



651 Commerce Drive  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web www.ncpa.com

# Agenda

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**Date:** Wednesday, August 4, 2021  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, CA  
**Time:** 9:00 am

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**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#**

Hosted through GoToMeeting

**Or Join by Computer:** <https://global.gotomeeting.com/join/600474613>

*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](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.*

## **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 July 7, 2021 Facilities Committee meeting.
3. **NCPA 2022 Plant Outage Schedule** – Staff is seeking Facilities Committee approval of the proposed 2022 NCPA Plant Outage Schedule. (*Commission Category: N/A; Sponsor: Generation Services Administration*)
4. **All NCPA Facilities, Members, SCPPA – Hart High Voltage Apparatus Repair and Testing Co., Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Hart High Voltage Apparatus Repair and Testing Co., Inc. for specialized electrical services, with a not to exceed of \$3,000,000, 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: CTs*)
5. **All NCPA Facilities, Members, SCPPA – Cisco Air Systems, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Cisco Air Systems, Inc. for specialized OEM air compressor maintenance services, with a not to exceed of \$1,000,000, 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: CTs*)
6. **All NCPA Facilities, Members, SCPPA – Flynn Resource Consultants, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Flynn Resource Consultants, Inc. for consulting services related to electric transmission, power generation, regulatory support, contracts, compliance, and electric market issues, with a not to exceed of \$3,000,000, 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: Power Management*)
7. **Scheduling Coordination Program Agreement Appendix B** – Staff will review and seek a recommendation for Commission approval of updates to Appendix B (new version 24), that include new and retired settlement charge codes, as well as minor updates and revisions to various charge codes. (*Commission Category: Consent; Sponsor: Power Settlements*)
8. **NCPA Geothermal Facility – Sulphur Cake Bin Classification Standard** – Staff is seeking a recommendation for Commission approval of Amendment to Resolution 16-89 to increase the threshold of allowable vanadium content in the sulfur cakes produced at NCPA's Geothermal facility from the current threshold limit of 10 mg/L or 100 mg/kg to a new threshold limit of 22mg/L or 220 mg/kg, to align with current industry standards. (*Commission Category: Discussion/Action; Sponsor: Geo*)
9. **SFWPA PPA and Third Phase Agreement** – Staff is seeking a recommendation for Commission approval of the South Feather Water and Power Agency (SFWPA) Power Purchase Agreement (PPA) and Third Phase Agreement. (*Commission Category: Discussion/Action; Sponsor: Power Management*)

## **INFORMATIONAL ITEMS**

- 10. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 11. NERC Alert – Extreme Cold Weather Events** – Staff will provide an update related to cold weather preparation for extreme weather events. (*Sponsor: NERC Compliance*)
- 12. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 13. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 14. Next Meeting** – The next Facilities Committee meeting is scheduled for September 1, 2021.

## **ADJOURNMENT**

BW/cp