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Commission Agenda

Date: October 1, 2021

Subject: NCPA Commission Meeting

Location: **Silverado Resort**, 1600 Atlas Peak Road, Napa, California; **Vintner's Court**

Time: 10:00 am

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, Introductions and Roll Call (10:00 am – 10:05 am)*
2. *Approve Minutes of the August 26, 2021, Regular Commission Meeting (10:05 am – 10:10 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 (10:10 am – 10:40 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 (10:40 am – 10:50 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 August 31, 2021* – approval by all members.

11. *Treasurer's Report for the Month Ended August 31, 2021* – accept by all members.

12. *Resolution 21-87, McHale & Associates, Inc. – Five Year Multi-Task Consulting Services Agreement for Plant Performance Improvement Consulting Services; Applicable to the following: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members* – approve resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with McHale & Associates, Inc. for plant performance improvement consulting 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 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 \$1,000,000 over five years.

- 13. Resolution 21-88, Famand, Inc. dba Indoor Environmental Services – Five Year Multi-Task General Services Agreement for Heating, Ventilation and Air-conditioning (“HVAC”) 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 Multi-Task General Services Agreement with Famand, Inc. dba Indoor Environmental Services 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 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 \$1,000,000 over five years.
- 14. Resolution 21-89, Famand, Inc., dba SitelogIQ – First Amendment to Five Year Multi-Task General Services Agreement for Energy, Solar, Lighting Technology and Advanced Controls 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 Famand, Inc., dba SitelogIQ for energy, solar, lighting technology and advanced controls services, updating the Scope of Work with no changes to the contract term or not to exceed amount, with any non-substantial changes recommended and approved by the NCPA General Counsel, 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 not to exceed amount of the agreement will remain the unchanged at not to exceed \$1,000,000.
- 15. Resolution 21-90, Rescue Solutions, LLC – Five Year Multi-Task General Services Agreement for Emergency Rescue Response and Training 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 Multi-Task General Services Agreement with Rescue Solutions, LLC for emergency rescue response and training services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$500,000 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 \$500,000 over five years.
- 16. Resolution 21-91, AECOM Technical Services, Inc. – Five Year Multi-Task Consulting Services Agreement for Consulting Services and Project Support Related to Injection Wells and Plant Operations; 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 Consulting Services Agreement with AECOM Technical Services, Inc. for consulting services and project support related to injection wells and plant operations, 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 21-92, Utility Services Inc. – First Amendment to Five Year Multi-Task Professional Services Agreement for NERC related regulatory compliance services, changing the vendor name to Utility Services of Vermont, LLC; Applicable to 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 First Amendment to the Multi-Task Professional Services Agreement with Utility Services, Inc., for NERC related regulatory compliance services, changing the vendor name to Utility Services of Vermont, LLC, with no change to the not to exceed amount or contract term, with any non-substantial changes recommended and approved by the NCPA General Counsel, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

Fiscal Impact: Upon execution, the total not to exceed amount of the agreement will remain the unchanged at not to exceed \$1,000,000.

18. Resolution 21-93, Approval of CY 2022 Northern California Power Agency (NCPA) Capacity Pool Rates – adopt resolution by all members approving the Local Area, System, and Flexible Resource Adequacy capacity rates proposed herein for use in the NCPA Capacity Pool, as further described in Pooling Schedule 4, during the 2022 Resource Adequacy compliance year.

Fiscal Impact: Work associated with developing the NCPA Capacity Pool Local Area, System, and Flexible Resource Adequacy capacity rates 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: _____

DISCUSSION / ACTION ITEMS (10:50 am – 11:00 am)

NEW BUSINESS

ADJOURNMENT