



651 Commerce Drive
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Notice – Call of Special Facilities Committee Meeting

Date: November 22, 2022
To: Facilities Committee
From: Jiayo Chiang, Chair
Subject: November 28, 2022 NCPA Special Facilities 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 28, 2022 at 10:00 am 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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Facilities Committee Agenda

Date: Monday, November 28, 2022
Subject: Special Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 10:00 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.****

NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

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

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.

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 Geothermal Facility – Find: 1) the California Energy Commission (CEC) exercised its exclusive jurisdiction and licensed Northern California Power Agency's Geothermal Plant 2 on December 29, 1982, 2) the CEC's power plant site certification program has been certified by the Secretary of Resources as a California Environmental Quality Act (CEQA) equivalent program (14 C.C.R. §15251[j]), 3) all maintenance activities are subject to the conditions of certification adopted by the CEC, 4) the Geothermal Plant 2 Unit 4 Overhaul Project is a maintenance project subject to and consistent with the CEC's license as all work will be done within the existing power plant building, and 5) to the extent this project is not covered by the above, the proposed activities qualify for CEQA categorical exemptions found in the CEQA Guidelines Sections 15301(b), 15302(c) and 15311(c) (Classes 1, 2 and 11 as described in Title 14 of the California Code of Regulations at §§15000 et seq.)** – Staff is seeking a recommendation for Commission approval finding: 1) the CEC exercised its exclusive jurisdiction and licensed Northern California Power Agency's Geothermal Plant 2 on [March 12, 1980/December 29, 1982], 2) the CEC's power plant site certification program has been certified by the Secretary of Resources as a CEQA equivalent program (14 C.C.R. §15251[j]), 3) all maintenance activities are subject to the conditions of certification adopted by the CEC, 4) the Geothermal Plant 2 Unit 4 Overhaul Project is a maintenance project subject to and consistent with the CEC's license as all work will be done within the existing power plant building, and 5) to the extent this project is not covered by the above, the proposed activities qualify for CEQA categorical exemptions found in the CEQA Guidelines Sections 15301(b), 15302(c) and 15311(c) (Classes 1, 2 and 11 as described in Title 14 of the California Code of Regulations at §§15000 et seq.). *(Commission Category: Discussion/Action; Sponsor: Geo)*
3. **NCPA Geothermal Facility – Geothermal Plant 2 Unit 4 Overhaul Project Modifying the Scope and Requesting Additional Funds** – Staff is seeking a recommendation for Commission approval of Amendment to Resolution 21-109 for the NCPA Geothermal Plant 2 Unit 4 Overhaul Project, modifying the scope of work and increasing the total not to exceed amount of this project from \$3,500,000 to \$5,000,000, and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project, and authorizing the use of \$1,500,000 from the Maintenance Reserve. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Discussion/Action; Sponsor: Geo)*.

4. **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: Gen Services Admin*)

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*)

ADJOURNMENT

JC/cp