



651 Commerce Drive,
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

December 28, 2017

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:	Wednesday, January 3, 2018
Time:	9:00 am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
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 435 Allen Ct., 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 ROSEVILLE 2090 Hilltop Cir, Roseville 916.774.5602	CITY OF SANTA CLARA 1500 Warburton Ave, 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

Date: Wednesday, January 3, 2018
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA
Time: 9:00 am

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.

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.

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 December 6, 2017 Facilities Committee meeting, and the December 7, 2017 Special Facilities Committee meeting.**
3. **Hydroelectric Generation Services Facility – Ford Construction, Inc. for Adit 4 Spoils Facility Repairs Construction** – Staff is seeking a recommendation for Commission approval increasing the General Manager's signature authority from the current level of \$2,897,507 to \$3,250,000 for construction of the Adit 4 spoils facility repairs. (*Commission Category: Discussion/Action; Sponsor: Hydro*)
4. **Hydroelectric Generation Services Facility - Collierville Generator Rewind Project** – Staff is seeking a recommendation for Commission approval authorizing the General Manager to enter into one or more contracts for a total not-to-exceed amount of \$6,900,000 for rewinding and repairs of the two (2) Collierville generators. (*Commission Category: Discussion/Action; Sponsor: Hydro*)

5. **Approval of NCPA Solar Project Phase 2 Agreement** – Staff will present and seek a recommendation for approval of the NCPA Solar Project 1 Phase 2 Agreement. The Agreement encompasses site selection, technical/financial evaluation, and site development for a fleet of solar photovoltaic (PV) plants to be located within participating member territories. *(Commission Category: Discussion/Action; Sponsor: Generation Services/Power Management)*
6. **Nexant Cost Allocation Model Billing Determinants** – Staff will review the billing determinants that will be used in the FY2019 Nexant Cost Allocation Model. *(Commission Category: Discussion/Action; Sponsor: Admin Services)*
7. **Approval of Services Agreement with EBCE** – Staff will present and seek a recommendation for approval of a Services Agreement between NCPA and East Bay Community Energy (EBCE), under which NCPA will supply certain wholesale power supply to EBCE. *(Commission Category: Discussion; Sponsor: Power Management)*
8. **Expiration of Acquired Resources Designation** – Staff will present and review the status of NCPA's designated list of Acquired Resources, as such is defined in the CAISO Tariff, and will present a recommendation for the how to classify such Acquired Resources for CY 2018 and beyond. *(Commission Category: N/A; Sponsor: Power Management)*
9. **New Service Opportunities** – Staff will provide a status update regarding the opportunity for NCPA to supply certain wholesale energy services to the following new prospective fee-for-service customers: South Feather Water and Power Agency, San Jose Community Energy and Nevada Irrigation District. *(Commission Category: N/A; Sponsor: Power Management)*
10. **New Services Staffing Update** – Status update. *(Commission Category: Informational; Sponsor: Power Management)*.
11. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
12. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for January 31, 2018.

ADJOURNMENT

/cp