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Agenda

Date: Wednesday, April 7, 2021
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 9:00 am

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.

Dial: 1-312-757-3121

Meeting ID: 600-474-613#

Hosted through GoToMeeting

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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 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.

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 minutes from the March 3, 2021 Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – ActiveReservoir, LLC MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with ActiveReservoir, LLC for well-related consulting services, with a not to exceed 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*)
4. **All NCPA Facilities (Except LEC), Members – Allied Power Group LLC Maintenance Management Program Agreement** – Staff is seeking a recommendation for Commission approval of a five-year Maintenance Management Program Agreement with Allied Power Group, LLC for gas turbine preventative maintenance services, with a not to exceed amount of \$6,300,000, for use at all facilities owned and/or operated by NCPA (except LEC) and NCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
5. **All NCPA Facilities, Members, SCPPA – Black & Veatch Corporation First Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Professional Services Agreement with Black & Veatch Corporation for consulting services related to project support and plant operations, with any non-substantial changes recommended and approved by the NCPA General Counsel, extending the agreement expiration date from May 26, 2021 to November 26, 2021, for continued 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*)
6. **All NCPA Facilities, Members, SCPPA – K&A Engineering Consulting, P.C. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with K&A Engineering Consulting, P.C. for engineering consulting services related to all aspects of electric power generation, with a not to exceed 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*)
7. **All NCPA Facilities, Members, SCPPA – EvapTech, Inc. MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with EvapTech, Inc. for cooling tower services, with a not to exceed of \$3,000,000, 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*)
8. **All NCPA Facilities – Delta Tech Service, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement for inspection and cleaning, decontamination maintenance services, with a not to exceed of \$1,000,000, 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: Geo*)

- 9. All NCPA Facilities – Southern Counties Lubricants, LLC First Amendment tot MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a First Amendment to the current five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Southern Counties Lubricants, LLC, for oil analysis, oil filtration services, and purchase of miscellaneous lubricants, increasing the not to exceed from \$225,000 to \$1,500,000 and removing Members and SCPPA from this agreement, 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: Geo*)
- 10. All NCPA Facilities, Members, SCPPA - Quantum Spatial, Inc. dba NV5 Geospatial MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Quantum Spatial, Inc. dba NV5 Geospatial for transmission and distribution line modeling and related services, with a not to exceed amount of \$2,000,000, 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: Hydro*)
- 11. All NCPA Facilities, Members, SCPPA – Syblon Reid MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Syblon Reid for routine, recurring and usual general construction maintenance services, with a not to exceed of \$5,000,000, 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*)
- 12. Approval of Exhibit C, Revision 23-1 to Contract 96-SNR-00110 – WAPA O&M Funding Commitment** – Staff is seeking a recommendation for Commission approval of Exhibit C, Revision 23-1 to Contact 96-SNR-00110, and authorize the General Manager of NCPA to execute Exhibit C, Revision 23-1 to Contract 96-SNR-00110, on behalf of NCPA. (*Commission Category: Consent; Sponsor: Power Management*)
- 13. Replacement Capacity for Collierville Dual Unit Outage** – Staff is seeking a recommendation for Commission approval of an Amendment to Facilities Schedule 7, Section 4.7 for Outage Coordination, to authorize NCPA to purchase replacement Resource Adequacy capacity for the Collierville dual unit outage scheduled in CY 2021. (*Commission Category: Consent; Sponsor: Power Management*)
- 14. NCPA Hydroelectric Facility – Upper Utica Dams Maintenance Project** – Staff is seeking a recommendation for Commission approval of the Upper Utica Dams Maintenance Project and delegation of authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the Project, with a not to exceed amount of \$1,000,000 from existing budget funds. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Discussion/Action; Sponsor: Hydro*)
- 15. FY2022 Annual Budget Review and Approval** – Staff will present and review the final budget for FY2022, and will be seeking a recommendation for Commission approval of the budget. (*Commission Category: Discussion/Action Item; Sponsor: Administrative Services*)

INFORMATIONAL ITEMS

- 16. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 17. BV Hydrogen Feasibility Study** – Staff will provide an overview of the recently completed Hydrogen Feasibility Study. (*Sponsor: CTs*)
- 18. 2022 PG&E Rate Case Update** – Staff will provide an update regarding the 2022 PG&E Rate Case. (*Sponsor: Generation Services Administration*)
- 19. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 20. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 21. Next Meeting** – The next Facilities Committee meeting is scheduled for May 5, 2021.

ADJOURNMENT

BW/cp