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May 27, 2016

TO: Facilities Committee  
FROM: Trisha Hubbard  
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:	<b>Wednesday, June 1, 2016</b>
Time:	<b>9:00am</b>
Where:	<b>NCPA Headquarters 651 Commerce Drive Roseville, CA 95678</b>
Contact at NCPA:	Trisha Hubbard 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

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**Date:** Wednesday, June 1, 2016  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville CA.  
**Time:** 9:00am

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*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](http://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 May 4<sup>th</sup> Facilities Committee meeting.

**3. All Generation Services Facilities, Members, SCLPA & SCLPA Members – Precision Iceblast Corporation** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Precision Iceblast Corporation for an amount not to exceed \$850,000 for inspection and maintenance services for use at all facilities owned and/or operated by NCPA, its Members, SCLPA, and SCLPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets (Sponsor CTs).

**4. All Generation Services Facilities, Members, SCLPA & SCLPA Members – Expro Americas, LLC** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Consulting Services Agreement with Expro Americas, LLC for an amount not to exceed \$1,000,000 for wireline tools and operator for pressure and temperature surveys, gauge surveys, and casing caliper and associated wireline services for use at all facilities owned and/or operated by NCPA, its Members, SCLPA, and SCLPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets (Sponsor Geo).

5. **Geothermal Facilities – Chemical Waste Management, Inc. First Amendment** – Staff is seeking a recommendation for Commission approval of a First Amendment to the existing three year Industrial Waste Services and Disposal Agreement with Chemical Waste Management, Inc. for disposal services for Industrial Waste, increasing the not to exceed amount from \$150,000 to \$500,000 for use by the NCPA Geothermal facilities. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets (Sponsor Geo).
6. **CT1 Lodi** – Presentation regarding Hot Gas Path outage.
7. **CT2 STIG** – Presentation regarding Spring Maintenance outage.
8. **Geothermal Unit 4** – Presentation regarding April Overhaul.
9. **Geothermal Facility** – Presentation regarding Renewable Energy Credits for Southeast Geysers Effluent Pipeline.
10. **Review of insurance brokerage service RFP results and recommendation of broker selection** – Staff will provide an overview of the results of the insurance brokerage request for proposal process and seek a recommendation for Commission approval of a Consulting Services Agreement with [vendor to be named at the meeting] for insurance brokerage services.
11. **Second Phase Agreement for Renewable Energy Power Purchase Agreement** – Staff is seeking a recommendation for Commission approval of the Second Phase Agreement for Renewable Energy Power Purchase Agreement.
12. **PCWA Services Agreement** – Staff is seeking a recommendation for Commission approval of the Services Agreement under which NCPA will supply certain power management and administrative services to Placer County Water Agency (PCWA).
13. **FY2017 BAMx Agreement** – Staff is seeking a recommendation for Commission approval of the FY2017 Professional Services Agreement between NCPA and BAMx Participants, and Amendment No. 1 to the Consulting Services Agreement between NCPA and Flynn Resource Consultants, Inc.
14. **Enhanced Bidding Capability for Participants in the CAISO Real-Time Energy Market** – Staff will provide an update regarding the results of real-time bidding into the CAISO real-time markets as well as NCPA's plans to expand capability for multiple operating entities to participate in the CAISO real-time energy market.
15. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
16. **All Generation Services Facilities, Members, SCPPA & SCPPA Members – Quantum Spatial, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Quantum Spatial, Inc. for an amount not to exceed \$2,000,000 for transmission and distribution line modeling and inspection services, vegetation and aerial surveys, LiDAR mapping and analytics, drafting, and miscellaneous mapping services for use 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 Hydro).
17. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for July 6<sup>th</sup>.

**ADJOURNMENT**

/tlh