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Agenda

Date: July 26, 2019
Subject: NCPA Commission Meeting
Location: **Ironstone Vineyards, 1894 Six Mile Road, Murphys, California** (*Music Room*)
Time: **9:30 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.

1. *Call Meeting to Order and Introductions (9:30 – 9:35 am)*
2. *Approve minutes of the June 27, 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 – 10:10 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 (10:10 – 10:15 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, 2019*** – approval by all members.
11. ***Treasurer's Report for the Month Ended June 30, 2019*** – accept by all members.
12. ***Sale or Disposal of Surplus Property*** – note and file report by all members for the disposal of several items from the Lodi Energy Center, Headquarters, and Hydroelectric facility. Below is a summary of items that were either sold, recycled or scrapped (detailed lists are attached): Obsolete computer equipment including laptops, monitors, printers, PCs, and servers; Copy machine; Power supplies, scanner, converter, radio intercom, SCADA modules; Scrap metal and e-waste; Ford trucks; Polaris ranger; Crane motors; Compressor; and Filter press SF6 Gas Cart.
Fiscal Impact: This report has no direct fiscal impact to the Agency.
13. ***Resolution 19-52, Airgas USA, LLC – Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies for CEMS EPA gases purchases; Applicable to the following projects: All NCPA Plant Facilities*** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Airgas USA, LLC for CEMS EPA gas purchases, 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.
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.

14. Resolution 19-53, Hudson Mechanical, Inc. – Five Year Multi-Task General Services Agreement for general maintenance services including welding, labor, and materials; Applicable to the following projects: All NCPA Plant Facilities (with the exception of NCPA’s Lodi Energy Center), 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 Hudson Mechanical, Inc. for general maintenance services which include but are not limited to welding, labor, and materials, 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 (with the exception of NCPA’s Lodi Energy Center), 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 the NCPA approved budget.

15. Resolution 19-54, Telstar Instruments – Five Year Multi-Task General Services Agreement for electrical services; Applicable to the following projects: All NCPA Facility Locations (with the exception of NCPA’s Lodi Energy Center), 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 Telstar Instruments for electrical services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$2,000,000 over five years, for use at all facilities owned and/or operated by NCPA (with the exception NCPA’s Lodi Energy Center), 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 over five years, to be used out of the NCPA approved budget.

16. Resolution 19-57, Insurance Brokerage Services RFP Results and Recommendation on Broker Selection – adopt resolution by all members approving the recommendation of an insurance broker and a Consulting Services Agreement with Aon Risk Insurance Services West, Inc., and authorizes the Agency’s General Manager, or his designee, to execute the agreement on behalf of the Agency.
Fiscal Impact: NCPA’s insurance programs premiums and brokerage fees are budgeted as part of the aggregate Property, Liability, and Workers’ Compensation Insurance cost estimates, which are charged off proportionately at approximately 80% for Property Insurance and 20% for Liability Insurance based on total premiums paid. The fees and premiums in total are then allocated to projects based on insured values at each plant site, with the liability insurance charged to Administrative and General costs

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS (10:15 – 10:45 am)

17. Resolution 19- 55, NCPA Solar Project 1 – Redding Airport Site – CEQA Mitigated Negative Declaration for the Redding Airport Site – adopt resolution by all members adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (IS&MND) for the Redding Airport Site, and directing staff to file a notice of Determination with the State Clearinghouse and Shasta County.
Fiscal Impact: The recommended actions have no direct budgetary impact at this time.

Adopting Resolution 19-55 defines, for CEQA purposes, “NCPA Solar Project 1: Redding Airport Site” as a project and directs that specific actions be carried out to comply with CEQA. Implementation of the mitigation plan will be the responsibility of the project developer under the direction of NCPA.

18. Resolution 19-58, Amendment No. 1 to Services Agreement Between Northern California Power Agency and San Jose Clean Energy – adopt resolution by all members approving Amendment No. 1 to the Services Agreement, and authorize the General Manager of NCPA to execute Amendment No. 1 to the Services Agreement, on behalf of NCPA, including any non-substantive modifications to Amendment No. 1 to the Services Agreement approved by NCPA’s General Counsel.

Fiscal Impact: NCPA’s administrative costs for development of Amendment No. 1 to the Services Agreement will be allocated in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

19. Election and Approval of Officers and Executive Committee Members – election and approval of a chairman and vice chair of the Commission, and election and approval of five (5) at large representatives to the Executive Committee. The Nominating Committee nominations for the FY2019-20 Officers and Executive Committee members are:

Chairman	Roger Frith
Vice Chair	Teresa O’Neill
Executive Committee member	John Allard
Executive Committee member	Mark Chandler
Executive Committee member	David Hagele
Executive Committee member	Greg Scharff
Executive Committee member	Jerry Serventi

CLOSED SESSION (10:45 – 11:15 am)

20. 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.

21. 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.

22. Conference with Legal Counsel – Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) – two (2) cases.

NEW BUSINESS

ADJOURNMENT