December 28, 2017

TO: Facilities Committee

FROM: Carrie Pollo

SUBJECT: Notice of the Facilities Committee Meeting

Facilities Committee: In compliance with the Brown Act, if participating on the conference call and/or online presentation, please attend one of the locations listed below and post this notice at a publicly accessible location at the participation location 72-hours before the call begins.

<table>
<thead>
<tr>
<th align="right">Date:</th>
<th>Wednesday, January 3, 2018</th>
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<tbody>
<tr>
<td align="right">Time:</td>
<td>9:00 am</td>
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| Where: | **NCPA Headquarters**  
651 Commerce Drive  
Roseville, CA 95678 |
| Contact at NCPA: | Carrie Pollo  
(916) 781-4282 |

| ALAMEDA MUNICIPAL PWR  
2000 Grand St., Alameda  
510.748.3901 | BAY AREA RAPID TRANSIT  
300 Lakeside Drive, Oakland  
510.464.6435 |
|---------------|-----------------------|
| CITY OF GRIDLEY  
685 Kentucky Street, Gridley  
530.846.5695 | CITY OF HEALDSBURG  
435 Allen Ct., Healdsburg  
707.431.3317 |
| CITY OF LOMPOC  
100 Civic Ctr. Plaza, Lompoc  
805.875.8299 | CITY OF PALO ALTO  
250 Hamilton Ave, Palo Alto  
650.329.2273 |
| PORT OF OAKLAND  
530 Water Street, Oakland  
510.627.1100 | CITY OF SANTA CLARA  
1500 Warburton Ave, Santa Clara  
408.261.5490 |
| PLUMAS-SIERRA REC  
73233 Hwy 70, Portola  
530.832.4261 | CITY OF ROSEVILLE  
2090 Hilltop Cir, Roseville  
916.774.5602 |
| CITY OF UKIAH  
300 Seminary Ave, Ukiah  
707.463.6200 | CITY OF LODI  
1331 S. Ham Lane, Lodi  
209.333.6762 |
| CITY OF BIGGS  
465 “C” Street, Biggs  
530.868.5493 | CITY OF TURLOCK IRR. DISTRICT  
333 E. Canal Drive, Turlock  
209.883.8300 |
Agenda

Date: Wednesday, January 3, 2018
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA
Time: 9:00 am

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report 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.

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

2. Approve minutes from the December 6, 2017 Facilities Committee meeting, and the December 7, 2017 Special Facilities Committee meeting.

3. Hydroelectric Generation Services Facility – Ford Construction, Inc. for Adit 4 Spoils Facility Repairs Construction – Staff is seeking a recommendation for Commission approval increasing the General Manager’s signature authority from the current level of $2,897,507 to $3,250,000 for construction of the Adit 4 spoils facility repairs. (Commission Category: Discussion/Action; Sponsor: Hydro)

4. Hydroelectric Generation Services Facility - Collierville Generator Rewind Project – Staff is seeking a recommendation for Commission approval authorizing the General Manager to enter into one or more contracts for a total not-to-exceed amount of $6,900,000 for rewinding and repairs of the two (2) Collierville generators. (Commission Category: Discussion/Action; Sponsor: Hydro)
Facilities Committee Meeting Agenda
January 3, 2018

5. **Approval of NCPA Solar Project Phase 2 Agreement** – Staff will present and seek a recommendation for approval of the NCPA Solar Project 1 Phase 2 Agreement. The Agreement encompasses site selection, technical/financial evaluation, and site development for a fleet of solar photovoltaic (PV) plants to be located within participating member territories. *(Commission Category: Discussion/Action; Sponsor: Generation Services/Power Management)*

6. **Nexant Cost Allocation Model Billing Determinants** – Staff will review the billing determinants that will be used in the FY2019 Nexant Cost Allocation Model. *(Commission Category: Discussion/Action; Sponsor: Admin Services)*

7. **Approval of Services Agreement with EBCE** – Staff will present and seek a recommendation for approval of a Services Agreement between NCPA and East Bay Community Energy (EBCE), under which NCPA will supply certain wholesale power supply to EBCE. *(Commission Category: Discussion; Sponsor: Power Management)*

8. **Expiration of Acquired Resources Designation** – Staff will present and review the status of NCPA’s designated list of Acquired Resources, as such is defined in the CAISO Tariff, and will present a recommendation for the how to classify such Acquired Resources for CY 2018 and beyond. *(Commission Category: N/A; Sponsor: Power Management)*

9. **New Service Opportunities** – Staff will provide a status update regarding the opportunity for NCPA to supply certain wholesale energy services to the following new prospective fee-for-service customers: South Feather Water and Power Agency, San Jose Community Energy and Nevada Irrigation District. *(Commission Category: N/A; Sponsor: Power Management)*

10. **New Services Staffing Update** – Status update. *(Commission Category: Informational; Sponsor: Power Management).*

11. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.

12. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for January 31, 2018.

**ADJOURNMENT**
/cp