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# Facilities Committee Meeting Agenda – Revised

**Date:** November 1, 2023  
**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, 10 <sup>th</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
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 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](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 October 11, 2023 Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Utilicast, LLC MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Utilicast, LLC for miscellaneous energy and utility related consulting services, with a not to exceed amount of \$1,000,000, 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: CTs*)
4. **All NCPA Facilities, Members, SCPPA – Valley Power Systems North, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Valley Power Systems North, Inc. for fire pump maintenance related services, with a not to exceed amount of \$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: CTs*)
5. **All NCPA Facilities, Members, SCPPA – North American Substation Services, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with North American Substation Services, LLC for transformer related services, with a not to exceed amount of \$1,000,000, 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: CTs*)
6. **Property Insurance Program Renewal for CY 2024** – Staff is seeking a recommendation for Commission approval to renew the Agency's property insurance program for CY 2024. (*Commission Category: Consent; Sponsor: Administrative Services*)
7. **Settlements Summary Results for FY 2023** – Staff is seeking a recommendation for Commission approval of the FY2023 Annual Billing Settlement for the period of July 1, 2022 through June 30, 2023. (*Commission Category: Consent; Sponsor: Administrative Services*)

8. **First Amendment to Resolution 23-13, Revised Deposit Calculation Requirements for Schedule Coordination Program Agreement (SCPA), Third Phase Agreements, Market Purchase Program, Gas Purchase Program, NCPA Green Power Program, and Single Member Services Agreements** – Staff is seeking a recommendation for Commission approval of a First Amendment to Resolution 23-13 extending the temporary implementation timeframe through calendar year 2024 allowing staff to continue working with the Members to vet and approve changes to the program agreement terms. The temporary Schedule Coordination Program Agreements deposit calculation is based on the highest two months of estimated CAISO costs, and the temporary deposit calculation for the other Programs is based on the highest single-month contract cost(s) plus the two highest months of Mark-to-Market. *(Commission Category: Consent; Sponsor: Administrative Services)*
9. **NCPA Geothermal Plant 2 Fire System Modernization Project** – Staff is seeking a recommendation for Commission approval of the Geothermal Plant 2 Fire System Modernization Project and 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 project cost not to exceed \$778,855.50. *(Commission Category: Discussion/Action; Sponsor: Geo)*
10. **PPA and Third Phase Agreement for Transaction with ZWEDC** – Staff will present and seek a recommendation for Commission approval of (i) a Power Purchase Agreement (PPA) between Zero Waste Energy Development Company, LLC (ZWEDC) and NCPA, and (ii) a Third Phase Agreement for Power Purchase Agreement with ZWEDC, to authorize NCPA to purchase SB 1383 compliant energy supply on behalf of the Participating Members. *(Commission Category: Discussion/Action; Sponsor: Power Management)*
11. **Appointment of Facilities Committee Chair and Vice Chair** – The 2023 Vice Chair will be appointed as the 2024 Chair and the Committee will be asked to nominate and elect a new Vice Chair.

### **INFORMATIONAL ITEMS**

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
13. **FERC Transmission Rate Case Advocacy Program** – Staff will discuss development and scope for a FERC Transmission Rate Case Advocacy Program. *(Sponsor: Power Management)*
14. **Proposed Changes to NCPA's Energy Risk Management Regulations** – Staff recently presented proposed changes to NCPA's Energy Risk Management Regulations to the Risk Oversight Committee and it was recommended to share the same presentation with the Facilities Committee. *(Sponsor: Risk Management)*
15. **NCPA Inter-Agency Resource Plan** – Staff will give an update on the NCPA Inter-Agency Resource Plan, including presenting a draft version of the plan for Committee review/comment. *(Sponsor: Generation Services)*
16. **Geothermal Steam Field Model** – Staff to share an informational only presentation regarding the latest Geothermal Steam Field Model. *(Sponsor: Geo)*
17. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*

**18. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)

**19. Next Meeting** – The next Facilities Committee meeting is scheduled for December 6, 2023.

**ADJOURNMENT**

AH/cp