



651 Commerce Drive,  
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July 28, 2016

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:	<b>Wednesday, August 3, 2016</b>
Time:	<b>9:00am</b>
Where:	<b>NCPA Headquarters 651 Commerce Drive Roseville, CA 95678</b>
Contact at NCPA:	Michelle Schellentrager 916.781.4282

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

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**Date:** Wednesday, August 3, 2016  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville CA.  
**Time:** 9:00am

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*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](http://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 July 6<sup>th</sup> Facilities Committee meeting.**

**3. Hydroelectric Project – Adit 4 Spoils Stabilization Project** – Staff is seeking a recommendation for Commission authorization for the General Manager to issue Purchase Orders for not to exceed \$500,000 for engineering and permitting support associated with the Adit 4 landslide.

**4. All Generation Services Facilities – Approval of Outage Schedule for Calendar Year 2017** – Staff is seeking approval of the outage schedule for 2017.

5. **WAPA Base Resource Assignors – Western Area Power Administration Agreement** – Staff is seeking a recommendation for Commission approval of a Letter of Agreement with Western Area Power Administration for the 2016 Renewable Energy Credit Program, with an annual cost less than \$10,000 to be allocated according to Base Resource percentages of represented members.  
(Sponsor Power Management)
  
6. **Approval of CY 2017 NCPA Capacity Pool Capacity Rates** – NCPA staff to seek approval of a system and local Resource Adequacy capacity rates to be used in the NCPA Capacity Pool during compliance year 2017.
  
7. **Approval of Agency Services for BART** – NCPA staff to seek approval of an Agency Services Attachment pursuant to the BART Single Member Services Agreement.
  
8. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
  
9. **Schedule Next Meeting Date** – The next Facilities Committee meeting is currently scheduled for August 31<sup>st</sup>.

**ADJOURNMENT**

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