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## Agenda – Amended

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**Date:** Monday, August 23, 2021  
**Subject:** Special Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, CA  
**Time:** 10:00 am

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**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom’s Emergency Declaration related to COVID-19, and Governor Newsom’s Executive Order N-08-21 issued June 11, 2021, that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.**

You may participate in the meeting via teleconference by:

**Zoom Link:** <https://us06web.zoom.us/j/82978526919>  
**Meeting ID:** 829 7852 6919  
**Dial:** 1 (699) 900-6833

*The Facilities (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, or an Informational Item. This agenda is often supplemented by various documents which are available to the public upon request. Pursuant to 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 accommodation 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 wishes to address the Committee on matters not on the Agenda, but within the subject matter jurisdiction of the Committee, or 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.

## **OPEN SESSION**

### **DISCUSSION / ACTION ITEMS**

2. **SFWPA PPA and Third Phase Agreement** – Staff will review modifications and seek a recommendation for Commission approval of the Power Purchase Agreement between South Feather Water and Power Agency and Northern California Power Agency and the Third Phase Agreement for Power Purchase Agreement with South Feather Water and Power Agency. *(Commission Category: Discussion/Action; Sponsor: Power Management)*
  
3. **Providing additional generation for Plumas-Sierra Rural Electric Cooperative (“Plumas”) including participation in Department of Water Resources Energy Procurement Program** – Staff will seek a recommendation for Commission approval authorizing the General Manager or his designee to award bids, execute agreements, issue purchase orders, enter into amendments to, new appendices or side agreements to the PG&E Interconnection Agreement and take all other actions necessary to provide emergency energy requirements to Plumas-Sierra Rural Electric Cooperative (“Plumas”) in the short-term and for the medium-term to develop and file license applications; secure land rights; and develop, engineer, procure, construct, operate and maintain generation resources in Plumas’ service territory materially consistent with the Term Sheet and pursuant to Governor Newsom’s Proclamation of Energy Emergency and Proclamation of Dixie Fire Emergency. *(Commission Category: Discussion/Action)*

## **CLOSED SESSION**

4. **CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation, pursuant to Government Code Section 54956.9(d)(2) – one case.

## **OPEN SESSION**

### **REPORT FROM CLOSED SESSION**

## **ADJOURNMENT**

BW/cp