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Facilities Committee Agenda – Amended

Date: April 6, 2022
Subject: NCPA Facilities Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California 95678 / Conference Call
Time: 9:00 am

****In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.****

NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 300 Lakeside Drive, Oakland, CA	CITY OF BIGGS 3016 Sixth Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton, Ave., 3 rd Floor Palo Alto, CA	PORT OF OAKLAND 530 Water Street, Oakland, CA
PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA	CITY OF UKIAH 300 Seminary Ave., Ukiah, CA

The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California 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 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 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. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

OPEN SESSION

DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve minutes from the March 2, 2022, regular and special Facilities Committee meetings.
3. **All NCPA Facilities, Members, SCPPA – RADCO Communications, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with RADCO Communications for microwave tower and communications systems maintenance services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
4. **All NCPA Facilities, Members, SCPPA – DRS Marine, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with DRS Marine for underwater maintenance and inspection services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
5. **All NCPA Facilities, Members, SCPPA – TCB Industrial, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with TCB Industrial for service of major mechanical systems, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
6. **All NCPA Facilities, Members, SCPPA – Global Diving and Salvage, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Global Diving for underwater maintenance and inspection services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
7. **All NCPA Facilities, Members, SCPPA – RESA Service, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement

with RESA Service for transformer maintenance, switchgear and engineering services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Hydro)*

- 8. All NCPA Facilities, Members, SCPPA – HDR Engineering, Inc. MTPSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with HDR Engineering, Inc. for engineering services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
- 9. All NCPA Facilities, Members, SCPPA – Power Engineers, Inc. MTPSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Power Engineers, Inc. for engineering services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
- 10. All NCPA Facilities, Members, SCPPA – Knights’ Electric, Inc. MTGSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Knights’ Electric, Inc. for miscellaneous electrical 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, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 11. All NCPA Facilities, Members, SCPPA – Archer Energy Solutions, LLC MTCSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Archer Energy Solutions, LLC for NERC Cyber Security Supply Chain Management Services and other NERC CIP or Operations and Planning Standards related tasks, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Compliance)*
- 12. All NCPA Facilities, Members, SCPPA – Stearns, Conrad, and Schmidt, Consulting Engineers, Inc. dba SCS Engineers MTCSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers for Low Carbon Fuel Standard (LCFS) fuel pathway application, verification, and validation consulting services, with a not to exceed of \$350,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Legislative & Regulatory)*
- 13. All NCPA Facilities, Members, SCPPA – Tetra Tech, Inc. MTCSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Tetra Tech, Inc. for Low Carbon Fuel Standard (LCFS) fuel pathway verification and validation consulting services, with a not to exceed of \$250,000, for use by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Legislative & Regulatory)*

14. **Approval of Exhibit C, Revision 24-1 to Contract 96-SNR-00110 (WAPA O&M Funding Commitment)** – Staff is seeking a recommendation for Commission approval of Exhibit C, Revision 24-1 to Contract 96-SNR-00110, and authorizing the General Manager of NCPA to execute Exhibit C, Revision 24-1 to Contract 96-SNR-00110, on behalf of NCPA. *(Commission Category: Consent; Sponsor: Power Management)*
15. **Approval of First Amendment to Antelope Expansion 1B, LLC Power Purchase Agreement** – Staff will present and seek a recommendation for approval of the First Amendment to the Power Purchase Agreement between Northern California Power Agency and Antelope Expansion 1B, LLC. *(Commission Category: Consent; Sponsor: Power Management)*
16. **Approval of San Jose Clean Energy Services Agreement** – Staff will present and seek a recommendation for approval of a Services Agreement between San Jose Clean Energy and Northern California Power Agency for wholesale energy services. *(Commission Category: Discussion/Action; Sponsor: Power Management)*
17. **FY 2023 Annual Budget Review and Approval** – Staff will present and review the final budget for FY 2023, and will be seeking a recommendation for Commission approval of the budget. *(Commission Category: Discussion/Action; Sponsor: Administrative Services)*
18. **Recommendation to add a Cyber Security Insurance Policy** – Staff will present a recommendation to add cyber security insurance as a new coverage to the Agency’s insurance program. *(Commission Category: Discussion/Action; Sponsor: Administrative Services)*

CLOSED SESSION

19. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – pursuant to Government Code Section 54956.8:

Property: 5034 Sunrise Blvd, Fair Oaks, CA,
Agency negotiator: Randy Howard, General Manager; Monty Hanks, AGM of
Administrative Services \ CFO; Jonathan Ashcraft, Facilities Manager.
Negotiating parties: Ethan Conrad
Under negotiation: Offer Price and Terms of Payment

(Gov. Code, § 54954.5 (Deering, Lexis Advance through Chapter 11 of the 2022 Regular Session).)

OPEN SESSION

REPORT FROM CLOSED SESSION

INFORMATIONAL ITEMS

20. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
21. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*

22. Planning and Operations Update – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)

23. Next Meeting – The next Facilities Committee meeting is scheduled for May 4, 2022.

ADJOURNMENT

JC/cp