



651 Commerce Drive
Roseville, CA 95678

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Notice – Call of Special Facilities Committee Meeting

Date: November 10, 2022
To: Facilities Committee
From: Jiayo Chiang, Chair
Subject: November 15, 2022 NCPA Special Facilities Committee Meeting Held Jointly with Special Legal Committee Meeting

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 November 15, 2022 at 1:00 pm to discuss those matters listed on the attached Agenda. The meeting will be held at NCPA's Roseville Offices, 651 Commerce Drive, Roseville, California, 95678.

Jiayo Chiang
JIAYO CHIANG
Facilities Committee Chair

JC/cp



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Notice – Call of Special Legal Committee Meeting

Notice Date: November 9, 2022

To: NCPA Legal Committee

From: Barry DeWalt, Chair

Meeting Date: **November 15, 2022 NCPA Special Legal Committee Meeting Held Jointly with Special Facilities Committee Meeting**

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Northern California Power Agency Legal Committee is hereby called for Tuesday, November 15, 2022, at 1:00 p.m. Pacific Time to discuss those matters listed in the attached Agenda. The meeting will be held at the Northern California Power Agency headquarters, 651 Commerce Drive, Roseville, California 95678.

If you are unable to attend the meeting in person at the Roseville location and wish to attend via teleconference, in accordance with the Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that location no later than 24-hours prior to the meeting commencement date and time, in a location that is accessible to the public until the completion of the meeting.



Barry DeWalt, Legal Committee Chair



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Joint Facilities Committee and Legal Committee Special Meeting Agenda – Revised

Date: Tuesday, November 15, 2022
Subject: Joint Special Meeting of Facilities Committee and Legal Committee
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 1:00 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 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 Headquarters, 651 Commerce Drive, Roseville, CA 95678

Facilities Committee:

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10 th 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 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		

Legal Committee:

<p>City of Alameda Alameda City Attorney's Office 2263 Santa Clara Avenue, No. 280 Alameda, CA 94501</p>	<p>City of Alameda 18217 Carmel Drive Castro Valley, CA 94546</p>	<p>San Francisco Bay Area Rapid Transit District Office of the General Counsel 2150 Webster Street, 10th Floor, Room 1009 Oakland, CA 94612</p>
<p>City of Biggs [No teleconference location]</p>	<p>City of Gridley Rich, Fuidge, Bordsen & Galyean 1129 D Street Marysville, CA 95901</p>	<p>City of Healdsburg [No teleconference location]</p>
<p>City of Lodi 221 West Pine Street Lodi, CA 95240</p>	<p>City of Lompoc Aleshire & Wynder, LLP 6001 Boeing Place Los Angeles, CA 90045</p>	<p>Plumas-Sierra Rural Electric Coop Somach, Simmons & Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814</p>
<p>City of Palo Alto Palo Alto City Attorney's Office 250 Hamilton Avenue Palo Alto, CA 94301</p>	<p>City of Palo Alto Assistant City Attorney Office 54 Bosworth Field Mendon, NY 14506</p>	<p>Port of Oakland Office of General Counsel 530 Water Street Oakland, CA 94607</p>
<p>City of Redding Office of the City Attorney 777 Cypress Avenue Redding, CA 96001</p>	<p>City of Roseville Civic Center-City Attorney's Office 311 Vernon Street Roseville, CA 95678</p>	<p>City of Santa Clara Silicon Valley Power 881 Martin Avenue Santa Clara, CA 95050</p>
<p>Truckee Donner PUD [No teleconference location]</p>	<p>City of Ukiah Rappport and Marston 405 West Perkins Street Ukiah, CA 95482</p>	<p>City of Shasta Lake [No teleconference location]</p>

The Facilities and Legal Committees 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.

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

2. Public Comment

Any member of the public who wishes to address the Committees on matters not on the Agenda, but within the subject matter jurisdiction of the Committees, or any member of the public who desires to address the Committees on any item considered by the Committees at this joint meeting before or during the Committees' consideration of that item, shall so advise the Chair and shall thereupon be given an opportunity to do so.

OPEN SESSION

DISCUSSION / ACTION ITEMS

- 3. Geysers Power Company, LLC Power Purchase Agreement and Third Phase Agreement –** Staff will present and seek a recommendation for Commission approval of a Power Purchase Agreement (PPA) between NCPA and Geysers Power Company, LLC, and Third Phase Agreement for the Purchase Power Agreement with Geysers Power Company, LLC. *(Commission Category: Discussion/Action; Sponsor: Power Management)*
- 4. PG&E Negotiated Gas Transmission Rate Agreement – PG&E Negotiated Gas Transmission Rate Agreement Extension –** Staff is seeking a recommendation for approval authorizing the General Manager or his designee to execute an extension of the Negotiated Gas Transmission Rate Agreement executed in 2019 between NCPA and PG&E, not to exceed the proposed 2023 volumetric rate. *(Commission Category: Discussion/Action; Sponsor: Generation Services)*
- 5. Approval of Third Amendment to the Antelope Expansion 1B, LLC Power Purchase Agreement –** Staff will present and seek authority from the Commission to execute a Third Amendment to the Power Purchase Agreement between Northern California Power Agency and Antelope Expansion 1B, LLC. *(Commission Category: Consent; Sponsor: Power Management)*
- 6. Resolution 22-121, Authorize NCPA General Manager to Execute Confirmation Number 0282 for Ascend Analytics, LLC Services to the City of Vernon and Issue Corresponding Purchase Order under the Shared Services Program Agreement –** Approval of Resolution 22-121 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0282, with any non-substantive changes as approved by the NCPA General Counsel and SCPPA General Counsel, and issue a corresponding Purchase Order to Ascend Analytics, LLC for Integrated Resource Plan services. *(Commission Category: Consent; Sponsor: Administrative Services)*
- 7. Adjournment**