



651 Commerce Drive,
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December 22, 2016

TO: Facilities Committee
FROM: Michelle Schellentrager
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 4, 2017
Time:	9:00am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Michelle Schellentrager 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 4, 2017
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA.
Time: 9:00am

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.

2. Approve Minutes from the December 7th Facilities Committee Meeting

3. **Hydroelectric Facility – North Fork Tunnel Maintenance Project** – Staff will provide an informational update on recently completed work. (*Sponsor: Hydro*)

4. **Hydroelectric Facility – State Water Resources Control Board San Joaquin River Water Quality Control Plan Substitute Environmental Document** – Staff will provide an informational update on the most recent SWRCB proposal. (*Sponsor: Hydro*)

5. **Condor Earth Technologies Services Agreement** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Condor Earth Technologies for an amount not to exceed \$1,000,000 for engineering services 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. (*Sponsor: Hydro*)

6. **Report on NCPA Major Insurance Renewals Update** – Staff will review the property and liability insurance coverages secured as of December 2016. (*Sponsor: Admin Services*)

7. **Power Supply Assumptions** – Staff will provide an overview of the Power Supply Assumptions for FY 2018 Annual Budget Schedule. (*Sponsor: Power Management*)
8. **Revised Attachment A to the BART SMSA** – Staff is seeking a recommendation for Commission approval of a revised Attachment A to the BART Single Member Services Agreement. (*Sponsor: Power Management*)
9. **Renewable Energy Purchase, sPower** – Staff is seeking a recommendation for Commission approval of a 20-year Power Purchase Agreement with sPower, at \$39/MWh for the output from the 15 MW Antelope Expansion 1B Solar PV Facility. (*Sponsor: Power Management*)
10. **Planning and Operations Update** – NCPA staff will provide an update on issues related to planning and operations.
11. **Schedule Next Meeting Date** – The next Facilities Committee Meeting is currently scheduled for February 1st, 2017.

ADJOURNMENT

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