



651 Commerce Drive,
Roseville, CA 95678

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

September 29, 2016

TO: Facilities Committee
FROM: Michelle Schellentrager
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:	Wednesday, October 5, 2016
Time:	9:00am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Michelle Schellentrager 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 435 Allen Ct., 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 ROSEVILLE 2090 Hilltop Cir, Roseville 916.774.5602	CITY OF SANTA CLARA 1500 Warburton 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	



651 Commerce Drive,
Roseville, CA 95678

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

Agenda

Date: Wednesday, October 5, 2016
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA.
Time: 9:00am

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.

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 31st Facilities Committee meeting.

3. **Power Management and Administrative Services Cost Allocation Study Discussion** – NCPA staff will provide an update regarding the status of NCPA's effort to review the Power Management and Administrative Services Cost Allocation Study, as well as discuss the draft revenue allocation recommendations.

4. **ACCO Engineered Systems, Inc. Agreement** – NCPA staff will seek a recommendation for Commission approval of a five year Multi-Task General Services Agreement with ACCO Engineered Systems, Inc., for an amount not to exceed \$750,000 for HVAC maintenance services 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. (Sponsor CTs)

5. **Hart High-Voltage Apparatus Repair & Testing Co., Inc. Agreement** – NCPA staff will seek a recommendation for Commission approval of a five year Multi-Task General Services Agreement with Hart High-Voltage Apparatus Repair & Testing Co., Inc. for an amount not to exceed \$700,000 for electrical services 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. (Sponsor CTs)
6. **Burns & McDonnell Agreement** – NCPA staff will seek a recommendation for Commission approval of a five year Multi-Task Professional Services Agreement with Burns & McDonnell for an amount not to exceed \$1,000,000 for consulting services related to project support and plant operations 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. (Sponsor Generation Services Administration)
7. **Scheduling Coordination Program Agreement (SCPA) Amendment to Appendix B** – NCPA staff will seek a recommendation for Commission approval of modifications to the SCPA Appendix B Settlement Charge Codes related to the implementation of the CAISO's Flexible Ramping Product.
8. **Scheduling Coordination Program Agreement (SCPA) Amendment to Appendix E** – NCPA staff will seek a recommendation for Commission approval of an amendment to Appendix E of the Amended and Restated Scheduling Coordination Program Agreement to add three (3) new generating resources to the list of facilities scheduled within the NCPA scheduling coordinator.
9. **BART Single Member Services Agreement** – NCPA staff will seek a recommendation for Commission approval of approval to (i) extend the term of the BART Single Member Services Agreement (BART SMSA) beyond December 31, 2016, and (ii) amend Attachment A of the BART SMSA to include a revised scope of services consistent with the services NCPA will supply to BART effective January 1, 2017.
10. **Approval of Extension of Natural Gas Pipeline Contracts** – NCPA staff will seek a recommendation for Commission approval of authorization to enable NCPA to extend the Natural Gas Pipeline Transportation Contracts for the NGTL and Foothills BC Pipeline Transportation Systems.
11. **Second Phase Agreement for Renewable Energy Power Purchase Agreement** – NCPA staff will provide an update on work activities provided under the Second Phase Agreement for Renewable Energy Power Purchase Agreement.
12. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
13. **Schedule Next Meeting Date** – The next Facilities Committee meeting is currently scheduled for November 2nd.

ADJOURNMENT

/mas