



651 Commerce Drive,  
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October 25, 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, November 1, 2017</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 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	



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# Agenda

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**Date:** Wednesday, November 1, 2017  
**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.*

## 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 6, 2017, and October 4, 2017, Facilities Committee Meetings, and September 20, 2017, Facilities Committee Special Meeting.**
3. **Appointment of Facilities Committee Chair and Vice Chair** – The 2017 Vice Chair will be appointed as the 2018 Chair and the Committee will be asked to nominate and elect a new Vice Chair.
4. **All Generation Services Facilities, Members, SCPPA – Sabah International, Inc. Multi-Task General Services Agreement** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Sabah International, Inc. for fire system maintenance, 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 issued pursuant to the agreement will be charged against approved Annual Operating Budgets.  
*(Commission Category: Consent; Contract Sponsor: CT's)*

5. **All Geothermal Facilities – Sunshine Metal Clad MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Sunshine Metal Clad, Inc. for insulation 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; Contract Sponsor: Geo)*
6. **Geo Plant Update – Information Only** – Geo staff to provide the Committee an update on Geo operations, with a focus on the recent wildfires. *(Commission Category: Informational; Contract Sponsor: Geo)*
7. **CT Plant Update – Information Only** – CT/LEC staff to provide the Committee an update on CT/LEC operations, with a focus on the recent CT1 outage. *(Commission Category: Informational; Contract Sponsor: CTs)*
8. **2018 NCPA Insurance Renewal** – Staff is seeking a recommendation for Commission approval for NCPA Property insurance renewals. *(Commission Category: Consent; Contract Sponsor: Administrative Services)*
9. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
10. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for December 6, 2017.

#### **ADJOURNMENT**

/cp