



651 Commerce Drive,  
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August 31, 2017

TO: Facilities Committee  
FROM: Carrie Pollo  
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, September 6, 2017</b>
Time:	<b>9:00am</b>
Where:	<b>NCPA Headquarters 651 Commerce Drive Roseville, CA 95678</b>
Contact at NCPA:	Carrie Pollo 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 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 - Revised

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**Date:** Wednesday, September 6, 2017  
**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 August 2, 2017 Facilities Committee Meeting

**3. All Generation Services Facilities, Members, SCPA – Ethos Energy Power Plant Services, LLC Multi-Task General Services Agreement** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Ethos Energy Power Plant Services, LLC, for various inspections, maintenance, parts, refurbishments services, and materials, with a not to exceed amount of \$1,500,000, 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: CT's)*

**4. All Generation Services Facilities, Members, SCPA – Ford Construction Company, Inc. Multi-Task General Services Agreement** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Ford Construction Company, 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 \$3,000,000, for use at all facilities except the Lodi Energy Center 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)*

5. **Hydroelectric Generation Services Facility – Informational – Update on Adit 4 Spoils Facility Repair Project and Beaver Creek Sediment Removal Project** – Staff to present an update on the status of ongoing construction efforts associated with the Adit 4 Project and Beaver Creek Sediment Removal Project. (Commission Category: N/A; Sponsor: Hydro)
6. **Generation Services 2018 Outage Schedule** – Staff is seeking a recommendation for Commission approval of the 2018 Outage Schedule for NCPA’s CT, Geo, and Hydro facilities. (Commission Category: Consent; Sponsor: Generation Services Administration)
7. **P-Site Well Deformation Discussion** – Staff to give a presentation on P-Site well deformation issues. (Commission Category: N/A; Sponsor: Geo)
8. **HQ Perimeter Security Fence and Gates Project** – Staff is seeking Commission approval authorizing the General Manager to execute a contract with FenceCorp Inc. and issue purchase orders associated with the headquarters perimeter security fence and gates project for a total cost not-to-exceed \$401,648 (Commission Category: Consent; Sponsor: Admin Services)
9. **Extension to Natural Gas Pipeline Transport Contracts** – Staff proposal and recommendation to extend certain NGPT contracts to extend NCPA’s pipeline transport volume rights on the NOVA and Foothills transportation systems for five (5) years through October 31, 2023. (Commission Category: Consent; Sponsor: Power Management)
10. **Revision to Commission Revenue Allocation Policy and Implementation Timing of Revised Policy** – Staff proposal and recommendation for revision to the Commission revenue allocation policy, and timing for implementation of the proposed revisions (Commission Category: Consent; Sponsor: Power Management)
11. **Approval of Provision of Services to Pioneer Community Energy** – Staff to discuss and seek extension of authority to engage in negotiations with Pioneer Community Energy (PCCE) (formally known as Sierra Valley Energy Authority) to develop a Services Agreement under which NCPA may supply certain scheduling and portfolio management services to PCCE, and to modify previously granted authority delegated to the General Manager of NCPA to negotiate the amount of compensation to be charged to PCCE for NCPA’s provision of services. (Commission Category: TBD; Sponsor: Power Management)
12. **Planning and Operations Update** – NCPA staff will provide an update on issues related to Planning and Operations.
13. **Schedule Next Meeting Date** – The next regular Facilities Committee Meeting is scheduled for October 4, 2017.

**ADJOURNMENT**

/cp