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Agenda

Date: Wednesday, July 7, 2021
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 9:00 am

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-08-21 issued June 11, 2021, that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1-312-757-3121

Meeting ID: 600-474-613#

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The Facilities (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, 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

DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve minutes from the June 2, 2021 Facilities Committee meeting.
3. **Revisions to NCPA’s Personnel Policies and Procedures Manual** – Staff is seeking a recommendation for Commission approval to add proposed language to the Personnel Policies and Procedures Manual, and delegate authority to the General Manager for implementation. *(Commission Category: Consent; Sponsor: Human Resources)*
4. **All NCPA Facilities, Members, SCPPA – Gannett Fleming, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Gannett Fleming, Inc. for consulting services related to dam safety engineering, civil, environmental, geotechnical, and structural engineering, with a not to exceed of \$2,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Hydro)*
5. **All NCPA Facilities, Members, SCPPA – Cisco Air Systems, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the current Multi-Task General Services Agreement with Cisco Air Systems, Inc. for specialized OEM air compressor maintenance services, extending the contract expiration date from July 29, 2021 to October 21, 2021, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
6. **All NCPA Facilities – Airstrike Bird Control, Inc. GSA** – Staff is seeking a recommendation for Commission approval of a five-year General Services Agreement with Airstrike Bird Control, Inc. for bird control related services, with a not to exceed of \$400,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
7. **All NCPA Facilities - Alliant Insurance Services, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Alliant Insurance Services, Inc., for professional insurance brokerage services with a not to exceed of \$800,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Administrative Services)*
8. **Authorize NCPA’s General Manager to Execute Confirmation Number 0223 for The Energy Federation, Inc. Services to Alameda Municipal Power, Execute the Corresponding SCPPA Task Order, and Issue a Purchase Order Under the Support Services Program** – Subject to approval by the Alameda Municipal Power Public Utilities Board of the requested services under the terms of the Northern California Power Agency Support Services Program Agreement, Commission approval of Resolution 21-68 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0223 and corresponding Southern California Public Power Authority Task Order, with any non-substantive changes as approved by the NCPA General Counsel, and issue a Purchase Order to The Energy Federation, Inc. for energy efficiency services including an eCommerce marketplace and fulfillment services and downstream rebate processing services. The Confirmation exceeds the General Manager’s signing authority which requires Commission approval. Staff anticipates this item will be placed on the July 29, 2021 Commission agenda. *(Commission Category: Consent; Sponsor: Administrative Services)*

- 9. BART Admission to GPP** – Pursuant to Section 7.2 of the Natural Gas Program Agreement (GPP), staff is seeking a recommendation for Commission approval of admission of BART as a new Participant under the GPP, upon BART's execution of the GPP Agreement. (*Commission Category: Consent; Sponsor: Power Management*)

INFORMATIONAL ITEMS

- 10. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 11. Combined Integrated Resource Plan 2021 Annual Update** – Staff will provide notice to the Committee that the 2021 Combined Integrated Resource (IRP) Plan Annual Update was filed with Western, on behalf of the NCPA Pool Members. (*Sponsor: Power Management*)
- 12. NCPA 2022 Plant Outage Schedule** – Staff will provide an overview of the draft 2022 Plant Outage Schedule to allow Members to review and provide comments. (*Sponsor: Generation Services Administration*)
- 13. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 14. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 15. Next Meeting** – The next Facilities Committee meeting is scheduled for August 4, 2021.

ADJOURNMENT

BW/cp