



651 Commerce Drive
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May 30, 2018

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 6, 2018
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 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 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

Date: Wednesday, June 6, 2018
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.

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 2, 2018 Facilities Committee meeting.**
- 3. All Generation Services Facilities, Members, SCPPA – Performance Mechanical, Inc. MTGSA**
– Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Performance Mechanical, Inc. for T&M maintenance services, with a not to exceed amount of \$2,000,000, 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: CT's*)
- 4. All Generation Services Facilities, Members, SCPPA – American Crane Rental, Inc. MTGSA –**
Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with American Crane Rental, Inc. for crane 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*)

5. **All Generation Services Facilities, Members, SCPPA – OST Trucks and Cranes, Inc. MTGSA –** Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with OST Trucks and Cranes, Inc. for truck and crane 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*)
6. **NCPA Generation Services Plant Updates – Information Only –** NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Commission Category: Informational; Sponsor: Generation Services*)
7. **Collierville Settlement Anomalies –** Staff will provide an update on Collierville settlement anomalies which results in one Operating Entity (OE) incurring charges resulting from actions of the other OEs. (*Commission Category: Informational; Sponsor: Power Management*)
8. **Seattle City Light Exchange End April 30, 2018 –** Staff will provide an update regarding the end of the Seattle City Light Exchange Agreement. (*Commission Category: Informational; Sponsor: Power Management*)
9. **Review Resource Adequacy Bidding Requirements –** Staff will discuss the current Resource Adequacy bidding requirements and strategies attributed to Resource Adequacy claims made on NCPA jointly owned generating facilities. (*Commission Category: Discussion Item; Sponsor: Power Management*)
10. **Planning and Operations Update –** Staff will provide an update on issues related to planning and operations.
11. **Schedule next meeting date –** The next Facilities Committee meeting is currently scheduled for July 5, 2018.

ADJOURNMENT

/cp