APPROVAL OF BART SMSA
CONFIRMATION FOR AGENCY SERVICES

Facilities Committee
August 3, 2016
Background

- **BART currently receives certain transmission services from PG&E pursuant to** a NITSA
  - NITSA is set to expire on December 31, 2016
- **BART receives services from NCPA pursuant to the following agreements:**
  - Attachment “A” to the BART SMSA
  - PMASA
  - Facilities Agreement
  - SCPA
- **Attachment “A” set to expire December 31, 2016**
Transition from NITSA

- BART is currently engaged in negotiations with PG&E for transitioning from the NITSA
  - Outcome of negotiations will impact services NCPA may provide to BART post 2016
- Post NITSA, it is very likely that BART will participate in the CAISO wholesale markets either directly, or through NCPA
- During this transition, BART may need certain services from NCPA that are not otherwise available to BART through the Attachment “A”, PMASA, FA or SCPA
Confirmation of Agency Services

- Pursuant to the BART SMSA, NCPA can supply Agency Services to BART
  - NCPA can act on behalf of BART as its agent for select activities
- Confirmation for Agency Services intended to enable NCPA to supply Agency Services to BART during the Transition Period
- Once BART and PG&E conclude their negotiations, to the extent BART requests NCPA’s provision of services not otherwise available under PMASA, FA or SCP
  - Development of a replacement to Attachment “A”
Agency Services

- **Scope of Agency Services**
  - Perform nomination and bidding activities to acquire and transact Congestion Revenue Rights
  - Submit regulatory data to appropriate Balancing Authorities, including Resource Adequacy compliance filings
  - Directly act on behalf of BART, or as BART’s agent, for registration, filings and data submittals pertaining to their transition with the CAISO

- **Cost for Agency Services**
  - All direct costs incurred by NCPA will be passed onto BART
  - BART shall continue to be responsible for Power Management Services Costs and Administrative Services Costs pursuant to the PMASA
Recommendation

- NCPA Staff Recommendation
  - Facilities Committee recommendation for Commission approval of the Confirmation for Agency Services, pursuant to the BART SMSA, to enable NCPA to supply Agency Services to BART
  - Authorize the General Manager of NCPA to execute the Confirmation for Agency Services, on behalf of NCPA, including any non-substantive modification to the Confirmation for Agency Services approved by NCPA’s General Counsel
Question / Comments