering, LLC First Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Professional Services Agreement with EN Engineering, LLC for engineering and testing services, modifying the Scope of Work to broaden services and include root cause analysis services, for continued use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. (*Category: Consent; Sponsor: CTs*)
4. **All NCPA Facilities – Fremouw Environmental Services, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services Agreement with Fremouw Environmental Services, Inc. for waste cleanup services, accepting assignment to Advanced Chemical Transport, Inc. dba ACTEnviro and modifying Exhibit B pricing, for continued use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; CTs*)
5. **All NCPA Facilities, Members, SCPPA – Ascend Analytics, LLC MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Ascend Analytics, LLC for Integrated Resource Plan (IRP) related consulting services, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Generation Services Engineering*)
6. **Approval of Second Amendment to the Antelope Expansion 1B, LLC Power Purchase Agreement** – Staff will present and seek a recommendation for approval of the Second Amendment to the Power Purchase Agreement between Northern California Power Agency and Antelope Expansion 1B, LLC. (*Commission Category: Consent; Sponsor: Power Management*)
7. **NCPA 2023 Plant Outage Schedule** – Staff is seeking Facilities Committee approval of the proposed 2023 NCPA Plant Outage Schedule. (*Category: N/A; Sponsor: Generation Services Engineering*)

8. **NCPA Geothermal Facility – Geothermal Plant 1 Cooling Tower Refurbishment Project –** Staff is seeking a recommendation for Commission approval of the Geothermal Plant 1 Cooling Tower Refurbishment Project, including 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 of \$2,858,647. (*Category: Discussion/Action; Sponsor: Geo*)
9. **Approval of Special Conditions Agreement for Grant Administration between NCPA and Plumas Sierra Rural Electric Cooperative –** Staff will present and seek a recommendation for Commission approval of a Special Conditions Agreement for Grant Administration between NCPA and Plumas Sierra Rural Electric Cooperative. (*Commission Category: Discussion/Action Item; Sponsor: Power Management*)

INFORMATIONAL ITEMS

10. **New Business Opportunities –** Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
11. **NCPA Generation Services Plant Updates –** Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
12. **Planning and Operations Update –** Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
13. **Next Meeting –** The next Facilities Committee meeting is scheduled for September 7, 2022.

ADJOURNMENT

JC/cp