



651 Commerce Drive,
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February 25, 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, March 2, 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, March 2, 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 February 3rd, February 16th and February 17th Facilities Committee meetings.**
3. **Services Offer to Marin Clean Energy** – Staff is seeking a recommendation for Commission approval to submit an offer to provide Scheduling Coordination, Load Forecasting and Portfolio Management Services to Marin Clean Energy.
4. **Power Management and Administrative Services Cost Allocation Study** – Staff will provide an update on the proposed changes to cost allocation model inputs.
5. **All Generation Services Facilities, Members and SCPA – Maxim Crane Works, LP Agreement** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Maxim Crane Works, LP for an amount not to exceed \$500,000 for crane services for use at all facilities owned and/or operated by NCPA, its Members, SCPA, and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. (Sponsor CTs)

6. **All Generation Services Facilities, Members and SCPPA – Utility System Efficiencies, Inc. Agreement** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Professional Services Agreement with Utility System Efficiencies, Inc. for an amount not to exceed \$300,000 for consulting services related to WECC and NERC reliability criteria for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. (Sponsor CTs)
7. **Developing Trends in Renewable Energy** – Staff to present future scenarios for renewable energy in light of solar production and potential effects on renewable energy certificates. (Sponsor Generation Services)
8. **Hydroelectric Facility – Adit 4 Stockpile Erosion** – Staff will provide an informational update on the site status. (Sponsor Hydro)
9. **CT1 Lodi Facility Outage** – Staff will provide a progress report on the status of the Turner Road outage. (Sponsor CTs)
10. **CT1 Project Alameda and Lodi Facilities** – Staff will discuss budget assumptions and future direction for CT1 project. (Sponsor CTs)
11. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for March 30th. NOTE: A Special Facilities Committee meeting will be held March 16th to continue review of the FY17 proposed budgets.

ADJOURNMENT

/tlh