



651 Commerce Drive
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July 25, 2018

TO: Facilities Committee
FROM: Michelle Schellentrager
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, August 1, 2018
Time:	9:00 am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Michelle Schellentrager 916.781.4299

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, August 1, 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 July 5, 2018 Facilities Committee meeting.
3. **All Generation Services Facilities, Members, SCPPA – Eaton Corporation MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Eaton Corporation for electrical 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: CTs*)
4. **All Generation Services Facilities, Members, SCPPA – Montrose Air Quality Services, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Montrose Air Quality Services, LLC, for rata, source and emissions testing, with a not to exceed amount of \$250,000, 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 – Titan Crane & Rigging, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Titan Crane & Rigging, Inc. for trucking 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. **All Generation Services Facilities, Members, SCPPA – Danick Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Danick Mechanical, Inc. for T&M mechanical maintenance services, with a not to exceed amount of \$1,000,000, 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: CTs*)
7. **All Generation Services Facilities, Members, SCPPA – KW Emerson, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with KW Emerson, Inc., for maintenance services to include earthwork, asphalt patching, utility easement work, minor road maintenance and tunnel maintenance, with a not to exceed amount of \$1,000,000, 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 Hydro*)
8. **NCPA Geothermal Facility – Gifford’s Backhoe Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Gifford’s Backhoe Services, Inc. for maintenance labor services and equipment rental including equipment related drilling operations services, with a not to exceed amount of \$1,000,000, for use at NCPA’s Geothermal Facilities. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: Geo*)
9. **NCPA Generation Services Plant Updates** – NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Commission Category: Informational; Sponsor: Generation Services*)
10. **NCPA Wildfire Mitigation Plan** – Staff is seeking a recommendation for Commission approval of a CPUC-required Wildfire Mitigation Plan, to be applied at all NCPA owned/operated facilities. (*Commission Category: Discussion/Action; Sponsor: Generation Services*)
11. **CDWR WSPP Agreements** – Staff will review and seek a recommendation for Commission approval of a set of WSPP enabling agreements between NCPA and the California Department of Water Resources. (*Commission Category: Consent; Sponsor: Power Management*)
12. **CY 2019 NCPA Capacity Pool Rates** – Staff will review and seek a recommendation for Commission approval of the system and local Resource Adequacy capacity rates, to be used in the NCPA Capacity Pool during calendar year 2019. (*Commission Category: Consent; Sponsor: Power Management*)
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 September 5, 2018.

ADJOURNMENT

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