



651 Commerce Drive,
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April 27, 2017

TO: Facilities Committee
FROM: Michelle Schellentrager
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.

Date:	Wednesday, May 3, 2017
Time:	9:00am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Michelle Schellentrager 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 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, May 3, 2017
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 April 5th Facilities Committee Meeting

3. Hydroelectric Facility – Andritz Hydro Amended Terms and Conditions for Limited Scope of Equipment Supply Agreement – Staff is seeking a recommendation for Commission approval of a five year Amended Terms and Conditions for Limited Scope of Equipment Supply Agreement for original equipment manufacturer (OEM) supplies and consulting services related to the Collierville powerhouse with Andritz Hydro for an amount not to exceed \$2,500,000. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. (*Sponsor: Hydro*)

4. Beaver Creek Reservoir and Related Facilities Project – Staff is seeking a recommendation for Commission approval authorizing the General Manager to enter into one or more contracts for a total not-to-exceed amount of \$1,000,000 for the repair, restoration, and/or replacement relating to the Beaver Creek Reservoir and related facilities. (*Sponsor: Hydro*)

5. All Generation Services Facilities, Members, SCPA – Sage Engineers, Inc. First Amendment – Staff is seeking a recommendation for Commission approval of a First Amendment to the existing five year Multi-Task Professional Services Agreement for engineering services increasing the not-to-exceed amount from \$225,000 to \$1,000,000. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. (*Sponsor: Hydro*)

6. **All Generation Services Facilities, Members, SCPPA – Knights’ Electric** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement for miscellaneous electrical maintenance services with Knights’ Electric, Inc. for an amount not to exceed \$750,000 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: Geo)*
7. **Geothermal Facility – Steam Field Operations Forecast Report** – Staff is seeking a recommendation for Commission approval of the 2017 Steam Field Operations Forecast Report dated April 2017 as the Geothermal Operating Protocol effective July 1, 2017 and to remain in effect until replaced by the Commission. *(Sponsor: Geo)*
8. **Scheduling Coordination Program Agreement (SCPA) Appendix B** – Staff is seeking a recommendation to approve various modifications to the SCPA Appendix B settlements charge codes related to post-implementation of the CAISO’s Flexible Ramping Product, Resource Adequacy Availability Incentive Mechanism (RAAIM), and Capacity Procurement Mechanism. *(Sponsor: Admin Services)*
9. **Combustion Turbine Facilities – Decommissioning Reports** – Staff will review Decommissioning Reports for Alameda CT1 and Lodi CT1. *(Sponsor: CT’s)*
10. **Combustion Turbine Facilities – Decommissioning Report** – Staff will review Decommissioning Report for Lodi CT2. *(Sponsor: CT’s)*
11. **Geothermal Facilities – Decommissioning Report** – Staff will review Decommissioning Report for the Geothermal Facility. *(Sponsor: Geo)*
12. **2017 Western REC Letter of Agreement** – Staff is seeking a recommendation for Commission approval of Letter of Agreement No. 17-SNR-02051 (SNR REC Program), which will enable NCPA to receive 2017 RECs associated with Western Base Resource deliveries. *(Sponsor: Power Management)*
13. **Flynn RCI BAMx Agreement** – Staff is seeking a recommendation for Commission approval of a Professional Services Agreement between NCPA and the BAMx Participants, and a Consulting Services Agreement between NCPA and Flynn Resource Consultants, Inc. *(Sponsor: Power Management)*
14. **Flynn RCI Transmission Support Consulting Services Agreement** – Staff is seeking a recommendation for Commission approval of a Consulting Services Agreement between NCPA and Flynn Resource Consultants, Inc., under which Flynn Resource Consultants, Inc. will be enabled to provide transmission study, review and advocacy support to NCPA. *(Sponsor: Power Management)*
15. **Authorization to Provide Services to Sierra Valley Energy Authority** – Staff is seeking a recommendation for Commission authorization to develop a Services Agreement for NCPA’s provision of scheduling and power management services to the Sierra Valley Energy Authority, including delegation of authority to the General Manager of NCPA to develop a proposal regarding the amount of compensation NCPA shall charge to Sierra Valley Energy Authority in exchange for the services rendered. *(Sponsor: Power Management)*
16. **Amendment to BART SMSA** – Staff is seeking a recommendation for Commission approval of (i) an amendment to the BART Single Member Services Agreement (SMSA) to enable NCPA to contract with a third party consultant on behalf of BART, and (ii) a Consulting Services Agreement between NCPA and EnergyGPS, under which BART may utilize the services of EnergyGPS for various advisory services. *(Sponsor: Power Management)*

- 17. Update for IIE Dispute (Informational Only)** – Staff will provide an update regarding the status of an ongoing discussion between NCPA and CAISO regarding the ability for the MSSA portfolio to supply decremental energy bids to the CAISO in the real-time market. (*Sponsor: Power Management*)
- 18. Planning and Operations Update** – NCPA staff will provide an update on issues related to Planning and Operations.
- 19. Schedule Next Meeting Date** – The next regular Facilities Committee Meeting is scheduled for June 7, 2017.

ADJOURNMENT

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