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# Agenda

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**Date:** Wednesday, February 3, 2021

**Subject:** Facilities Committee Meeting

**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, CA

**Time:** 9:00 am

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**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.**

**Dial: 1-312-757-3121**

**Meeting ID: 600-474-613#**

Hosted through GoToMeeting

**Or Join by Computer:** <https://global.gotomeeting.com/join/600474613>

*The Facilities (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, 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.*

## **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 Minutes** – Approve the January 6, 2021 Facilities Committee meeting minutes.
3. **All NCPA Facilities, Members, SCPPA – SEL Engineering Services, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with SEL Engineering Services, Inc. for protective relay and automation design, installation, testing, and commission services, 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: CT's*)
4. **All NCPA Facilities, Members, SCPPA – GEI Consultants, Inc. First Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Professional Services Agreement with GEI Consultants, Inc. for dam safety engineering services to increase the not to exceed amount from \$1,000,000 to \$3,000,000, for continued 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*)
5. **All NCPA Facilities (Except LEC) – d'Heurle Systems, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with d'Heurle Systems, Inc. for general mechanical, electrical, and control system engineering and consulting, with a not to exceed amount of \$2,500,000, for use at all facilities owned and/or operated by NCPA (except LEC). All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
6. **NCPA Geothermal Facility – Granite Construction Company MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Granite Construction Company, miscellaneous maintenance services including grading, excavation, paving, and concrete sealing, with a not to exceed amount of \$1,000,000, for use at NCPA's Geothermal Plant only. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
7. **NCPA Geothermal Facility – Biegel Property Grant of Easement and Easement Agreement** – Staff is seeking a recommendation for Commission Approval for a five-year Grant of Easement and Easement Agreement with Patricia C. Biegel, granting NCPA easement over existing private roads, for use at NCPA's Geothermal Plant only. (*Commission Category: Consent; Sponsor: Geo*)
8. **Nexant Cost Allocation Model Billing Determinants** – Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY 2022 Nexant Cost Allocation Model. (*Commission Category: Consent; Sponsor: Power Settlements*)

### **INFORMATIONAL ITEMS**

9. **Replacement Capacity for Collierville Dual Unit Outage** – Staff will present a recommendation to the Facilities Committee to authorize NCPA to purchase replacement

Resource Adequacy capacity for the Collierville dual unit outage scheduled in CY 2021.  
(Sponsor: Power Management)

**10. SFWPA PPA and Member Third Phase Agreement** – Staff will review a draft Power Purchase Agreement (PPA) and Third Phase Agreement for the South Feather Water and Power Hydroelectric project. (Sponsor: Power Management)

**11. San Jose Clean Energy (SJCE) Power Management Services Agreement Extension** – Staff will provide an update regarding an extension to the San Jose Clean Energy Power Management Services Agreement to extend the term of services through August 1, 2022. (Sponsor: Power Management)

**12. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (Sponsor: Power Management)

**13. NCPA Hydroelectric Facility – McKays Point Reservoir Sediment Removal Project** – Staff will provide an informational update on ongoing project design, planning, and permitting activities. (Sponsor: Hydro)

**14. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (Sponsor: Generation Services)

**15. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (Sponsor: Power Management)

**16. Next Meeting** – A Special Facilities Committee meeting is scheduled for February 10, 2021 to review the FY 2022 annual budget. The next regular Facilities Committee meeting is scheduled for March 3, 2021.

## **ADJOURNMENT**

BW/cp