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# Commission Agenda

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**Date:** July 29, 2021

**Subject:** NCPA Commission Meeting

**Location:** Ironstone Vineyard, 1894 Six Mile Road, Murphys, California 95247 – *Music Room*

**Time:** 9:30 am

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**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-08-21 issued June 11, 2021, 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:

**Zoom Link:** <https://us06web.zoom.us/j/94274859006>

**Meeting ID:** 942 7485 9006

**Dial:** 1 669-900-6833

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](http://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, Introductions and Roll Call (9:30 am – 9:40 am)*
2. *Approve Minutes of the June 17, 2021, 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 June 30, 2021*** – approval by all members.
11. ***Treasurer's Report for the Month Ended June 30, 2021*** – accept by all members.
12. ***Disposal of Northern California Power Agency Surplus Property*** – note and file by all members the disposal office furniture and miscellaneous desk accessories.  
**Fiscal Impact:** This report has no direct fiscal impact to the Agency.
13. ***Resolution 21-67, Approval of Revisions to NCPA's Personnel Policies and Procedures Manual*** – adopt resolution by all members authorizing revisions to NCPA's Personnel Policies and Procedures Manual and delegate authority to the General Manager for implementation.  
**Fiscal Impact:** This report has no direct fiscal impact to the Agency.
14. ***Resolution 21-68, Authorize Northern California Power Agency's General Manager to Execute Confirmation Number 0223 for The Energy Federation, Inc., Services to Alameda Municipal Power (AMP), Execute the Corresponding Southern California Public Power Authority Task Order, and Issue a Purchase Order Under the Support Services Program*** – adopt resolution by all members authorizing the NCPA General Manager or his designee to execute Confirmation Number 0223 and corresponding Southern California Public Power Authority (SCPPA) Task Order, with any non-substantive changes as approved by the NCPA General Counsel, and issue a Purchase Order to The Energy Federation, Inc., (EFI) for energy efficiency services including an eCommerce marketplace and fulfillment services and downstream rebate processing services.  
**Fiscal Impact:** There is no fiscal impact to NCPA. The services provided by EFI to AMP will be billed to and paid by AMP pursuant to the terms of the Support Services Program Agreement. NCPA's administrative costs will be reimbursed by AMP.
15. ***Resolution 21-69, Central Coast Energy Services, Inc. – Five Year Multi-Task Consulting Services Agreement for income verification services; Applicable to the following: Northern California Power Agency (NCPA), 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 Central Coast Energy Services for income verification 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 by NCPA, NCPA Members, by SCPPA, and SCPPA Members.  
**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years.
16. ***Resolution 21-70, Gannett Fleming, Inc. – Five Year Multi-Task Professional Services Agreement for engineering consulting services; Applicable to the following: All Northern California Power Agency (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 Professional Services Agreement with Gannett Fleming, Inc., for engineering consulting services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,500,000 over five years, for use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.  
**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$2,500,000 over five years.

- 17. Resolution 21-71, Cisco Air Systems, Inc. – First Amendment to Five Year Multi-Task General Services Agreement for Specialized OEM Air Compressor Maintenance Services; Applicable to the following: All Northern California Power Agency (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 First Amendment to the Multi-Task General Services Agreement with Cisco Air Systems, Inc., for specialized OEM air compressor maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, extending the agreement expiration from July 29, 2021, to October 21, 2021, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.  
**Fiscal Impact:** Upon execution, the total cost of the agreement will remain unchanged at not to exceed \$500,000 over the remainder of the contract term.
- 18. Resolution 21-72, Airstrike Bird Control, Inc. – Five Year General Services Agreement for Bird Control Related Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities** – adopt resolution by all members authorizing the General Manager or his designee to enter into a sole source General Services Agreement with Airstrike Bird Control, Inc., for bird control related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$400,000 over five years, for use at any facilities owned and/or operated by NCPA.  
**Fiscal Impact:** Upon execution, the total cost of the agreement is not to exceed \$400,000 over five years. The 5-year maintenance program cost is \$242,814.00 with the ability to contract for additional intensive services as needed. Funds for these services are included in the maintenance budget for both CT2 and LEC. Purchase orders referencing the terms and conditions of the agreement will be issued for any needed additional intensive services at CT2/LEC or at other NCPA locations.
- 19. Resolution 21-73, Alliant Insurance Services, Inc. – Five Year Multi-Task Consulting Services Agreement for Professional Insurance Brokerage Services; Applicable to the Northern California Power Agency (NCPA)** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Five-Year Multi-Task Consulting Services Agreement with Alliant Insurance Services, Inc., for professional insurance brokerage services, applicable to all facilities owned and operated by NCPA, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$800,000 over five years.  
**Fiscal Impact:** Upon execution, the total cost of the agreement shall not to exceed \$800,000 including approximately 10% for contingency related items over five years. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures. The insurance brokerage services are included in the current fiscal year Risk Management budget.
- 20. Resolution 21-75, Admission of the San Francisco Bay Area Rapid Transit District as a New Participant in the Natural Gas Program Agreement** – adopt resolution by all members authorizing the admission of the San Francisco Bay Area Rapid Transit District (BART) as a new Participant in the Natural Gas Program Agreement upon BART’s execution of the Natural Gas Program Agreement.  
**Fiscal Impact:** NCPA’s costs for development and administration of the Natural Gas Program Agreement will be allocated to Members in accordance with the Natural Gas Program Agreement and approved cost allocation methodologies as described in the NCPA annual budget.

**Consent Items pulled for discussion:** \_\_\_\_\_

## **DISCUSSION / ACTION ITEMS (10:25 am – 10:45 am)**

**21. Resolution 21-74, Nomination of the FY 2021-22 Slate of Officers and At-Large Executive Committee Members** – adopt resolution by all members approving the election of the FY 2021-22 Slate of Officers for the positions of Chair and Vice Chair, and four (4) Commissioners as at-large Executive Committee Members. The FY2021-22 Slate of Officers are David Hagele as Chair, Jerry Serventi as Vice Chair, and Mark Chandler, Jenelle Osborne, Pauline Roccucci, and Greg Scharff, as Executive Committee Members.

**Fiscal Impact:** No monetary impact to the Agency is expected to result from this action.

**22. Resolution 21-76, Commemorating the 125<sup>th</sup> Anniversary of the Electric Utility of the City of Santa Clara** – adopt resolution by all members commending the 125<sup>th</sup> Anniversary of the Electric Utility of the City of Santa Clara.

## **CLOSED SESSION ITEMS (10:45 am – 11:15 am)**

**23. 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.

**24. 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**