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Minutes

To: NCPA Commission
From: Cary A. Padgett, Assistant Secretary to the Commission
Subject: September 28, 2018, NCPA Commission Meeting

1. *Call Meeting to Order and Introductions*

Chair Bob Lingl called the meeting to order at 10:43 am at the Hyatt Regency Monterey, 1 Golf Course Road, Monterey, California. A quorum was present. Introductions were made. Those in attendance are shown on the attached attendance list.

2. *Approve Minutes of the August 23, 2018, Regular Commission Meeting*

Motion: A motion was made by Teresa O'Neill and seconded by Basil Wong to approve the Minutes of the August 23, 2018, Regular Commission Meeting. The motion carried unanimously on a voice vote of those members present.

PUBLIC FORUM

Chair Lingl asked if any members of the public were present who would like to address the Commission on the agenda items. No members of the public were present.

REPORTS AND COMMITTEE UPDATES

3. *General Manager's Business Progress Report and Update*

General Manager Randy Howard reported that NCPA's Leadership Training graduates will be representing their team projects to the Commission, and a graduation ceremony will take place following their presentations. Mr. Howard thanked Human Resources Manager Vicki Cichocki and her staff for their efforts in putting together a great program.

Bob Marshall, Plumas-Sierra, read the story for this month's 50th Anniversary commemorative pin that was provided to the Commission. This month's pin highlighted NCPA's past Annual Conferences.

Chair Lingl took the Commission into recess at 11:04 am.

Chair Lingl reconvened the Commission meeting at 12:26 am.

4. Executive Committee

Committee Chair Lingl reported that the Committee did not meet since the last Commission meeting. The next Executive Committee meeting is scheduled on October 25 at NCPA's Roseville Office.

5. Facilities Committee

Assistant General Manager Tony Zimmer reported the Committee met once since the last Commission meeting. The Committee discussed items 12 through 20 on today's Agenda, and the general consensus of the Committee recommended Commission approval. However, a quorum of the Committee was not established.

6. Finance Committee

Committee Chair David Hagele reported the Committee did not meet since the last Commission meeting. A Special Committee meeting is scheduled on October 9 to review and approve NCPA's FY 2018 Annual Audit. The next regular meeting will be held on November 13 at NCPA's Roseville office.

7. Legal Committee

General Counsel Jane Luckhardt reported that the Committee met once since the last Commission meeting. The Committee discussed closed session item 21 on today's Agenda. No reportable action was taken on the closed session item.

8. Legislative & Regulatory Affairs Committee

Committee Chair Teresa O'Neill reported the Committee met once since the last Commission meeting. The Committee heard a panel presentation from Edie Chang, Deputy Executive Officer, California Air Resources Board; Michael Wara, Senior Research Scholar, Stanford Woods Institute for the Environment; and Robert Weisenmiller, Chair, California Energy Commission. Thanked the Legislative & Regulatory Affairs Team for their efforts in putting together a good Annual Conference. The next Committee meeting is scheduled on November 28 at NCPA's Roseville office.

9. Members' Announcements & Meeting Reporting

No member announcements or meeting reports mentioned.

CONSENT CALENDAR

Prior to the roll call vote to approve the Consent Calendar, the Commissioners were polled to determine if any member wished to pull an item or abstain from one or more items on the Consent Calendar. No items were pulled from the Consent Calendar for discussion. No items were pulled for discussion.

Motion: A motion was made by Greg Scharff and seconded by Teresa O'Neill to approve the Consent Calendar consisting of Items 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, and 20. The motion carried by a majority of those members present on a roll call vote with the abstentions noted below for each item. *San Francisco BART, Plumas-Sierra and Ukiah were absent.*

10. NCPA's Financials for the Months Ended August 31, 2018 – approval by all members.

11. Treasurer's Report for the Months Ended August 31, 2018 – accept by all members.

12. **Resolution 18-73, Advanced Turbine Support, LLC – Five Year Multi-Task Consulting Services Agreement for borescope inspection and non-destructive testing services; Applicable to the following projects: All NCPA Facility Locations, Members, 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 Advanced Turbine Support, LLC for borescope inspection and non-destructive testing services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$250,000 over five years, for use at all facilities owned and/or operated 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 is not to exceed \$250,000 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.
Port of Oakland abstained.
13. **Resolution 18-74, Burns & McDonnell Engineering Company, Inc. – First Amendment to Five Year Multi-Task Professional Services Agreement; Applicable to the following projects: All NCPA Generation Plant Facilities, Members, Southern California Public Power Authority (“SCPPA”) or SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a First Amendment to Multi-Task Professional Services Agreement with Burns & McDonnell Engineering Company, Inc., with any non-substantial changes recommended and approved by the NCPA General Counsel, increasing the not to exceed amount from \$1,000,000 to \$4,000,000, for use at any facilities owned and/or operated by Agency, its Members, SCPPA, or SCPPA Members.
Fiscal Impact: Total cost of the project is \$4,000,000 over five years to be used out of NCPA Approved Annual Operating Budgets as services are rendered. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA Procure Policies and Procedures.
14. **Resolution 18-75, Ernie & Sons Scaffolding dba Unique Scaffold – Five Year Multi-Task General Services Agreement for scaffolding services; Applicable to the following projects: All NCPA Facility Locations, Members, SCPPA, and SCPPA Members** – adopt resolution by all member authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Ernie & Sons Scaffolding dba Unique Scaffold for scaffolding 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, 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 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.
Port of Oakland abstained.
15. **Resolution 18-76, Fairchild & Wells, Inc. dba Fairchild & Associates – Five Year Multi-Task Consulting Services Agreement for well inspections and testing services; Applicable to the following projects: All NCPA Facility Locations** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Fairchild & Wells, Inc. dba Fairchild & Associates for well inspections and testing 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 all facilities owned and/or operated by NCPA.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 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.
Port of Oakland, Redding, Shasta Lake, and Truckee Donner abstained.

16. **Resolution 18-77, Nozomi Networks, Inc. – Five Year Multi-Task Consulting Services Agreement for cyber security consulting, vulnerability testing and solutions; Applicable to the following projects: All NCPA Facility Locations, Members, 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 Nozomi Networks, Inc. for cyber security consulting, and vulnerability testing and solutions, 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 all facilities owned and/or operated 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 is not to exceed \$500,000 over five years to be used out of NCPA approved budgets as services are rendered. Purchase orders referencing the terms and conditions of the Agreement will be issued following NCPA procurement policies and procedures.
17. **Resolution 18-78, Petrochem Insulation, Inc. – Five Year Multi-Task General Services Agreement; Applicable to the following Projects: All NCPA Facility Locations, 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 Petrochem Insulation, Inc. for maintenance services, including insulation on steam piping and tanks, noise abatement, scaffolding, and fireproofing, 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 all facilities owned and/or operated by NCPA, its Members, by the Southern California Public Power Authority (SCPPA), or by SCPPA Members.
Fiscal Impact: This enabling agreement does not commit NCPA to any expenditure of funds. At the time services are required, NCPA will bid the specific scope of work consistent with NCPA procurement policies and procedures. NCPA currently has in place agreements for similar services with Sunshine Metal Clad, Ernie & Sons Scaffolding dba Unique Scaffolding, and Brand Energy Services, and seeks bids from as many qualified providers as possible. Bids are awarded to the lowest cost provider. NCPA will issue purchase orders based on cost and availability of the services needed at the time the service is required.
Port of Oakland abstained.
18. **Resolution 18-79, Rodney Bray – Five Year Multi-Task Consulting Services Agreement for assisting in development of new or production well workovers, interpretation of well analysis reports and supervision during drilling operations. Applicable to the following projects: All NCPA Facility Locations** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Rodney Bray for assisting in development of new or production well workovers, interpretation of well analysis reports, and supervision during drilling operations, 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 all facilities owned and/or operated by NCPA.
Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 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.
Port of Oakland, Redding, Shasta Lake and Truckee Donner abstained.
19. **Resolution 18-80, Western Hydrologics, LLP – Five Year Multi-Task Consulting Services Agreement for environmental regulatory compliance reporting, forecasting/modeling and design services; Applicable to the following projects: All NCPA Facility Locations, Members, SCPPA and SCPPA Members** – adopt resolution by all members 80 authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Western Hydrologics, LLP for regulatory compliance advice and complex engineering modeling 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, 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 NCPA approved budgets as services are rendered. Purchase orders referencing the Terms and Conditions of the Agreement will be issued following NCPA procurement policies and procedures.

20. **Resolution 18-81, MFP Connect, LLC – Five Year Multi-Task Consulting Services Agreement for Energy Workforce Services on an Interim Basis and To Mentor Staff for Success in Public Power** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with MFP Connect, LLC (a Hometown Connections, Inc., partner) for the provision of energy workforce services to fill critical skills gaps on an interim basis and mentor staff for success in public power, 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, 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 NCPA approved budgets or passed through to its Members through the Support Services Program as services are rendered. Purchase orders referencing the terms and conditions of the Agreement will be issued following NCPA procurement policies and procedures.

CLOSED SESSION

General Counsel Jane Luckhardt did not take the Commission into closed session and noted that item 21 will be discussed in closed session at a Special Commission meeting scheduled on October 4, 2018.

21. **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

No new business was discussed.

ADJOURNMENT

The September 28, 2018, Commission meeting was adjourned at 12:46 pm.

Respectfully submitted,



CARY A. PADGETT
Assistant Secretary to the Commission

Attachments

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.

CONSENT CALENDAR ROLL-CALL APPROVAL

Commission Meeting Date: **September 28, 2018**

Consent Items Listed on the Agenda: # 10 to # 20


Consent Items Removed from the Agenda and Approved Separately:

ROLL-CALL VOTE BY MEMBERS:

PA. / 8vr

Member	Item Numbers Abstained	Vote	Absent
Alameda		Y	
BART			X
Biggs		Y	
Gridley		Y	
Healdsburg		Y	
Lodi		Y	
Lompoc		Y	
Palo Alto		Y	
Port of Oakland	12, 14, 15, 17, 18	Y	
Redding	15, 18	Y	
Roseville		Y	
Santa Clara		Y	
Shasta Lake	15, 18	Y	
Truckee Donner	15, 18	X	
Ukiah			X
Plumas-Sierra			X

ATTEST:



 Cary A. Padgett
 Assistant Secretary to the Commission

Northern California Power Agency
 Commission Meeting of September 28, 2018
COMMISSIONER
 Attendance List

NCPA Commissioners are requested to sign, but signature by members of the public is voluntary.

MEMBER	NAME
ALAMEDA	<i>Scree Jensen</i>
BIGGS	<i>Roy L. Ladd</i>
GRIDLEY	<i>[Signature]</i>
HEALDSBURG	<i>[Signature]</i>
LODI	<i>[Signature]</i>
LOMPOC	<i>B.L.</i>
PALO ALTO	<i>H. W. Schreff</i>
PORT OF OAKLAND	<i>Basil Wong</i>
PLUMAS-SIERRA REC	<i>[Signature]</i>
REDDING	
ROSEVILLE	<i>Bonnie Cox</i>
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT (BART)	
SANTA CLARA	<i>Teresa O'Neill</i>
SHASTA LAKE	<i>Tamon Taylor</i>
TRUCKEE DONNER	<i>[Signature]</i>
UKIAH	

**Northern California Power Agency
Commission Meeting of September 28, 2018
Attendance List**

NCPA Commissioners, Alternates & Staff are requested to sign, but signature by members of the public is voluntary.

NAME	AFFILIATION
James Taketana	Shasta Lake
Donna Stevener	LADWP
Ken Speer	NCPA
David Hayes	City of Healdsburg
TERRY CROWLEY	HEALDSBURG
Joyce Rukema	SVP - Santa Clara
Vicki Cichaki	NCPA
ALAN KUROTORI	SANTA CLARA
MANUEL PINEDA	SANTA CLARA
SARAH TAHERI	NCPA
Janice Magdich	City of Lodi
Mico Procas	AMP
Todd White	Rosendo
Greg Schmitt	IN
Bob Caracristi	B.B. Caracristi
Mouty Hawks	NCPA
Steve Hance	SVP
DAVID JERNSTAD	GHD INC
Doc Schubert	Lodi
Kandy Bauersox	NCPA
Melissa Price	Lodi
Ross Pincus	City of Lodi
SCOTT TOMASHEFSKY	NCPA

**Northern California Power Agency
Commission Meeting of September 28, 2018
Teleconference Attendance List**

NCPA Commissioners, Alternates & Staff are requested to sign, but signature by members of the public is voluntary.

NAME	AFFILIATION
Jane Arrington	NCPA
Regina Rigger	NCPA
Randy Howard	NCPA
Heather Dwyer	PALO ALTO
Rui Dai	NCPA
MANSOT GILL	TID
STEVE CHIU	AMP
PAUL ECKERT	GRIDLEY
Ann Hatcher	SVP
SONJA ANDERSON	WAPA
Roger Frith	Biggs
BENJAMIN BEAVER	SIMONS ENERGY
Michael DeBordal	NCPA
Dennis Sismaet	NCPA
TIKAN SINGH	LOMPOC
DEBRA LLOYD	PALO ALTO
Leslie Bryan	City of Redding
Chris Caracci	NCPA
STEVE TUBBLE	WAPA
TED MILLER	REDDING ELECTRIC
Nickie Cruthers	WAPA
Coby Erwin	PSREC
Billy Quach	Silicon Valley Power
Jake Eyman	NCPA

**Northern California Power Agency
Commission Meeting of September 28, 2018
Teleconference Attendance List**

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NAME	AFFILIATION
Tony Zimmer	NCPA
Bob Ling	Lompoc
Jane Luckhardt	NCPA
Randy Howard	NCPA
Cory Haggart	NCPA