



651 Commerce Drive  
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August 28, 2019

TO: Facilities Committee  
FROM: Carrie Pollo  
SUBJECT: Notice of the Facilities Committee Meeting

Facilities Committee: In compliance with the Brown Act, if participating on the conference call **and/or online presentation**, please attend one of the locations listed below and post this notice at a publicly accessible location at the participation location **72-hours** before the call begins.

Date:	<b>Wednesday, September 4, 2019</b>
Time:	<b>9:00 am</b>
Where:	<b>NCPA Headquarters 651 Commerce Drive Roseville, CA 95678</b>
Contact at NCPA:	Carrie Pollo 916.781.4282

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda 510.748.3901	BAY AREA RAPID TRANSIT 300 Lakeside Drive, Oakland 510.464.6435	CITY OF BIGGS 465 "C" Street, Biggs 530.868.5493
CITY OF GRIDLEY 685 Kentucky Street, Gridley 530.846.5695	CITY OF HEALDSBURG 401 Grove Street, Healdsburg 707.431.3317	CITY OF LODI 1331 S. Ham Lane, Lodi 209.333.6762
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc 805.875.8299	CITY OF PALO ALTO 250 Hamilton Ave, Palo Alto 650.329.2273	PORT OF OAKLAND 530 Water Street, Oakland 510.627.1100
PLUMAS-SIERRA REC 73233 Hwy 70, Portola 530.832.4261	CITY OF REDDING 3611 Avtech Parkway, Redding 530.339.7344	CITY OF ROSEVILLE 2090 Hilltop Cir, Roseville 916.774.5602
CITY OF SANTA CLARA 881 Martin Avenue, Santa Clara 408.261.5490	TURLOCK IRR. DISTRICT 333 E. Canal Drive, Turlock 209.883.8300	CITY OF UKIAH 300 Seminary Ave, Ukiah 707.463.6200



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# Agenda

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**Date:** Wednesday, September 4, 2019  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville CA.  
**Time:** 9:00 am

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*The Committee 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 often supplemented by various documents which are available to the public upon request. Pursuant to 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).*

*Persons requiring accommodation 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 and Roll Call

#### PUBLIC FORUM

Any member of the public who wishes to address the Committee on matters not on the Agenda, but within the subject matter jurisdiction of the Committee, or any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item, shall so advise the Chair and shall thereupon be given an opportunity to do so.

#### OPEN SESSION

2. **Approve Minutes from the August 7, 2019 Facilities Committee Meeting.**
3. **All Generation Services Facilities, Members, SCPPA – Worley Group, Inc. First Amendment to MTPSA –** Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Professional Services Agreement with Worley Parsons Group, Inc. accepting assignment as Worley Group, Inc., with no changes to the not to exceed amount or the terms and conditions, for continued use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)
4. **All Generation Services Facilities (Except LEC), Members, SCPPA – Ardent Companies, LLC First Amendment to MTGSA –** Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services Agreement with Ardent Companies, LLC, increasing the not to exceed amount from \$200,000 to \$1,200,000, for use at all facilities owned and/or operated by NCPA (with exception of the Lodi Energy Center), its Members, SCPPA,

and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*

5. **NCPA Solar Project 1 – Healdsburg WRF Site – CEQA Mitigated Negative Declaration for the Healdsburg Water Reclamation Facility Site** – Staff is seeking a recommendation for Commission approval of a resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and directing staff to file a Notice of Determination with the State Clearinghouse and Sonoma County. *(Commission Category: Discussion/Action Item; Sponsor Generation Services Administration)*
6. **NCPA Solar Project 1 – Lodi Sites – CEQA Mitigated Negative Declaration for the Lodi Pixley Basin, Century East/West, and Parking Garage Sites** – Staff is seeking a recommendation for Commission approval of a resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and directing staff to file a Notice of Determination with the State Clearinghouse and San Joaquin County. *(Commission Category: Discussion/Action Item; Sponsor Generation Services Administration)*
7. **NCPA Solar Project 1 – Plumas-Sierra Chilcoot Site – CEQA Mitigated Negative Declaration for the Plumas-Sierra Chilcoot Site** – Staff is seeking a recommendation for Commission approval of a resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and directing Staff to file a Notice of Determination with the State Clearinghouse and Plumas County. *(Commission Category: Discussion/Action; Sponsor: Generation Services Administration)*
8. **Generation Services 2020 Outage Schedule** – Staff is seeking a recommendation for Facilities Committee approval of the 2020 Outage Schedule for NCPA’s CT, Geo, and Hydro facilities. *(Commission Category: Informational; Sponsor: Generation Services Administration)*
9. **NCPA Generation Services Plant Updates** – NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Commission Category: Informational; Sponsor: Generation Services Administration)*
10. **CAISO Initiative – The Market Settlement Timeline Change** – Staff will provide an update regarding this recent CAISO initiative. *(Commission Category: Informational; Sponsor: Power Settlements)*
11. **Combined Integrated Resource Plan 2019 Annual Update** – NCPA staff will provide notice to the committee that the 2019 Combined Integrated Resource Plan Annual Update was filed with Western on June 28, 2019, on behalf of the NCPA Pool Members. *(Commission Category: N/A; Sponsor: Power Management)*
12. **CY 2020 NCPA Capacity Pool Rates** – NCPA staff will review and seek a recommendation for approval of the Resource Adequacy capacity rates, to be used in the NCPA Capacity Pool during calendar year 2020. *(Commission Category: Consent; Sponsor: Power Management)*
13. **NID Services Agreement** – NCPA staff will review and seek a recommendation for approval of terms and conditions for development of a Services Agreement between NCPA and Nevada Irrigation District (NID). *(Commission Category: TBD; Sponsor: Power Management)*
14. **Clean Energy Savings Initiative Program (CESI)** – A working group of NCPA staff and members received an overview of the CESI program from the Agency’s financial advisor, PFM. Staff was asked to open this item for discussion with members who may be interested in moving forward with the next steps of this program. *(Commission Category: Informational; Sponsor: Administrative Services)*

**15. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.

**16. Next Meeting Date** – The next Facilities Committee meeting is currently scheduled for October 2, 2019.

**ADJOURNMENT**

/cp