



651 Commerce Drive  
Roseville, CA 95678

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# Notice – Call of Special Meeting

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**October 13, 2021**

**To:** NCPA Facilities Committee

**From:** Basil Wong, Chair

**Subject:** October 14, 2021, Special Facilities Committee Meeting / Teleconference

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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 **Thursday, October 14, 2021, at 2:00 pm** to discuss those matters listed in the attached Agenda at NCPA, 651 Commerce Drive, Roseville, CA 95678.

**\*\*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 notice and 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.\*\***

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 300 Lakeside Drive, Oakland, CA	CITY OF BIGGS 465 "C" 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 4563 Meyer Park Cir., Fremont, CA	PORT OF OAKLAND 530 Water Street, Oakland, CA
PLUMAS-SIERRA REC 73233 Hwy 70, Portola, CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 4608 Gibbons Dr., Sacramento, CA
CITY OF SANTA CLARA 881 Martin Ave., Santa Clara, CA	TURLOCK IRR DISTRICT 333 E. Canal Drive, Turlock, CA	CITY OF UKIAH 300 Seminary Ave., Ukiah, CA

**BASIL WONG**  
Facilities Committee Chair

BW/cp



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# Special Facilities Committee Agenda

**Date:** October 14, 2021  
**Subject:** NCPA Special Facilities Committee Meeting  
**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678 / Via Zoom Meeting  
**Time:** 2:00 pm

**\*\*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 notice and 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

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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 [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 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. 2022 Major Insurance Renewal Proposal** – Staff is seeking a recommendation for Commission approval of NCPA Major insurance renewals for 2022. (*Commission Category: Discussion/Action; Sponsor: Administrative Services*)
- 3. Glover Solar PPA and Third Phase Agreement** – Staff will review and seek a recommendation for Commission approval of the Power Purchase Agreement between Northern California Power Agency and Glover Solar, LLC, and the Third Phase Agreement for Power Purchase Agreement with Glover Solar, LLC. (*Commission Category: Discussion/Action; Sponsor: Power Management*)

#### **CLOSED SESSION**

- 4. CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *In Re PG&E Corporation and Pacific Gas and Electric Company, Debtors; United States Bankruptcy Court, Northern District of California*, Case Nos. 19-30088 (Lead Case) and 19-30089 DM.
- 5. CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – two cases.

#### **OPEN SESSION**

#### **REPORT FROM CLOSED SESSION**

#### **ADJOURNMENT**

BW/cp