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# Notice – Call of Special Facilities Committee Meeting

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**Date:** October 17, 2024  
**To:** Facilities Committee  
**From:** Shiva Swaminathan, Chair Facilities Committee  
**Subject:** October 23, 2024, NCPA Special Facilities Committee Meeting Notice and Agenda

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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 October 23, 2024, 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.

*Shiva Swaminathan*

SHIVA SWAMINATHAN  
Facilities Committee Chair

SS/cb



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# Special Facilities Committee Meeting

## Agenda – Amended

**Date:** Wednesday, October 23, 2024  
**Subject:** Special Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, CA  
**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.\*\***

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 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 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. NCPA Support Services - CLEAResult Consulting, Inc.** - Staff is seeking a recommendation for Commission approval of Amended Resolution 21-120 authorizing NCPA's General Manager to execute Second Amended Confirmation Number 0236 for CLEAResult Consulting Inc. services to the City of Santa Clara/Silicon Valley Power expanding the Scope of Services and increasing the not to exceed amount, and issue a corresponding change order to the existing purchase order under the Support Services Program for services through December 17, 2025. (*Commission Category: Consent; Sponsor: Administrative Services*)
- 3. NCPA Geothermal Facility – 2025 Geothermal FY24 Encumbrance Request** – Staff is seeking a recommendation for Commission approval authorizing the FY24 Geothermal Facilities Encumbrance Request and reallocating funds from the FY 2024 budget in the amount of \$587,919 to help fund the Geothermal Plant #2 Diesel Tank Project, pending NCPA encumbrance processing. (*Commission Category: Discussion/Action; Sponsor: Geo*)
- 4. NCPA Hydroelectric Facility – 2025 Hydroelectric Facilities FY24 Encumbrances** – Staff is seeking a recommendation for Commission approval of the 2025 Hydroelectric Facilities FY24 Encumbrances and reallocating various funds in the FY24 budget in the amount of \$1,468,500 to help fund the CV Turbine Runner Repair Project, NSM Spillway Maintenance Project, NSM Sidelight & Roof Maintenance Project and additional funding for the budget approved McKays 17Lv Wildfire Mitigation Project, pending NCPA encumbrance processing. (*Commission Category: Discussion/Action; Sponsor: Hydro*)

#### **INFORMATIONAL ITEMS**

- 5. All NCPA Members – STIG Repowering and Future Options Discussion** – Staff will lead a discussion on optional alternatives for the NCPA CT2 (STIG) repowering based on economic modeling and current technologies. (*Sponsor: Generation Services*)

#### **ADJOURNMENT**

SS/cb