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Agenda

Date: Wednesday, May 6, 2020

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 Committee Members, NCPA staff, and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1 877-568-4106

Code: 227-834-229#

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 the April 1, 2020 Facilities Committee meeting minutes.
3. **All NCPA Facilities, Members, SCPPA – Securitas Security Services USA, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Securitas Security Services USA, Inc. for security services, with a not to exceed amount of \$1,000,000, 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: CTs)*
4. **All NCPA Facilities, Members, SCPPA – Energy Project Solutions, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Energy Project Solutions, LLC for pipeline operations and 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, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
5. **NCPA Geothermal Facility – Steam Field Operations Forecast Report** – Staff is seeking a recommendation for Commission approval of the 2020 Steam Field Operations Forecast Report dated April 2020, including approval regarding the market power price at which to curtail the load at the NCPA Geothermal facilities, as the Geothermal Operating Protocol effect July 1, 2020, and remaining in effect until replaced by the Commission. *(Commission Category: Consent; Sponsor: Geo)*
6. **NCPA Wildfire Mitigation Plan Updates** – Staff will present the NCPA Wildfire Mitigation Plan audit report outlining recommended changes to the plan, and will seek a recommendation for Commission approval of the recommended changes. *(Commission Category: Consent; Sponsor: Generation Services Administration)*
7. **Port of Oakland Admission to MPP** – Pursuant to Section 11.1 of the Amended and Restated Market Purchase Program Agreement (MPP) Staff is seeking a recommendation for Commission approval of admission of the Port of Oakland as a new MPP Participant. *(Commission Category: Consent; Sponsor: Power Management)*

INFORMATIONAL ITEMS

8. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*
9. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
10. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
11. **Next Meeting** – The next Facilities Committee meeting is scheduled for June 3, 2020.

CLOSED SESSION

12. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d) (2) – One (1) case. (*Commission Category: Closed Session; Sponsor: CTs*)

OPEN SESSION

REPORT FROM CLOSED SESSION

ADJOURNMENT

/cp