



651 Commerce Drive,
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Commission Agenda

Date: April 16, 2020
Subject: NCPA Commission Meeting / Teleconference
Location: NCPA, 651 Commerce Drive, Roseville, California 95678
Time: 9:30 am

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Commissioners, staff and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1 888-585-9008

Code: 965-827-679#

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 am – 9:40 am)*
2. *Approve minutes of the March 26, 2020, Regular Commission Meeting (9:40 am – 9:45 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 (9:45 am – 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 am – 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 March 31, 2020*** – approval by all members.
11. ***Treasurer's Report for the Month Ended March 31, 2020*** – accept by all members.
12. ***Amended 2020 Committee Meeting Calendar*** – approve Amended 2020 Committee Meeting Calendar by all members.
13. ***Resolution 20-32, Vince Sigal Electric, Inc. – Five Year Multi-Task General Services Agreement for Specialized Electrical Services; Applicable to the following projects: All NCPA Facilities and NCPA Members*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Vince Sigal Electric, Inc., for specialized electrical services, including labor and materials for miscellaneous maintenance purposes, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,500,000 over five years, for use at all facilities owned and/or operated by NCPA and NCPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,500,000 over five years. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.
14. ***Resolution 20-33, Pacific Power Engineers, Inc. – First Amendment Accepting Assignment of Five Year MTGSA from Pacific Power Engineers, Inc. to Ulteig Engineers, Inc.; Applicable to the following projects: All NCPA Facility Locations, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task General Services Agreement with Pacific Power Engineers, Inc., to transfer assignment of the agreement to Ulteig Engineers, Inc., with any non-substantive changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 over five years, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members.
Fiscal Impact: Upon execution, the total cost of the agreement will remain unchanged at \$2,000,000 over the remaining term of the agreement. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.
15. ***Resolution 20-34, Safety Management Systems, LLC – Five Year Multi-Task Consulting Services Agreement for Safety Training and Consulting Services; Applicable to the following projects: All NCPA Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members*** –adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Safety Management Systems, LLC for safety training and consulting services, with any non-substantive 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, NCPA Members, by 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. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.
16. ***Resolution 20-35, ORR Protection Systems, Inc. – Five Year Multi-Task General Services Agreement for Fire System Maintenance Services; Applicable to the following projects: All NCPA Facilities, NCPA Members, Southern California Public Power Authority (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 ORR Protection Systems, Inc. for fire system maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,500,000 over five years, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,500,000 over five years. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

- 17. Resolution 20-36, Famand Inc. dba SitelogIQ – Five Year Multi-Task General Services Agreement for Heating, Ventilation and Air-Conditioning (“HVAC”) Maintenance Services; Applicable to the following projects: All NCPA Facilities, NCPA Members, Southern California Public Power Authority (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 Famand, Inc., dba SitelogIQ for heating, ventilation and air-conditioning (“HVAC”) 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, NCPA Members, by 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. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

- 18. Resolution 20-37, OSIsoft Enterprise Program Agreement – Plant Information (PI) – 5-year software licensing and remote monitoring agreement; Applicable to the following Projects: All NCPA Facilities** – adopt resolution by all members authorizing the General Manager to enter into an Enterprise Program Agreement with OSIsoft, LLC for PI software, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$481,000 over five years, for use at all facilities owned and/or operated by NCPA.
- Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$481,000 over five years, to be used out of NCPA approved annual operating budgets on a yearly basis. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

- 19. Resolution 20-39, Navigant Consulting, Inc. – First Amendment to the Multi-Task Consulting Services Agreement; Applicable to NCPA, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Member** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to the Multi-Task Consulting Services Agreement with Navigant Consulting, Inc., with any non-substantial changes as approved by the NCPA General Counsel, changing the vendor name to Guidehouse, Inc., for continued use 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 remains not to exceed \$1,000,000 over the five year term, to be used out of NCPA approved annual operating budgets as services are rendered or to be recovered via pass-through costs to members procuring services under the scope of this Agreement.

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS (10:25 am – 10:40 am)

20. Resolution 20-38, Approval of Fiscal Year 2021 Annual Budget – adopt resolution by all members approving the FY2021 Annual Budget and Working Capital and Funding Requirement as outlined in Resolution 20-38 and as detailed in the budgetary support and Annual Budget document.

Fiscal Impact: The Executive Summary section of the budget document contains an analysis of the overall budget. Total proposed annual budget cost for FY2021 is approximately \$431.2 million, which represents an increase of 6.0% or a \$24.5 million dollar increase over the FY2020 budget as summarized in the schedule. Allocation of the FY2021 Annual Budget between members and LEC participants are based on participation levels on NCPA programs and projects and the approved cost allocations. Final funding allocation for each member is attached to the staff report and shown on pages 140-141 of the budget document. The total calculated FY2021 Working Capital Deposit and Funding Requirements for the Annual Budget has increased \$178k or 1.77%. The schedule shows each participant's Additional Requirement Charge or (Refund). The Additional Requirement Charge will be billed on the next ARB following Commission approval, and Refunds of credit amounts will likewise be deposited into the applicable participant's individual GOR account.

CLOSED SESSION (10:40 am – 11:15 am)

21. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION -- Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) - one (1) case.

22. 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.

23. CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *In Re PG&E Corporation and Pacific Gas and Electric Company, Debtors; United States Bankruptcy Court, Northern District of California*, Case Nos. 19-30088 (Lead Case) and 19-30089 DM.

OPEN SESSION

REPORT FROM CLOSED SESSION

NEW BUSINESS

ADJOURNMENT