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Agenda

Date: Wednesday, May 5, 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.

You may participate in the meeting via teleconference by:

Zoom Link: <https://zoom.us/j/94785893760>
Meeting ID: 947 8589 3760
Dial: 1-699-900-6833

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 April 7, 2021 Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – BBA USA, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with BBA USA, Inc. for NERC and WECC testing and consulting 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: Hydro*)
4. **All NCPA Facilities, Members, SCPPA – Mesa Associates, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Mesa Associates, Inc. for engineering 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: Geo*)
5. **All NCPA Facilities, Members, SCPPA – JEGO Systems First Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Consulting Services Agreement with JEGO Systems for SCADA control systems and network integrator services, increasing the not to exceed from \$225,000 to \$1,000,000, 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: Geo*)
6. **NCPA Geothermal Facility – Steam Field Operations Forecast Report** – Staff is seeking a recommendation for Commission approval of the 2021 Steam Field Operations Forecast Report, including approval regarding the market power price at which to curtail the load at the NCPA Geothermal facilities, as the Geothermal Operating Protocol effective July 1, 2021, and remaining in effect until replaced by the Commission. (*Commission Category: Consent; Sponsor: Geo*)
7. **NCPA 2021 Wildfire Mitigation Plan** – Staff is seeking a recommendation for approval of the NCPA 2021 Wildfire Mitigation Plan, with updated revisions based on the qualified independent evaluators recommendations. (*Commission Category: Consent; Sponsor: Generation Services Administration*)
8. **All NCPA Facilities and NCPA Members – Bell Burnett & Edwards First Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Consulting Services Agreement with Bell Burnett & Edwards for financial analysis, planning advisory, generation and transmission project planning, energy efficiency and demand reduction program design, changing the vendor name to Bell Burnett & Associates, with no change to the not to exceed amount or contract term, for continued use at all facilities owned and/or operated by NCPA and NCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Administrative Services*)

9. **Authorize the NCPA General Manager to Execute Confirmation Number 0209 for Quantum Spatial, Inc. Services to the City of Redding/Redding Electric Utility and Issue a Corresponding Purchase Order under the NCPA Support Services Program** – Subject to approval by the Redding City Council, staff is seeking authorization for the General Manager or his designee to execute Confirmation Number 0209 for Quantum Spatial, Inc. services to the City of Redding/Redding Electric Utility and issue a corresponding purchase order under the NCPA Support Services Program Agreement. The confirmation exceeds the General Manager’s signing authority which requires Commission approval. If recommended for approval, this item will be placed on the May 27, 2021 Commission agenda. *(Commission Category: Consent; Sponsor: Administrative Services)*
10. **NCPA Geothermal Facility – NCPA Geothermal Plant 1 Fire System Modernization Project Request for Additional Funds** – Staff is seeking a recommendation for Commission approval of Amendment to Resolution 20-62 for the NCPA Geothermal Plant 1 Fire System Modernization Project, increasing the total not to exceed amount of this project from \$1,800,000 to \$3,800,000, and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project, and authorization for the use of up to \$2,000,000 from the Maintenance Reserve. *(Commission Category: Discussion/Action; Sponsor: Geo)*

INFORMATIONAL ITEMS

11. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
12. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*
13. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
14. **Next Meeting** – The next Facilities Committee meeting is scheduled for June 2, 2021.

CLOSED SESSION

15. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *In Re PG&E Corporation and Pacific Gas and Electric Company, Debtors; United States Bankruptcy Court, Northern District of California*, Case Nos. 19-30088 (Lead Case) and 19-30089 DM.

OPEN SESSION

REPORT FROM CLOSED SESSION

ADJOURNMENT

BW/cp