



651 Commerce Drive,
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March 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.

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|------------------|---|
| Date: | Wednesday, March 30, 2016 |
| Time: | 9:00am |
| Where: | NCPA Headquarters 651 Commerce Drive Roseville, CA 95678 |
| Contact at NCPA: | Trisha Hubbard 916.781.4282 |

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| 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 30, 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 March 2nd March 16th Facilities Committee meetings.

3. All Generation Services Facilities, Members, SCPA & SCPA Members – Baskin Engineering, Inc. First Amendment – Staff is seeking a recommendation for Commission approval of a First Amendment to the existing five year Multi-Task Consulting Services Agreement with Baskin Engineering, Inc. for consulting services for protection relay upgrades and electrical engineering support increasing the not to exceed amount from \$225,000 to \$500,000 and revising various provisions to expand the scope of work to include 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 Hydro).

4. All Generation Services Facilities, Members, SCPA & SCPA Members – Groome Industrial Service Group, Inc. – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Groome Industrial Service Group, Inc. for an amount not to exceed \$850,000 for inspection and maintenance 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).

5. **All Generation Services Facilities, Members, SCPPA & SCPPA Members – Nor-Cal Controls ES, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Professional Services Agreement with Nor-Cal Controls ES, Inc. for an amount not to exceed \$350,000 for engineering and technical support services on various plant control systems 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).
6. **All Generation Services Facilities, Members, SCPPA & SCPPA Members – Syblon Reid, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Syblon Reid for an amount not to exceed \$5,000,000 for routine maintenance on structures and systems including earthwork grading and drainage, asphalt placement and patch paving, minor road/drainage maintenance, utility easement maintenance, dam and embankment maintenance, concrete patching and maintenance, and tunnel maintenance 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 Hydro).
7. **All Generation Services Facilities, Members, SCPPA & SCPPA Members – Schweitzer Engineering Laboratories, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Professional Services Agreement with Schweitzer Engineering Laboratories, Inc. for an amount not to exceed \$1,000,000 for protective relay and automation design, installation, testing and commissioning services 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).
8. **Shasta Lake Power Management** – Preliminary discussion and review of cost allocation results in anticipation of Shasta Lake requesting Power Management Services on a member basis.
9. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
10. **Hydro Operating Procedures** – Staff will discuss operating guidelines, practices and procedures under varying hydrologic conditions.
11. **PCWA Services Agreement** – Staff to review the draft Services Agreement that has been developed to provide various services to PCWA.
12. **Lodi Single Member Services Agreement** – Staff will review and seek approval of an Advisory Services Schedule under the Lodi SMSA for NCPA's monitoring of activities associated with development of the Astoria Solar Project.
13. **Transmission Access Charge Policy Discussion** – review of CAISO TAC Proposal and discussion of an agency policy position.

CLOSED SESSION

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Two (2) cases.

15. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for May 4th.

ADJOURNMENT

/tlh