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# Agenda

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**Date: Wednesday, June 3, 2020**

**Subject: Facilities Committee Meeting**

**Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA**

**Time: 10:00 am**

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**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: 801-666-237#**

*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](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.*

## **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 30, 2020 Special Facilities Committee meeting minutes, and the May 6, 2020 Facilities Committee meeting minutes.
3. **All NCPA Facilities – Univar USA, Inc. First Amendment to MTEMS** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Agreement for Purchase of Equipment, Materials and Supplies, changing the vendor name to Univar Solutions, Inc., with no change to the not to exceed amount or contract term, for continued 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*)
4. **All Generation Services Facilities and NCPA Members – Bell Burnett & Edwards MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year 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, with a not to exceed amount of \$1,000,000, for 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*)
5. **Palo Alto 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 Palo Alto as a new MPP Participant. (*Commission Category: Consent; Sponsor: Power Management*)
6. **Amendment 5 to the O&M Funding Agreement** – Staff is seeking a recommendation for Commission approval of Amendment 5 to the Agreement for the Funding and Operations and Maintenance for Central Valley Project Power Facilities (O&M Funding Agreement). (*Commission Category: Consent; Sponsor: Power Management*)

### INFORMATIONAL ITEMS

7. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
8. **Resource Adequacy Commitments Impact on Operations** – Staff will review and discuss impacts Resource Adequacy commitments have on joint project operations. (*Sponsor: Power Management*)
9. **Combined Integrated Resource Plan 2020 Annual Update** – Staff will provide notice to the Committee that the 2020 Combined Integrated Resource (IRP) Plan Annual Update was filed with Western, on behalf of the NCPA Pool Members. (*Sponsor: Power Management*)
10. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)

**11. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)

**12. Next Meeting** – The next Facilities Committee meeting is scheduled for July 1, 2020.

**ADJOURNMENT**

/cp