



651 Commerce Drive,
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June 28, 2017

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, July 5, 2017
Time:	9:00am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Carrie Pollo 916.781.4245

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 1007 Elwell Court, Palo Alto 650-329-2326	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 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

Date: Wednesday, July 5, 2017
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA.
Time: 9:00am

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.

2. Approve Minutes from the June 7, 2017 Facilities Committee Meeting

3. All Generation Services Facilities, Members, SCPA – Compliance Services, Inc. First Amendment – Staff is seeking a recommendation for Commission approval of a First Amendment to the existing five year Multi-Task General Services Agreement for pipeline hazardous materials safety administration services modifying the scope of work to expand for additional services for use at all facilities owned and/or operated by NCPA. All purchase orders pursuant to the agreement will be charged against approved Annual Operating Budgets. *Commission Category: Consent (Sponsor: CT)*

4. Energy Storage Presentation – Black & Veatch will present a presentation on storage batteries. *Commission Category: N/A (Sponsor: CT)*

5. All Generation Services Facilities, Members, SCPA – TCB Industrial, Inc. – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement for mechanical, millwright, and civil maintenance services on operating equipment for an amount not to exceed \$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: Hydro)*

6. **All Generation Services Facilities, Members, SPCPA – Gold Electric, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement for electrical maintenance, concrete work and alignment of communication tower footings, equipment rental and maintenance of systems for an amount not to exceed \$1,000,000 for use at all facilities owned and/or operated by NCPA (excluding LEC, MLA will not be signed). All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *Commission Category: Consent (Sponsor: Hydro)*
7. **Beaver Creek Reservoir and Related Facilities Project** – Staff is seeking a recommendation for Commission approval increasing the General Manager’s authorization from \$1,000,000 to total not-to-exceed amount of \$2,500,000 for the repair, restoration, and/or replacement relating to the Beaver Creek Reservoir and related facilities. *Commission Category: Discussion/Action (Sponsor: Hydro)*
8. **Generation Services Outage Schedule** – Staff will present the proposed 2018 outage schedule and updates to the 2017 outage schedule. *Commission Category: N/A (Sponsor: Generation Services)*
9. **Generation Services Plant Update** – Staff to give a presentation on plant updates (Geo, Hydro, LEC/CTs) *Commission Category Informational (Sponsor: Generation Services)*
10. **Power Management Revenue Allocation Update** – NCPA staff will provide an update regarding the development of policy recommendations for how Power Management revenues may be allocated. *Commission Category: N/A (Sponsor: Power Management)*
11. **Merced Irrigation District Transition Update** – Staff will give an update on the efforts to implement the Merced Irrigation District Services Agreement that started 7-1-17. *Commission Category: N/A (Sponsor: Power Management)*
12. **Planning and Operations Update** – NCPA staff will provide an update on issues related to Planning and Operations.
13. **Schedule Next Meeting Date** – The next regular Facilities Committee Meeting is scheduled for August 2, 2017.

ADJOURNMENT

/cp