



651 Commerce Drive
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December 26, 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:	Wednesday, January 8, 2020
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 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 – Revised

Date: Wednesday, January 8, 2020
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.

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

DISCUSSION / ACTION ITEMS

- 2. Approval of Facilities Committee 2020 Chair and Vice Chair** – The Facilities Committee has appointed Brian Schinstock, City of Roseville, as the 2020 Chair and has nominated Basil Wong, City of Santa Clara, as the new Vice Chair.
- 3. Approve Minutes from the November 6, 2019 Facilities Committee Meeting.**
- 4. All Generation Services Facilities, Members, SCPA – Process Innovations, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Process Innovations, Inc. for OS/soft PI software support services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)

5. **All Generation Services Facilities, Members, SCPPA – Premium Inspection Company MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Premium Inspection Company for maintenance inspection services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
6. **All Generation Services Facilities, Members, SCPPA – Fossil Consulting Services, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Fossil Consulting Services, Inc. for services to review and update training and qualification manuals, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
7. **All Generation Services Facilities (except LEC), Members, SCPPA – Kimberly Fields dba K. Weatherman Logging. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with Kimberly Fields dba K. Weatherman Logging, increasing the not to exceed amount from \$235,000 to \$1,000,000 and adjusting the Scope of Work to include road and easement maintenance, for use at all facilities owned and/or operated by NCPA, NCPA Members (except NCPA's Lodi Energy Center), SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
8. **All Generation Services Facilities, Members, SCPPA – Ronwright Logging Lumber Construction, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with Ronwright Logging Lumber Construction, Inc., increasing the not to exceed amount from \$225,000 to \$1,000,000 and adjusting the Scope of Work to include road and easement maintenance, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
9. **All Generation Services Facilities, Members, SCPPA – Tanner Logging, Inc. Second Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the Multi-Task General Services Agreement with Tanner Logging, Inc., increasing the not to exceed amount from \$225,000 to \$1,000,000 and adjusting the Scope of Work to include road and easement maintenance, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
10. **NCPA Geothermal Facility – Plant 1 HVAC System Project** – Staff is seeking a recommendation for Commission approval of the NCPA Geothermal Plant 1 HVAC System Project, with a not to exceed amount of \$893,817, and granting authority to the NCPA General Manager to enter into agreements and issue purchase orders for the work, for use at NCPA's Geothermal Facility only. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Discussion/Action; Sponsor: Geo*)
11. **NCPA Geothermal Facility – Plant 2 Unit 4 NCG Steam Ejector Replacement Project** – Staff is seeking a recommendation for Commission approval of the NCPA Geothermal Plant 2 Unit 4 NCG Steam Ejector Replacement Project, with a not to exceed amount of \$300,000, and granting authority to the NCPA General Manager to enter into agreements and issue purchase orders for the work, for use at NCPA's Geothermal Facility only. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Discussion/Action; Sponsor: Geo*)

12. **NID Services Agreement** – Staff will present and seek approval of a Services Agreement with Nevada Irrigation District, pursuant to which NCPA will supply certain scheduling and dispatch services to NID. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
13. **Amendment to SJCE Services Agreement** – Staff will present and seek approval of an amendment to the Services Agreement between NCPA and the City of San Jose to extend the term of the Services Agreement. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
14. **Resolution Commending Tikan Singh** – Adopt a resolution by all Facilities Committee members commending the service of Tikan Singh, acting in the role of Facilities Committee Chair during Calendar Year 2019. (*Commission Category: N/A; Sponsor: Power Management*)

CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d) (2) – One (1) case. (*Commission Category: Closed Session; Sponsor: CTs*)

REPORT FROM CLOSED SESSION

INFORMATIONAL ITEMS

16. **Nexant Cost Allocation Model Billing Determinants** – Staff will review the billing determinants that will be used in the FY2021 Nexant Cost Allocation Model. (*Commission Category: Informational; Sponsor: Administrative Services*)
17. **Meter Maintenance Program Agreement** – Staff will begin discussions for a new Meter Maintenance Program Agreement with contracting Members. (*Commission Category: Informational; Sponsor: Administrative Services/Power Management*)
18. **Update to 2020 Major Insurance Renewal** – Staff will provide an update regarding the NCPA major insurance renewals for 2020. (*Commission Category: Informational; Sponsor: Administrative Services*)
19. **NCPA Hydroelectric Facility – Hydro Wildfire Risk Mitigation Project** – Staff will provide an informational-only presentation regarding the proposed Hydro Wildfire Risk Mitigation Project, including background on budget. (*Commission Category: Informational; Sponsor: Hydro*)
20. **NCPA Geothermal Facility – Geo Wildfire Risk Mitigation Project** – Staff will provide an informational-only presentation regarding the proposed Geo Wildfire Risk Mitigation Project, including background on budget. (*Commission Category: Informational; Sponsor: Geo*)
21. **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*)
22. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Commission Category: N/A; Sponsor: Power Management*)
23. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for February 5, 2020.

ADJOURNMENT

/cp