



651 Commerce Drive
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January 29, 2020

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, February 5, 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

Date: Wednesday, February 5, 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. Approve Minutes from the January 8, 2020 Facilities Committee Meeting.**
- 3. All Generation Services Facilities, Members, SCPPA – Industrial Door Company MTGSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Industrial Door Company for commercial and industrial door maintenance 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*)
- 4. NCPA Geothermal Facility – Vince Sigal Electric, Inc. MTGSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Vince Sigal Electric, Inc. for specialized electrical services, including labor and materials for

miscellaneous maintenance purposes, with a not to exceed amount of \$500,000, for use at NCPA's Geothermal facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)

5. **All Generation Services Facilities, Members, SCPPA – Farwest Insulation Contracting First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with Farwest Insulation Contracting, increasing the not to exceed amount from \$500,000 to \$3,500,000, 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: CTs*)
6. **All Generation Services Facilities, Members, SCPPA – Maxim Crane Works, L.P. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with Maxim Crane Works, L.P., increasing the not to exceed amount from \$500,000 to \$1,500,000, 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: CTs*)
7. **All Generation Services Facilities – Nalco Company, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Nalco Company, LLC for specialty chemicals and related services, with a not to exceed amount of \$2,500,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
8. **Nexant Cost Allocation Model Billing Determinants** – Staff will review the finalized calendar year 2019 billing determinants that will be used in the FY2021 Nexant Cost Allocation Model. Staff will seek a recommendation for Commission approval of the modification to exclude contract deals from NCPA's deal capture system having 'Submitted' deal status for use as inputs into the Nexant Model. (*Commission Category: Consent; Sponsor: Administrative Services*)
9. **NCPA Hydroelectric Facility – Hydro Wildfire Risk Mitigation Project** – Staff is seeking a recommendation for Commission approval of the Hydroelectric Wildfire Risk Mitigation Project, with a not to exceed amount of \$3,000,000, and approval of budget augmentation for the FY20 Hydroelectric Budget in the amount of \$1,700,000, and use of up to \$1,300,00 in Hydro Capital Development Reserve funds. (*Commission Category: Discussion/Action; Sponsor: Hydro*)
10. **NCPA Geothermal Facility – Geo Wildfire Risk Mitigation Project** – Staff is seeking a recommendation for Commission approval of the Geothermal Wildfire Risk Mitigation Project, with a not to exceed amount of \$450,000, to be funded from existing Geothermal bond fund account(s). (*Commission Category: Discussion/Action; Sponsor: Geo*)
11. **NID Services Agreement** – Staff will present and seek a recommendation for Commission 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*)

INFORMATIONAL ITEMS

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

- 13. New Business Opportunities** – Staff will provide an update regarding new business opportunities.
(Sponsor: Power Management)
- 14. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
- 15. Schedule next meeting date** – A Special Facilities Committee meeting is scheduled for February 11, 2020 to review the FY 2021 budget. The next regular Facilities Committee meeting is scheduled for March 4, 2020.

ADJOURNMENT

/cp