



651 Commerce Drive
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May 31, 2019

TO: Facilities Committee
FROM: Carrie Pollo
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, June 5, 2019
Time:	9:00 am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Carrie Pollo 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 401 Grove Street, 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 REDDING 3611 Avtech Parkway, Redding 530.339.7344	CITY OF ROSEVILLE 2090 Hilltop Cir, Roseville 916.774.5602
CITY OF SANTA CLARA 881 Martin Avenue, 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 - Amended

Date: Wednesday, June 5, 2019
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA.
Time: 9:00 am

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.

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

2. **Approve Minutes from the May 1, 2019 Facilities Committee Meeting.**
3. **All Generation Services Facilities, Members, SCPPA – Second Amendment to Sage Engineers, Inc., MTPSA and Accepting Assignment to Gannett Fleming, Inc. –** Staff is seeking a recommendation for Commission approval of a Second Amendment to the existing five-year Multi-Task Professional Services Agreement with Sage Engineers, Inc. to transfer assignment of the agreement to Gannett Fleming, Inc. for providing dam safety engineering and other engineering consulting services, with a not to exceed amount of \$1,000,000 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.
(Commission Category: Consent; Sponsor: Hydro)
4. **NCPA Hydroelectric Facility – McKays Sediment Removal Project Basis of Design –** Staff is seeking a recommendation for Commission approval of General Manager authority to issue up to \$600,000 in purchase orders against existing Agreements for the preparation of a Basis of Design

Report for the McKays Point Reservoir Sediment Removal Project. All purchase orders will be charged against approved Hydro Annual Operating Budgets or the Hydro Capital Development Reserve. (*Commission Category: Consent; Sponsor: Hydro*)

5. **All Generation Services Facilities – Airgas USA, LLC MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Airgas USA, LLC, for CEMS EPA gases, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: Geo*)
6. **All Generation Services Facilities, Members, SCPPA – Air Hygiene, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Air Hygiene, Inc. for source, rata, and emissions testing services, with a not to exceed amount of \$500,000 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. (*Commission Category: Consent; Sponsor: CTs*)
7. **CT1, CT2 and LEC Negotiated Gas Rate Agreement** – Staff is seeking a recommendation for Commission approval of a negotiated rate with PG&E for gas transportation for CT1, CT2 and LEC. The negotiated rate will consist of 2 components, a fixed component based on the approved revenue requirements from the current rate case, and a variable component as opposed to the current rate structure which is 100% variable. (*Commission Category: Discussion/Action Item; Sponsor: Generation Services*)
8. **NCPA Generation Services Plant Updates** – NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Commission Category: Informational; Sponsor: Generation Services*)
9. **Designation of Applicant’s Agent Resolution** – Staff is seeking a recommendation for Commission approval of Designation of Applicant’s Agent Resolution for Non-State Agencies with State of California Governor’s Office of Emergency Services. (*Commission Category: Discussion/Action Item; Sponsor: Administrative Services*)
10. **Cotenancy Agreement Amendment** – Staff to discuss status of discussions regarding amendment of the Agreement of Cotenancy for the Castle Rock Junction-Lakeville 230-kV Transmission Line. (*Commission Category: Informational; Sponsor: Power Management*)
11. **Review Status of CCA Customer Transition and Service** – Staff will provide an update regarding the status of NCPA’s CCA Customer SCID transition schedule, and will seek input regarding possible amendments to one or more Services Agreements. (*Commission Category: Informational; Sponsor: Power Management*)
12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Commission Category: Informational; Sponsor: Power Management*)
13. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
14. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for July 3, 2019.

ADJOURNMENT

/cp