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December 27, 2018

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>Thursday, January 3, 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 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 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:** Thursday, January 3, 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.*

## **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 5, 2018 Facilities Committee meeting.**
- 3. All Generation Services Facilities, Members, SCPPA – Schneider Electric USA, Inc. MTGSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Schneider Electric USA, Inc. for electrical related services, with a not to exceed amount of \$2,000,000, for 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, Members, SCPPA – Irani Engineering, Inc. MTCSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Irani Engineering, Inc. for injection well related consulting services, with a not to exceed amount of \$2,000,000, for 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*)
5. **NCPA CT Facilities – CT2 Maintenance Work** – Staff is seeking a recommendation for Commission approval of recommended maintenance work for CT2, including authorizing use of Maintenance Reserve Funds for required work, with a not to exceed amount of \$363,000, for use at NCPA CT2 Facility only. (*Commission Category: Discussion/Action; Sponsor: CTs*)
  6. **NCPA CT Facilities – CT1 Lodi Turbine Maintenance Work** – Staff is seeking a recommendation for Commission approval of recommended maintenance work of the turbine for CT1 Lodi. (*Commission Category: Discussion/Action; Sponsor: CTs*)
  7. **All Generation Services Facilities, Members, SCPPA – Pullman Heating and Cooling MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Pullman Heating and Cooling for heating, ventilation and HVAC services, with a not to exceed amount of \$500,000, for 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: Geo*)
  8. **NCPA Geothermal Facility – Geothermal Plant 1 Overhaul Project** – Staff is seeking a recommendation for Commission approval of the Geothermal Plant 1 Overhaul Project, and authorizing the General Manager or his designee to enter into agreements and to issue purchase orders for the Project, for a total not to exceed amount of \$3,425,000. All purchase orders issued pursuant to the agreement will be issued in accordance with NCPA Purchasing Policies and Procedures. (*Commission Category: Discussion/Action; Sponsor: Geo*)
  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*)
  10. **Nexant Cost Allocation Model Billing Determinants** – Staff will review the billing determinants that will be used in the FY2020 Nexant Cost Allocation Model. (*Commission Category: Informational; Sponsor: Admin Services*)
  11. **Scheduling Coordination Program Agreement Appendix B** - Staff will review updates to Appendix B, including major revisions to CRR allocations based on CAISO CRR methodology changes, and minor updates to interest allocations. (*Commission Category: Consent; Sponsor: Admin Services*)
  12. **NCPA Authority to Procure Short-Term Resource Adequacy Capacity** – Staff will present and seek comments on a new Appendix I to the Amended and Restated Scheduling Coordination Program Agreement (SCPA), under which NCPA may be authorized to procure Resource Adequacy capacity on behalf of the participating members. (*Commission Category: Informational; Sponsor: Power Management*)
  13. **NCPA NDA for Confidential Information and License to Use Intellectual Property** – Staff will present and seek a recommendation for approval of the updated NCPA Agreement Regarding the Use and Non-Disclosure of Confidential Information and License to Use Intellectual Property (NCPA NDA). (*Commission Category: Consent; Sponsor: Power Management*)
  14. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.

**15. Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for February 6, 2019.

**ADJOURNMENT**

/cp