



651 Commerce Drive
Roseville, CA 95678

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

Memo

Date: March 7, 2018
To: Facilities Committee
From: Michael Brozo, Chair
Subject: March 13, 2018, NCPA Facilities Committee Special Meeting Notice

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a Special Meeting of the Northern California Power Agency Facilities Committee is hereby called for March 13, 2018, at 9:00 am to discuss those matters listed on the attached Agenda. The meeting will be held at NCPA's Roseville Offices, 651 Commerce Drive, Roseville, California, 95678.

If you are unable to attend the meeting in person at the NCPA Offices and wish to attend via teleconference, in accordance with The Brown Act, **you must attend at one of the locations listed on the Agenda and post the Agenda at that location by 9:00 am, Monday, March 12, 2018, in a location that is accessible to the public until the completion of the meeting.**

A handwritten signature in blue ink that reads "Michael Brozo".

Michael Brozo
Facilities Committee Chair

MB:cp



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March 7, 2018

TO: Facilities Committee

FROM: Carrie Pollo

SUBJECT: Notice of the Facilities Committee Special Meeting

Facilities Committee: **In compliance with the Brown Act, if participating on the conference call **and/or online presentation**, please attend at one of the locations listed below and post this notice at a publicly accessible location at the participation location 24-hours before the call begins.**

Date:	Tuesday, March 13, 2018
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 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 881 Martin Avenue, Santa Clara 408.615.2300
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: Tuesday, March 13, 2018
Subject: Facilities Committee Special 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.

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. Hydroelectric Facilities – Andritz Hydro Multi-Year Field Services Agreement** – Staff is seeking a recommendation for Commission approval of a Multi-Year Field Services Terms and Conditions Agreement with Andritz Hydro for engineering support and field services related to major electromechanical equipment and plant operations, with a not to exceed amount of \$10,000,000, for use at NCPA Hydroelectric Facilities. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: Hydro*)
- 3. Hydroelectric Facility – Collierville Gantry Crane Maintenance** – Staff is seeking a recommendation for Commission approval authorizing the General Manager to enter into one or more contracts and to issue purchase orders for a total not-to-exceed amount of \$550,000 for Collierville crane maintenance. (*Commission Category: Consent; Sponsor: Hydro*)

4. **Hydroelectric Facilities – Pending Insurance Claims** – Staff is seeking a recommendation for Commission approval authorizing the General Manager to execute Proof of Loss forms for \$1,770,036 (gross) for the Beaver Creek Reservoir Storm Damage Claim and \$2,600,000 (gross) for the Adit 4 Landslide Claim to settle and close both claims. (*Commission Category: Discussion/Action Item; Sponsor: Hydro*)
5. **All Generation Services Facilities, Members, SCPPA – HRST, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with HRST, Inc. for inspection services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CT's*)
6. **Approval of Services Agreement with San Jose Community Energy** – Staff will present and seek a recommendation for approval of a Services Agreement between NCPA and San Jose Community Energy (SJCE), under which NCPA will supply certain wholesale power supply services to SJCE. (*Commission Category: Discussion/Action Item; Sponsor: Power Management*)
7. **Generation Services FY2019 Budget Review and Approval** – Staff will present and review the final budget for FY2019 for Generation Services, and will be seeking a recommendation for Commission approval of the budget. (*Commission Category: Discussion/Action Item; Sponsor: Gen Services*)
8. **Administrative Services FY2019 Budget Review and Approval** – Staff will present and review the final budget for FY2019 for Administrative Services, and will be seeking a recommendation for Commission approval of the budget. (*Commission Category: Discussion/Action Item; Sponsor: Administrative Services*)
9. **Power Management FY2019 Budget Review and Approval** – Staff will present and review the final budget for FY2019 for Power Management, and will be seeking a recommendation for Commission approval of the budget. (*Commission Category: Discussion/Action Item; Sponsor: Power Management*)

ADJOURNMENT

/cp