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Minutes

Date: January 11, 2018
To: NCPA Facilities Committee
From: Carrie Pollo
Subject: January 11, 2018 Facilities Committee Special Meeting Minutes

- 1. Call meeting to order & Roll Call** - The meeting was called to order by Committee Chair Mike Brozo at 2:03 pm. A sign-in sheet was passed around. Attending via teleconference and/or on-line presentation were Alan Hanger (Alameda), Jiayo Chiang (Lodi), Tikan Singh (Lompoc), Monica Padilla (Palo Alto), Shannon McCann (Roseville) and Kathleen Hughes, and Steve Hance (Santa Clara). Those attending in person are listed on the attached Attendee Sign-in Sheet. Committee Representatives from BART, Biggs, Gridley, Healdsburg, TID, and Ukiah were absent. A quorum of the Committee was established.

PUBLIC FORUM

No public comment.

- 2. Approval of Services Agreement with EBCE** – Staff gave background information and was seeking 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 services to EBCE. The Commission approved the East Bay Community Energy (EBCE) Services Agreement on December 14, 2017. Since then, NCPA has been working with EBCE to complete negotiations, and execute the Services Agreement. EBCE has raised concerns with certain provisions of the agreement that may be substantive in nature. Key changes to the agreement include: a slightly modified EBCE SC transition concept, modified billing disputes, added requirements that security account funds to be held in a separate account, the scope of services was updated, and a new Appendix F was added which contains key implementation of milestones. Language in the EBCE Services Agreement will be updated per discussion in the Facilities Committee. The revised agreement will be published for review prior to the Commission Meeting scheduled on January 18, 2018.

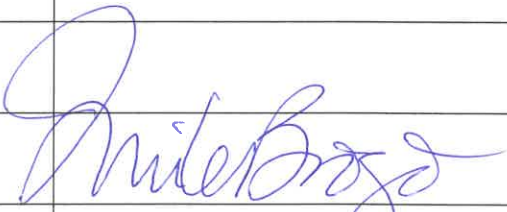
Motion: A motion was made by Basil Wong and seconded by Shannon McCann recommending Commission approval of the revised East Bay Community Energy Services Agreement, as such form was presented and discussed (including suggested modifications) with the Facilities Committee on January 11, 2018, subject to further non-substantive modifications to the Services Agreement as may be approved by NCPA's General Counsel. A vote was taken by roll call: YES = Alameda, Lodi, Lompoc, Palo Alto, Plumas-Sierra, Port of Oakland, Roseville and Santa Clara. The motion passed.

ADJOURNMENT

The meeting was adjourned at 3:09 pm.

**Northern California Power Agency
January 11, 2018 Facilities Committee Special Meeting
Attendance List**

NCPA Facilities Committee Members are requested to sign, but signature by members of the public is voluntary.

MEMBER	NAME
ALAMEDA	
BART	
BIGGS	
GRIDLEY	
HEALDSBURG	
LODI	
LOMPOC	
PALO ALTO	
PLUMAS-SIERRA REC	
PORT OF OAKLAND	Basil Wong
ROSEVILLE	
SANTA CLARA	
TID	
UKIAH	