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Facilities Committee Agenda

Date: July 6, 2022
Subject: NCPA Facilities Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California 95678 / Conference Call
Time: 9:00 am

****In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.****

NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 300 Lakeside Drive, Oakland, CA	CITY OF BIGGS 3016 Sixth Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 rd Floor Palo Alto, CA	PORT OF OAKLAND 530 Water Street, Oakland, CA
PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 300 Seminary Ave., Ukiah, CA		

The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California 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 accommodations 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 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. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

OPEN SESSION

DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve minutes from the June 1, 2022 Facilities Committee meeting.
3. **All NCPA Facilities, Members, SPCPA – Sierra Hydrographics MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Sierra Hydrographics for hydrographic related services, with a not to exceed amount of \$600,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Category: Consent; Sponsor: Hydro)*
4. **All NCPA Facilities, Members, SPCPA – Provost & Pritchard Engineering Group, Inc. dba Provost & Pritchard Consulting Group MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Provost & Pritchard Engineer Group, Inc. dba Provost & Pritchard Consulting Group for engineering related consulting services, with a not to exceed of \$1,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Hydro)*
5. **All NCPA Facilities (Except LEC), Members, SPCPA – Gold Electric, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Gold Electric, Inc. for electrical maintenance services, with a not to exceed of \$1,000,000, for use at all facilities owned and/or operated by NCPA (except LEC), NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Hydro)*
6. **All NCPA Facilities, Members, SPCPA – Summit Crane Company of Solano, Inc. dba Summit Crane MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Summit Crane Company of Solano, Inc. dba Summit Crane for crane related services, with a not to exceed of \$1,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
7. **All NCPA Facilities – Ponder Environmental Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Ponder Environmental Services, Inc. for waste removal and emergency response related services, with a not to exceed of \$500,000, for use at all facilities owned and/or operated by NCPA.

All purchase orders will be issued following NCPA procurement policies and procedures.
(Category: Consent; Sponsor: CTs)

- 8. All NCPA Facilities – Industrial Solution Services, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Industrial Solution Services, Inc. for chemical purchases, with a not to exceed of \$1,000,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. (Category: Consent; Sponsor: CTs)
- 9. NCPA Geothermal Facility – Carroll Mark Mendenhall dba Mendenhall Electric MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Carroll Mark Mendenhall dba Mendenhall Electric for general electrical maintenance services, with a not to exceed of \$750,000, for use at NCPA Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. (Category: Consent; Sponsor: Geo)
- 10. CY 2023 NCPA Capacity Pool Rates** – Staff will review and seek a recommendation for Commission approval of the Resource Adequacy capacity rates, to be used in the NCPA Capacity Pool during calendar year 2023. (Commission Category: Consent; Sponsor: Pooling and Portfolio Management)
- 11. Approval of Services Agreement with San Jose Clean Energy** – Staff will present and seek a recommendation for approval of a Services Agreement between NCPA and San Jose Clean Energy (SJCE), under which NCPA will supply certain wholesale power supply services to SJCE. (Commission Category: Discussion/Action Item; Sponsor: Power Management)

INFORMATIONAL ITEMS

- 12. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (Sponsor: Power Management)
- 13. Combined Integrated Resource Plan 2022 Annual Update** – Staff will provide notice to the Committee that the 2022 Combined Integrated Resource (IRP) Plan Annual Update was filed with Western, on behalf of the NCPA Pool Members. (Sponsor: Power Management)
- 14. NCPA Inter-Agency Resource Plan Project** – Staff will provide an update regarding the NCPA Inter-Agency Resource Plan Project. (Sponsor: Generation Services Engineering)
- 15. NCPA 2023 Plant Outage Schedule** – Staff will provide an overview of the draft 2023 Plant Outage Schedule to allow Members to review and provide comments. (Sponsor: Generation Services Administration)
- 16. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (Sponsor: Generation Services)
- 17. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (Sponsor: Power Management)
- 18. Next Meeting** – The next Facilities Committee meeting is scheduled for August 3, 2022.

ADJOURNMENT

JC/cp