



651 Commerce Drive,
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July 26, 2017

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 2, 2017
Time:	9:00am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Michelle Schellentrager 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, August 2, 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 and July 5, 2017 Facilities Committee Meetings

3. All Generation Services Facilities, Members, SCPPA – Martech 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 various machining services required for plant operations, modifying the not to exceed amount from \$200,000 to \$550,000 and adding 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: CT*)

4. All Generation Services Facilities, Members, SCPPA – Avogadro Group, LLC 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 various testing services, modifying vendor name and adding for use at Members and SCPPA. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CT*)

5. All Generation Services Facilities, Members, SCPPA – Summit Crane Company of Solano, Inc. dba Summit Crane – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Summit Crane Company of Solano Inc. dba Summit Crane, for

crane services, with a not to exceed amount of \$500,000, for use 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. *(Commission Category: Consent; Sponsor: CTs)*

- 6. All Generation Services Facilities, Members – Kinectrics North America, Inc. Multi-Task Professional Services Agreement** – Staff is seeking a recommendation for Commission approval of a Multi-Task Professional Services Agreement with Kinectrics North America, Inc., for field services testing and assessment related to major systems support and plant operations, with a not to exceed amount of \$1,000,000, for use 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. *(Commission Category: Consent; Sponsor: Hydro)*
- 7. Amendment to Facilities Agreement Project Schedules** – Staff is seeking a recommendation for Commission approval to amend the Facilities Agreement Schedule 2 to include the Antelope Expansion 1B solar project as an NCPA Project. *(Commission Category: Consent; Sponsor: Power Management)*
- 8. Discuss Hydro Shares Allocation Methodology** – Staff will discuss possible revisions to the methodology currently used to allocate Hydro Shares among Operating Entities, as currently described in the Facilities Agreement. *(Commission Category: N/A; Sponsor: Power Management)*
- 9. Revenue Allocation Policy** – Staff is seeking a recommendation for Commission approval to update the Commission Policy used for allocating revenues generated through NCPA's provision of Power Management Services to customers. *(Commission Category: Consent; Sponsor: Power Management)*
- 10. NCPA Capacity Pool Prices** – Staff is seeking a recommendation for Commission approval of the CY 2018 NCPA Capacity Pool rates. *(Commission Category: Consent; Sponsor: Power Management)*
- 11. Extension of Natural Gas Pipeline Contract** – Staff will discuss options for extending NCPA's Natural Gas Pipeline Contract with TransCanada. *(Commission Category: N/A; Sponsor: Power Management)*
- 12. Impacts of Water Delivery Disruption at the STIG** – NCPA staff will provide an update regarding the status of water delivery disruptions at the STIG site, and associated impacts. *(Commission Category: Informational; Sponsor: Power Management)*
- 13. Planning and Operations Update** – NCPA staff will provide an update on issues related to Planning and Operations.
- 14. Schedule Next Meeting Date** – The next regular Facilities Committee Meeting is scheduled for September 6, 2017.

ADJOURNMENT

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