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Agenda

Date: October 25, 2018

Subject: NCPA Commission Meeting / Teleconference

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

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. ***

NORTHERN CALIFORNIA POWER AGENCY

651 Commerce Drive
Roseville, CA

ALAMEDA MUNICIPAL POWER

2000 Grand Street
Alameda, CA

CITY OF GRIDLEY

685 Kentucky Street
Gridley, CA

CITY OF SHASTA LAKE

4332 Vallecito Street
Shasta Lake, CA

PLUMAS-SIERRA REC

73233 State Highway 70
Portola, CA

KIRSTEN SCHREDER

905 Sierra Vista Drive
Redding, 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.

1. *Call Meeting to Order and Introductions*
2. *Approve minutes of the September 28, 2018, Regular Commission Meeting, and the October 4, 2018, Special Commission meeting.*

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

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

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 September 30, 2018*** – approval by all members.
11. ***Treasurer's Report for the Month Ended September 30, 2018*** – accept by all members.

12. 2019 NCPA Committee Meeting Calendar – approval by all members the Committee Meeting Calendar for CY 2019.

Fiscal Impact: None.

13. Acceptance of the Annual Financial Statements and Associated Audit Report and Letters for the Years Ended June 30, 2018 and 2017 – accept and file by all members the Annual Financial Statements and Associated Audit Report and Letter for the Years Ended June 30, 2018 and 2017.

Fiscal Impact: This is a financial report for the years ended June 30, 2018, and 2017, which has no direct budget impact to the Agency, but merely reports on the fiscal impacts for the last fiscal year.

14. Resolution 18-84, WSA Engineered Systems, Inc., – Five Year Multi-Task General Services Agreement to provide equipment, materials and maintenance of brush/ball cleaning system; Applicable to the following project: NCPA Geothermal facility – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with WSA Engineered Systems, Inc., to provide equipment, materials, and maintenance of brush/ball tube cleaning systems, and consulting services, including on-site supervision and operator training on new systems, 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 NCPA’s Geothermal facility

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 the NCPA approved budget. Purchase orders referencing the terms and conditions of the Agreement will be issued following NCPA procurement policies and procedures.

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS

15. Resolution 18-83, Adoption of Amount of Employer Contribution to CalPERS Medical Plans for Calendar Year 2019 – adopt resolutions by all members approving the setting up 90% of Kaiser Basic Family Sacramento Region Rate, but not less than the amounts prescribed by Section 22893 (a) (1), plus CalPERS administrative fees and Contingency Reserve Fund assessments, as the maximum Agency contribution for the CalPERS Medical Plans for employees and annuitants and their dependents for calendar year 2019; and approve specific CalPERS Resolutions for each employee and/or employee/annuitant group including Resolution Nos. 18-83 A for IBEW Local 1245-Group 200, 18-83 B for HEA-Group 300, 18-83 C for Unrepresented Staff-Group 400, 18-83 D for Power Generation Employees-NPERS Group 701, 18-83 E for Unrepresented Administrative Members-NPERS Group 702, 18-83 F for HEA-NPERS Group 703, 18-83 G for IBEW Local 1245-Group 002, 18-83 H for HEA-Group 003, and 18-83 I for Unrepresented Staff-Group 004.

Fiscal Impact: The cost of the Agency’s contribution for the CalPERS Medical Plans for employees and annuitants is included in the current fiscal year approved budget. The monthly maximum contribution for active employees is \$1,609.89 for 2019 which is a decrease of \$37.38 per employee from the approved amount of \$1,647.27 in 2018. Under

GC 22893, the maximum monthly retiree contribution for family coverage in 2019 is \$1,788.00, which is an increase of \$22.00 from \$1,766.00 in 2018.

16. Resolution, 18-85, Authorize NCPA to Join California State Association of Counties Excess Insurance Authority to Gain Volume Purchasing Capacity for the Agency's Health and Welfare – adopt resolution by all members authorizing NCPA to join California State Association of Counties (CSAC) Excess Insurance Authority (EIA) for the purpose of enabling the Agency to leverage group purchasing power arrangements. CSAC EIA has various benefit carriers, such as Delta Dental, Vision Service Plan and Managed Health Network.

Fiscal Impact: Membership in CSAC EIA has no associated cost. The cost of the Agency's contribution for dental, vision, and EAP Plans for employees is included in the current fiscal year approved budget. However, the Agency should see a fiscal year savings (half year) of approximately \$18,000.

17. Overview of Budget Process and Approach – Request of Guidance of FY2019/20 NCPA Operating Budget Directions – accept by all members the Overview of Budget directions as presented and direct staff to prepare for the FY2019/20 Operating Budget in accordance with the accepted directions.

Fiscal Impact: Direction provided in this presentation will provide budget guidance for FY2019/20. Specific fiscal impact is not known at this time. Actual fiscal impact will be presented at the time of final approval of the FY2019/20 Operating Budget, currently scheduled for April 2019.

INFORMATION ITEMS

18. Overview of Annual Billing Settlement Process – update and staff presentation.

CLOSED SESSION

19. 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.

NEW BUSINESS

ADJOURNMENT