



651 Commerce Drive,
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June 30, 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.

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| Date: | Wednesday, July 6, 2016 |
| Time: | 9:00am |
| Where: | NCPA Headquarters 651 Commerce Drive Roseville, CA 95678 |
| Contact at NCPA: | Trisha Hubbard 916.781.4282 |

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| 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

Date: Wednesday, July 6, 2016
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.

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9 – One (1) case.

OPEN SESSION

3. Approve minutes from the June 1st Facilities Committee meeting.

4. All Generation Services Facilities, Members and SCPA – Cisco Air Systems, Inc – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Cisco Air Systems, Inc. for an amount not to exceed \$500,000 for air compressor maintenance and services at all facilities owned and/or operated by NCPA, its Members, SCPA, and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. (Sponsor CTs)

5. **All Generation Services Facilities, Members and SCPPA – 3D Technical Services, Inc. Agreement** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with 3D Technical Services, Inc. for an amount not to exceed \$500,000 for electrical and instrumentation services 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 CTs)
6. **All Generation Services Facilities, Members and SCPPA – GHD Inc. Agreement** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Professional Services Agreement with GHD Inc. for an amount not to exceed \$2,500,000 for engineering 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)
7. **All NCPA Generation Services Facilities - Pengo Wireline of California, Inc. Amendment** - Staff is seeking a recommendation for Commission approval of a First Amendment to the existing three year Multi-Task General Services Agreement with Pengo Wireline of California, Inc., increasing the not to exceed amount from \$180,000 to \$500,000, for downhole wireline services on wells in support of drilling operations 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. (Sponsor Geo)
8. **All NCPA Facilities, Members and SCPPA – Flynn Resources Consultants, Inc. Agreement** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Consulting Services Agreement with Flynn Resources Consultants, Inc. for an amount not to exceed \$3,000,000 for services related to electric transmission, power generation, regulatory support, contracts, compliance and electric market issues 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 Executive Services-Reliability Compliance Manager)
9. **Proposed Outage Schedule for 2017** – Staff will present the proposed outage schedule for 2017.
10. **Contract for Services for Placer County CCA** – Staff will discuss a Consulting Services Agreement that will precede a Power Management Services Agreement.
11. **Update on PG&E Natural Gas Transportation Rate Case** – Staff will provide an update and estimate of impacts on CT1/CT2 operating costs following the recent conclusion of the CPUC proceeding on PG&E's natural gas storage and transportation rate case.
12. **California ISO Disputes** – Staff will discuss next steps and seek support to file complaint as determined necessary.
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 August 3rd.

ADJOURNMENT

/tlh