



651 Commerce Drive  
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September 25, 2019

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, October 2, 2019</b>
Time:	<b>9:00 am</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	PORT OF OAKLAND 530 Water Street, Oakland 510.627.1100
PLUMAS-SIERRA REC 73233 Hwy 70, Portola 530.832.4261	CITY OF REDDING 3611 Avtech Parkway, Redding 530.339.7344	CITY OF ROSEVILLE 2090 Hilltop Cir, Roseville 916.774.5602
CITY OF SANTA CLARA 881 Martin Avenue, 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, October 2, 2019  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville CA.  
**Time:** 9:00 am

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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.*

## **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**

- 2. Approve minutes from the September 4, 2019 Facilities Committee meeting.**
- 3. All NCPA Facilities, Members, SCPPA – Utility Services, Inc. MTPSA – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Utility Services, Inc. for NERC related regulatory compliance services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (Commission Category: Consent; Sponsor: Executive Services)**
- 4. All Generation Services Facilities, Members, SCPPA – Utilicast, LLC First Amendment to MTCSA – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Consulting Services Agreement with Utilicast, LLC for consulting services related to CAISO rules and procedures, increasing the not to exceed amount from \$200,000 to \$1,000,000, for continued use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA**

Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*

5. **All Generation Services Facilities – Thatcher Company of California, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Thatcher Company of California, Inc. for chemical purchases, with a not to exceed amount of \$2,500,000, 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: CT's)*
6. **All Generation Services Facilities, Members, SCPPA – ANZGT Field Services, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with ANZGT Field Services, LLC for gas turbine maintenance services, with a not to exceed amount of \$2,500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
7. **All Generation Services Facilities, Members, SCPPA – Environex, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Environex, Inc. for catalyst testing related services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
8. **All Generation Services Facilities – Hill Brothers Chemical Company MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment Materials and Supplies with Hill Brother Chemical Company for chemical purchases, with a not to exceed amount of \$2,500,000, 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)*
9. **CT1 Alameda – Unit 2 Generator Major Overhaul Project** – Staff is seeking a recommendation for Commission approval of the CT1 Alameda Unit 2 Generator Major Overhaul Project, with a not to exceed amount of \$440,000 (including contingency funds), to be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: CTs)*
10. **All Generation Services Facilities, Members, SCPPA – Team Industrial Services MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Team Industrial Services, Inc. for specialty mechanical and inspection services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
11. **All Generation Services Facilities – Matheson Tri-Gas, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Matheson Tri-Gas, Inc. for gases, welding supplies, and cylinder rental services, with a not to exceed amount of \$1,000,000, 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: Geo)*
12. **Cooperative Response Center, Inc. Associate Membership Agreement** – Staff is seeking a recommendation for Commission approval of an Associate Membership Agreement between NCPA and Cooperative Response Center, Inc. (CRC). CRC provides customer service representative support services, including interactive voice response technology, for after-hour, overflow, and/or 24-hour inbound and/or outbound call answering and related dispatching. NCPA Members can

subscribe to these services through NCPA's Associate Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Generation Services Administration*)

- 13. NCPA Generation Services Plant Updates** – NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Commission Category: Informational; Sponsor: Generation Services Administration*)
- 14. FY2019 Annual Billing Settlements Review** – Staff will present a draft of the FY2019 Annual Billing Settlement for the period of July 1, 2018 through June 30, 2019. (*Commission Category: Informational; Sponsor: Administrative Services*)
- 15. Overview of FY2021 Budget Process and Approach** – Staff will present an overview of the FY2021 Budget process and recommended operating budget directions. (*Commission Category: Informational; Sponsor: Administrative Services*)
- 16. NID Services Agreement** – NCPA staff will review a draft Services Agreement between NCPA and Nevada Irrigation District. (*Commission Category: Discussion; Sponsor: Power Management*)
- 17. SFWPA Services Agreement and/or Power Purchase Agreement** – NCPA staff will review the structure of a draft Services Agreement between NCPA and South Feather Water and Power Agency, and the structure of a draft Purchase Power Agreement between NCPA and South Feather Water and Power Agency. (*Commission Category: Discussion; Sponsor: Power Management*)
- 18. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Commission Category: N/A; Sponsor: Power Management*)
- 19. Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for November 6, 2019.

#### **ADJOURNMENT**

/cp