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Agenda

Date: Wednesday, September 1, 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 August 4, 2021 Facilities Committee meeting, and the August 23, 2021 Special Facilities Committee meeting.
3. **All NCPA Facilities, Members, SPCPA – McHale & Associates, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task Consulting Services Agreement with McHale & Associates, Inc. for plant performance improvement consulting services, with a not to exceed of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
4. **All NCPA Facilities, Members, SPCPA – Famand, Inc. dba Indoor Environmental Services MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Famand, Inc. dba Indoor Environmental Services, for heating, ventilation, and air-conditioning (HVAC) services, with a not to exceed of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
5. **All NCPA Facilities, Members, SPCPA – Famand, Inc. dba SitelogIQ First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval a First Amendment to the Multi-Task General Services Agreement with Famand, Inc. dba SitelogIQ, updating the Scope of Work, with no change to the not to exceed amount or contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
6. **All NCPA Facilities, Members, SPCPA – AECOM Technical Services, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task Consulting Services Agreement with AECOM Technical Services, Inc. for injection well related consulting services, with a not to exceed of \$2,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
7. **All NCPA Facilities – Rescue Solutions LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Rescue Solutions LLC for emergency rescue response and training services, with a not to exceed of \$500,000, 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)*
8. **All NCPA Facilities, Members, SPCPA – Utility Services, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Five-Year Multi-Task Professional Services Agreement with Utility Services, Inc. for NERC related regulatory compliance services, changing the vendor name to Utility Services of Vermont, LLC, with no change to the not to exceed amount or contract term, for continued use at all facilities owned and/or operated by NCPA, its Members, SPCPA, and SPCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Compliance)*

9. **CY 2022 NCPA Capacity Pool Rates** – NCPA staff will review and seek a recommendation for approval of the Resource Adequacy capacity rates, to be used in the NCPA Capacity Pool during calendar year 2022. (*Commission Category: Consent; Sponsor: Pooling and Portfolio Management*)
10. **SFWPA PPA and Third Phase Agreement** – Staff will review modifications and seek a recommendation for Commission approval of the Power Purchase Agreement between South Feather Water and Power Agency and Northern California Power Agency and the Third Phase Agreement for Power Purchase Agreement with South Feather Water and Power Agency. (*Commission Category: Discussion/Action; Sponsor: Power Management*)

INFORMATIONAL ITEMS

11. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
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 October 6, 2021.

ADJOURNMENT

BW/cp