



651 Commerce Drive  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web [www.ncpa.com](http://www.ncpa.com)

# Agenda

---

**Date:** Wednesday, March 2, 2022

**Subject:** Facilities Committee Meeting

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

**Time:** 9:00 am

---

**This meeting is being held in accordance with the Brown Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19 adopted pursuant to the California Emergency Services Act, and Assembly Bill 361, 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 February 2, 2022 Facilities Committee meeting minutes, and the February 10, 2022 Special Facilities Committee meeting minutes.
3. **All NCPA Facilities, Members, SCPPA – Epidendio Construction, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Epidendio Construction, Inc. for maintenance services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. (*Commission Category: Consent; Sponsor: Geo*)
4. **NCPA Facilities, Members, SCPPA – Alliance Cooling Products and Construction, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Alliance Cooling Products and Construction, Inc. for maintenance services including cooling tower structures and equipment and fiberglass piping, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
5. **NCPA Geothermal Facility – Westgate Petroleum Company, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Westgate Petroleum Company, Inc. for delivery of fuels, oils, lubricants and other petroleum products, with a not to exceed amount of \$1,000,000, for use at NCPA's Geothermal Facility. (*Commission Category: Consent; Sponsor: Geo*)
6. **All NCPA Facilities, Members, SCPPA – Energy Project Solutions, LLC First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the current five-year Multi-Task General Services Agreement with Energy Project Solutions, LLC, for Alameda pipeline operations and maintenance services as well as general services at all facilities, changing the name from Energy Project Solutions, LLC to EverLine Compliance CA, LLC, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
7. **Proposed FY2023 Annual Budget Review and Approval** – Staff will present and review the draft budget for FY2023, and will be seeking final recommendations for Commission approval. (*Commission Category: Discussion/Action; Sponsor: Administrative Services*)

### **INFORMATIONAL ITEMS**

8. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
9. **NCPA Inter-Agency Resource Plan (IARP)** – Staff will provide an informational overview on the development of the NCPA IARP, including background on the Scope of Work to be

included in the RFP, as well as the proposed timeline for this project. (*Sponsor: Generation Services Administration*)

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

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

**12. Next Meeting** – The next Facilities Committee meeting is scheduled for April 6, 2022.

## **ADJOURNMENT**

JC/cp