



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

March 1, 2019

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, March 6, 2019
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 - Revised

Date: Wednesday, March 6, 2019
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

2. **Approve Minutes from the February 6, 2019 Facilities Committee Meeting.**
3. **All Generation Services Facilities, Members, SCPPA – Allied Power Group, LLC MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Allied Power Group, LLC for inspection and maintenance services, with a not to exceed amount of \$2,000,000, 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. (*Commission Category: Consent; Sponsor: CTs*)
4. **Lodi CT – Proposed Development** – Staff to present options and issues associated with the proposed development in the area surrounding the Lodi CT plant. (*Commission Category: Discussion/Action; Sponsor: CTs*)

5. **All Generation Services Facilities, Members, SCPPA – Drill Tech Drilling & Shoring, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Drill Tech Drilling & Shoring, Inc. for inspection and maintenance services, with a not to exceed amount of \$1,000,000, 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. *(Commission Category: Consent; Sponsor: Hydro)*
6. **Hydro Capital Development Reserve Funding Options** – Staff will provide an update on Hydro Capital Development Reserve collections, including for the proposed McKays Reservoir Clean Out Project, and will seek a recommendation for Commission approval of preferred funding method(s). *(Commission Category: Discussion/Action; Sponsor: Hydro)*
7. **NCPA Generation Services Plant Updates** – NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Commission Category: Informational; Sponsor: Generation Services)*
8. **Allocation of New Spicer Meadows Generation** – Staff is seeking a recommendation for Commission approval of the change to Facilities Schedule 7, Appendix B, Section 2.2. *(Commission Category: Consent; Sponsor: Power Management)*
9. **RFP for Joint CCA RA Portfolio Management Services** – NCPA staff will discuss and review a Joint CCA RFP seeking Resource Adequacy Portfolio Management Services. *(Commission Category: Informational; Sponsor: Power Management)*
10. **Agreement of Cotenancy Status Update** – NCPA staff will discuss the status of discussions regarding CDWR's notice of termination in the Agreement of Cotenancy in the Castle Rock Junction – Lakeville 230 kV Transmission Line. *(Commission Category: Informational; Sponsor: Power Management)*
11. **Gridley Main and Gridley Main Two Solar** – NCPA staff will discuss the status of ongoing discussions regarding the possible sale of the Gridley Main and Gridley Main Two Solar Projects. *(Commission Category: Informational; Sponsor: Power Management)*
12. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
13. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for April 3, 2019. A Special Facilities Committee meeting is scheduled for March 12, 2019 to review the FY20 budget.

ADJOURNMENT

/cp