



651 Commerce Drive
Roseville, CA 95678

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

Agenda

Date: Wednesday, April 1, 2020

Subject: Facilities Committee Meeting / Teleconference Call

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

Time: 9:00 am

In compliance with the Executive Department, State of California, Executive Order N-29-20, and the Brown Act, you may participate in the meeting via teleconference by:

Dial: 1-877-309-2073

Code: 843-566-725#

or

You can attend in person at the Northern California Power Agency, Headquarters' Office, at 651 Commerce Drive, Roseville, CA 95678

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.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact NCPA 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 March 4, 2020 Facilities Committee meeting minutes.

- 3. All Generation Services Facilities, Members, SCPPA – ORR Protection Systems, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with ORR Protection Systems, Inc. for fire system maintenance services, with a not to exceed amount of \$1,500,000, 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: Geo)*
- 4. All Generation Services Facilities, Members, SCPPA – Famand, Inc. dba SitelogIQ MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Famand, Inc. dba SitelogIQ for heating, ventilation, and air-conditioning services, with a not to exceed amount of \$1,000,000, 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: Geo)*
- 5. All Generation Services Facilities, Members – Vince Sigal Electric, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Vince Sigal Electric, Inc. for general specialized electrical services, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA or NCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 6. All Generation Services Facilities, Members, SCPPA – Stephens Mechanical Corporation MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Stephens Mechanical Corporation for miscellaneous mechanical 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, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 7. All Generation Services Facilities – OSIssoft Enterprise Program Agreement** – Staff is seeking a recommendation for Commission approval of a five-year PI Software License Agreement with OSIssoft for PI software licensing and remote monitoring, with a not to exceed amount of \$481,000, 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: Hydro)*
- 8. All Generation Services Facilities, Members, SCPPA – Safety Management Systems, LLC MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Safety Management Systems, LLC for safety consulting and training services, with a not to exceed amount of \$1,000,000, 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: Generation Services Administration)*
- 9. All Generation Services Facilities, Members, SCPPA – Pacific Power Engineers, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with Pacific Power Engineers, Inc., accepting assignment of the agreement to Ulteig Engineers, Inc., with no change to the not to exceed amount, for continued 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: Generation Services Administration*)

INFORMATIONAL ITEMS

- 10. FY2021 Annual Budget** – Staff will provide an informational update on the final FY2021 Annual Budget. (*Sponsor: Administrative Services*)
- 11. FY2021 Scheduling Coordination Program Agreement (SCPA), Balancing Account Requirement** – Staff will provide an informational update to the calculation and deposit requirement for the SCPA program. (*Sponsor: Administrative Services & Power Management*)
- 12. Geothermal Cotenancy Update** – Staff will provide an update regarding Geothermal Cotenancy activities. (*Sponsor: Power Management*)
- 13. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 14. NCPA Generation Services 2020 Outage Schedule Update** – Plant Staff will provide the Committee with an informational update on the 2020 plant outage schedules. (*Sponsor: Generation Services Administration*)
- 15. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services Administration*)
- 16. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 17. Next Meeting** – The next Facilities Committee meeting is scheduled for May 6, 2020.

ADJOURNMENT

/cp