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Agenda

Date: March 28, 2019

Subject: NCPA Commission Meeting / Teleconference

Location: NCPA's Office, 651 Commerce Drive, Roseville, California 95678

Time: 9:30 am

***** In compliance with the Brown Act, you may participate via teleconference at one of the 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 at least 72-hours before the call 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

ALAMEDA MUNICIPAL POWER
2000 Grand Street
Alameda, CA

CITY OF GRIDLEY
685 Kentucky Street
Gridley, CA

**DAVID HAGELE –
RESIDENCE**
1712 Saddle Draw
Healdsburg, CA

CITY OF LOMPOC
100 Civic Center Plaza
Lompoc, CA

**CITY OF PALO ALTO
CITY HALL**
250 Hamilton Avenue
Palo Alto, CA

PLUMAS-SIERRA REC
73233 Hwy 70
Portola, CA

CITY OF SANTA CLARA
1500 Warburton Avenue
Santa Clara, CA

**KRISTEN SCHREDER –
RESIDENCE**
905 Sierra Vista Drive
Redding, CA

TRUCKEE DONNER PUD
11570 Donner Pass Road
Truckee, CA

The Commission 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 supplemented by Staff Reports which 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.

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

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 Introductions (9:30 – 9:35 am)*
2. *Approve minutes of the February 21, 2019, Regular Commission Meeting (9:35 – 9:40 am)*

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission'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 Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

OPEN SESSION

REPORTS AND COMMITTEE UPDATES (9:40 – 10:15 am)

3. General Manager's Business Progress Report and Update
4. Executive Committee
5. Facilities Committee
6. Finance Committee
7. Legal Committee
8. Legislative & Regulatory Affairs Committee
9. Members' Announcements & Meeting Reporting

CONSENT CALENDAR (10:15 – 10:25 am)

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Commissioner or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Prior to the roll call vote to approve the Consent Calendar, the Commissioners will be polled to determine if any Member wishes to abstain from one or more items on the Consent Calendar.

10. **NCPA's Financials for the Month Ended February 28, 2019** – approval by all members.
11. **Treasurer's Report for the Month Ended February 28, 2019** – accept by all members.
12. **Sale or Disposal of Surplus Property** – note and file report by all members for the disposal of scrap metal (consisting of old pumps, valves, shop heater, etc.), old station transformer core, 2 air compressors, piping, and cables. The air compressors, piping and cables have been deemed to have no value and were disposed of via environmental services. The old pumps, valves, shop heater, as well as the transformer core have been deemed scrap metal and were disposed of via recycling establishment.
Fiscal Impact: This report has no direct fiscal impact to the Agency.
13. **Resolution 19-27, Drill Tech Drilling & Shoring, Inc. – Five Year Multi-Task General Services Agreement for engineering, inspection and maintenance services; Applicable to the following projects: All NCPA Facility Locations, Members, SCPPA and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Drill Tech Drilling & Shoring, Inc., for engineering, inspection and maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 over five years for use at all facilities owned and/or operated by NCPA, its Members, by the Southern California Public Power Authority (“SCPPA”), or by SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not-to-exceed \$1,000,000 over five years to be used out of NCPA approved budgets as services are rendered. Purchase orders referencing the terms and conditions of the Agreement will be issued following NCPA procurement policies and procedures
14. **Resolution 19-28, Allied Power Group, LLC – Five Year Multi-Task General Services Agreement for inspection and maintenance related services/equipment; Applicable to the following projects: All NCPA Facility Locations, Members, SCPPA, and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Allied Power Group, LLC, for inspection and maintenance related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000.00 over five years, for use at all facilities owned and/or operated by NCPA, its Members, by the Southern California Public Power Authority (“SCPPA”), or by SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$2,000,000.00 to be used out of the NCPA approved budget. Purchase orders referencing the terms and conditions of the Agreement will be issued following NCPA procurement policies and procedures.
15. **Resolution 19-29, Amendment to the Facilities Schedule 7, Appendix B, Section 2.2** – adopt resolution by all members approving the Amendment to Facilities Schedule 7, Appendix B, Section 2.2 of the Amended and Restated Facilities Agreement, including any non-substantive modifications to such amendment approved by NCPA's General Counsel.
Fiscal Impact: Work associated with review and development of the amendment to Facilities Schedule 7 was undertaken pursuant to approved Power Management budget categories, and costs associated with this effort are allocated in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

Consent Items pulled for discussion: _____

INFORMATION ITEMS (10:25 – 10:40 am)

16. *Lodi CT – Proposed Development* – presentation by staff.

CLOSED SESSION (10:40 – 11:00 am)

17. *Conference with Legal Counsel* – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims No. 14-817C.

18. *Conference with Legal Counsel* – Initiation of litigation pursuant to Government Code Section 54956.9 paragraph (4) of subdivision (d): one potential case.

NEW BUSINESS

ADJOURNMENT