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# Agenda

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**Date:** Wednesday, March 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 minutes from the February 3, 2021 Facilities Committee meeting, and the February 10, 2021 Special Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Nor-Cal Controls ES, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Nor-Cal Controls ES, Inc. for engineering and technical support 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. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
4. **All NCPA Facilities, Members, SCPPA – Blue Sky Environmental, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Blue Sky Environmental, Inc. for rata, source, and emissions testing, with a not to exceed amount of \$500,000, 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: CTs*)
5. **All NCPA Facilities, Members, SCPPA – Bay Cities Pyrotector, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Bay Cities Pyrotector, Inc. for fire system 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. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
6. **All NCPA Facilities, Members, SCPPA – Groome Industrial Service Group, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Groome Industrial Service Group, LLC for ammonia injection grid/vaporizer, CO/SCR and HRSG inspection and maintenance related 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. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
7. **All NCPA Facilities (Except LEC), Members – Allied Power Group, LLC** – Staff is seeking a recommendation for Commission approval of a twenty-five year Maintenance Management Program Agreement with Allied Power Group, LLC for gas turbine preventative maintenance services, with a not to exceed amount of \$18,000,000, for use at all facilities owned and/or operated by NCPA (except LEC) and NCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
8. **All NCPA Facilities – Maxim Crane Works, L.P. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Maxim Crane Works, L.P. for crane related services, with a not to exceed amount of \$1,500,000, 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*)

9. **All NCPA Facilities, Members, SCPPA – Nate’s Tree Service, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Nate’s Tree Service, Inc. for vegetation management including tree and brush removal services, with a not to exceed amount of \$2,500,000, 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: Hydro)*
10. **All NCPA Facilities, Members, SCPPA – Capital Industrial Restoration, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Capital Industrial Restoration, Inc. for industrial coatings, concrete maintenance and other general masonry tasks, with a not to exceed amount of \$2,500,000, 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: Hydro)*
11. **Western Area Power Administration 2021 Renewable Energy Credit Program** – Staff is seeking a recommendation for Commission approval of a Letter of Agreement developed for administering the Western Area Power Administration 2021 Renewable Energy Credit Program. *(Commission Category: Consent; Sponsor: Power Management)*
12. **San Jose Clean Energy Services Agreement Extension** – Staff is seeking a recommendation for Commission approval of an extension to the San Jose Clean Energy Services Agreement to extend the term of services through August 31, 2022. *(Commission Category: Consent; Sponsor: Power Management)*
13. **Replacement Capacity for Collierville Dual Unit Outage** – Staff is seeking a recommendation for Commission approval of an Amendment to Facilities Schedule 7, Section 4.7 for Outage Coordination, to authorize NCPA to purchase replacement Resource Adequacy capacity for the Collierville dual unit outage scheduled in CY 2021. *(Commission Category: Consent; Sponsor: Power Management)*
14. **Proposed FY2022 Annual Budget Review and Approval** – Staff will present and review the final budget for FY2022, and will be seeking a recommendation for Commission approval of the budget. *(Commission Category: Discussion/Action Item; Sponsor: Administrative Services)*
15. **South Feather Water and Power Agency PPA and Member Third Phase Agreement** – Staff will review and seek a recommendation for Commission approval of a Power Purchase Agreement and Third Phase Agreement for the South Feather Water and Power Hydroelectric Project. *(Commission Category: Discussion/Action; Sponsor: Power Management)*

## **INFORMATIONAL ITEMS**

16. **Glover Solar Project** – Staff will review the draft Power Purchase Agreement and Third Phase Agreement for the Glover Solar Project, pursuant to which NCPA will purchase output from the Project on behalf of the Participating Members. *(Sponsor: Power Management)*
17. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
18. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*

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

**20. Next Meeting** – The next Facilities Committee meeting is scheduled for April 7, 2021.

**ADJOURNMENT**

BW/cp