



651 Commerce Drive
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March 29, 2018

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 at 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, April 4, 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 408.261.5490
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, April 4, 2018

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.

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 28, 2018 Facilities Committee Meeting, and the February 13 and March 13, 2018 Special Facilities Committee Meetings.**
- 3. Geothermal Facilities Decommission Funding Schedule** – Staff is seeking a recommendation from the Facilities Committee for Commission approval of a modified Decommission Funding Schedule for the Geothermal Facility, based on the 2016 Decommission Study. (*Commission Category: Consent; Sponsor: Geo*)
- 4. Geothermal Facilities – Geysers Economic Curtailment** – Staff is seeking a recommendation for Commission approval regarding Geysers curtailment due to expected negative pricing. (*Commission Category: Consent; Sponsor: Geo*)
- 5. All Generation Services Facilities, Members, SCPA – Univar USA Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement

with Univar USA, Inc. for the purchase of chemicals, with a not to exceed amount of \$1,500,000, 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; Contract Sponsor: Geo*)

6. **All Generation Services Facilities, Members, SCPPA – Herold and Mielenz Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Herold and Mielenz, Inc. for motor maintenance services, with a not to exceed amount of \$750,000, 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: Geo*)
7. **Geothermal Facilities – TNG Energy Services MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with TNG Energy Services for labor, materials, and tools for servings wellhead valves and other equipment, with a not to exceed amount of \$750,000, for use at NCPA Geothermal facilities. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: Geo*)
8. **All Generation Services Facilities – Chemical Waste Management Inc. ISA** – Staff is seeking a recommendation for Commission approval of an Industrial Services Agreement with Chemical Waste Management, Inc. for industrial waste disposal 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 issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: Geo*)
9. **All Generation Services Facilities, Members, SCPPA – TNT Industrial Contractors Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with TNT Industrial Contractors, Inc. for general T&M 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: CT's*)
10. **All Generation Services Facilities, Members, SCPPA – Halliburton Energy Services Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Halliburton Energy Services, Inc. for injection well related 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: CT's*)
11. **Hydroelectric Owner/Operator Responsibilities – Information-Only** – NCPA Hydro staff will provide the Committee updates on NCPA's responsibility as a dam owner/operator, and potential industry implications from the 2017 DWR Oroville Spillway incident. (*Commission Category: Informational; Sponsor: Hydro*)
12. **All Generation Services Facilities, Members, SCPPA – Leidos Engineering, LLC MTPSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task Professional Services Agreement with Leidos Engineering, LLC for transmission and distribution design and engineering 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: Generation Services Administration*)

- 13. NCPA Generations Services Plant Updates – Informational-Only** – NCPA Plant staff will provide the Committee with an informational update on current plant activities and conditions. (*Commission Category: Informational; Sponsor: Generation Services*)
- 14. Generation Services Request for Special Facilities Committee Meeting** – Generation Services Administration staff will present a proposal for a Special Facilities Committee Meeting to be held in April for review and approval of services to support the NCPA Solar Project Phase 2. (*Commission Category: N/A; Sponsor: Generation Services*)
- 15. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
- 16. Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for May 2, 2018.

ADJOURNMENT

/cp