



651 Commerce Drive
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Agenda

Date: September 18, 2015
Subject: NCPA Emergency Executive Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California
Time: 9:00 am

***** In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below, or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than one hour before meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location. *****

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ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA	BAY AREA RAPID TRANSIT 300 Lakeside Drive Oakland, CA	CITY OF BIGGS 465 "C" Street Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street Gridley, CA	CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA	CITY OF LODI 221 W. Pine Street Lodi, CA
GARY PLASS – Residence 1032 Langhart Drive Healdsburg, CA	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA	CITY OF PALO ALTO 3 rd Floor Conference Room 250 Hamilton Avenue Palo Alto, CA
PLUMAS-SIERRA REC 73233 Hwy 70 Portola, CA	PORT OF OAKLAND 530 Water Street Oakland, CA	CITY OF REDDING 777 Cypress Avenue Redding, CA
CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA	TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA	CITY OF UKIAH 411 West Clay Street Ukiah, CA

The Executive 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 Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California 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.

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*
2. *Declaration of Emergency relating to NCPA's Geothermal Generating Project due to Valley Fire*

PUBLIC FORUM

Any member of the public who desires to address the Executive Committee on any item considered by the Executive Committee at this meeting before or during the Executive Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Executive Committee on any item within the jurisdiction of the Executive Committee and not listed on the Agenda may do so at this time.

DISCUSSION/ACTION ITEM

3. ***Resolution No. 15-67, Approve Declaring a State of Emergency at the NCPA Geothermal Generating Project No. 3 in Respect of the Valley Fire; Authorizing the Execution of the APPA Form Mutual Aid Agreement and the Calling for Mutual Aid from Public Utilities; Authorizing NCPA to Become a Member of the California Utilities Emergency Association; Authorizing the General Manager to Enter into Agreements for the Restoration of Services and Operations at the Geothermal Generating Project, including the without Complying with Competitive Bidding Requirements; and Waiving the General Manager Purchasing Authority Limitation*** – adopt resolution by all members authorizing General Manager to Declare a State of Emergency at the NCPA Geothermal Generating Project No. 3 in Respect of the Valley Fire; Authorizing the Execution of the APPA Form Mutual Aid Agreement and the Calling for Mutual Aid from Public Utilities; Authorizing NCPA to Become a Member of the California Utilities Emergency Association; Authorizing the General Manager to Enter into Agreements for the Restoration of Services and Operations at the Geothermal Generating Project, including the without Complying with Competitive Bidding Requirements; and Waiving the General Manager Purchasing Authority Limitation. Fiscal Impact: Total cost of executing the mutual aid agreements is *de minimis*. Actual costs of repairs will not be available until crews are able to complete damage assessments that will be undertaken pursuant to the mutual aid agreements. Staff will provide updates on repair costs once the damage assessments are completed, and in any event, plans to seek any insurance and disaster recovery funds that are available to help fund the recovery effort. Environmental Impact: Action is exempt from CEQA as a response to a declared state of emergency.
4. ***Waiver of Personnel Rules Relating to Donation of Vacation Leave to Geothermal Employees Affected by the Valley Fire, and if Necessary, Those Hydroelectric Employees Impacted by the Butte Fire.***

ADJOURNMENT