



651 Commerce Drive,
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January 28, 2016

TO: Facilities Committee
FROM: Trisha Hubbard
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, February 3, 2016
Time:	9:00am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Trisha Hubbard 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, February 3, 2016
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 January 6, 2016 Facilities Committee meeting.

3. **Geothermal Facility Plant 2 - Public Works Contract with Northern Industrial Construction for Unit 4 Main Steam Pipeline Project** – Staff is seeking a recommendation for Commission approval authorizing the General Manager or his designee to enter into a Public Works agreement with Northern Industrial Construction which shall not exceed \$950,000 to construct a new 48” diameter pipeline to the Unit 4 main steam turbine which is expected to realize a 1 MW increase in generation. (Sponsor Geo)

4. **All NCPA Generation Services Facilities, Members, and SCPA – Compliance Services, Inc. –** Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Compliance Services, Inc. for an amount not to exceed \$1,500,000 for operations and maintenance services for use at all Generation Services facility locations, Members, and SCPA; and authorize the General Manager to approve purchase orders pursuant to the agreement totaling \$493,000 over five years for compliance with mandated D.O.T. regulations at the Alameda CT1 project. (Sponsor CTs)

5. **Hydroelectric Facility – Adit 4 Stockpile Erosion** – Staff to provide an informational update on the site status and planned interim stabilization improvements. (Sponsor Hydro)

6. **NCPA Support Services Agreement** – Staff will present and seek a recommendation to approve the proposed NCPA Support Services Agreement and approve delegation of authority to the NCPA General Manager to amend the existing agreements listed in the attachment so they may be used under this Agreement.
7. **NCPA New Member Policy** – Staff will present and seek a recommendation to approve the proposed New Member Policy.
8. **Natural Gas Pipeline Acquisition and Management Advisory Services Project** – Staff will provide an update on consulting services being provided by Roth Energy Company to evaluate current natural gas pipeline assets and related management services, and to provide potential alternatives to those agreements.
9. **Nexant Cost Allocation Model Billing Determinants** – Staff will provide preliminary data billing determinants that will be used in the FY2017 Nexant Cost Allocation Model.
10. **Marin Clean Energy Request for Offer** – Staff will discuss and provide information regarding the Request for Offer recently received from Marin Clean Energy
11. **Power Management and Administrative Services Cost Allocation Study** – Staff is seeking a recommendation for approval from the Facilities Committee on proposed changes to cost allocation model inputs. Staff will also provide an update on other areas studied by the Review Group.
12. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for March 2nd. NOTE: A Special Facilities Committee meeting will be held February 17th to begin FY17 proposed budgets.

ADJOURNMENT

/tlh