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# Facilities Committee Agenda

**Date:** November 2, 2022

**Subject:** NCPA Facilities Committee Meeting

**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678 / Conference Call

**Time:** 9:00 am

**\*\*In compliance with the Brown Act, you may participate via teleconference at one of the meeting 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 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.\*\***

## NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 300 Lakeside Drive, Oakland, CA	CITY OF BIGGS 3016 Sixth Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 <sup>rd</sup> Floor Palo Alto, CA	PORT OF OAKLAND 530 Water Street, Oakland, CA
PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 300 Seminary Ave., Ukiah, CA		

*The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or 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, or [www.ncpa.com](http://www.ncpa.com).*

*Persons requiring accommodations 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 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. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

#### OPEN SESSION

#### DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve minutes from the October 5, 2022 Facilities Committee regular and special meetings.
3. **Geysers Power Company, LLC Power Purchase Agreement** – Staff will present and seek a recommendation for Commission approval of a Power Purchase Agreement (PPA) between NCPA and Geysers Power Company, LLC, pursuant to which NCPA will purchase Products produced by certain geothermal resources owned and operated by the Geysers Power Company, LLC. *(Commission Category: Discussion/Action; Sponsor: Power Management)*
4. **All NCPA Facilities, Members, SCPA – Performance Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Performance Mechanical, Inc. for general T&M maintenance services, with a not to exceed amount of \$4,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPA, and SCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
5. **All NCPA Facilities, Members, SCPA – TNT Industrial Contractors, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement TNT Industrial Contractors, Inc. for general T&M maintenance services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPA, and SCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
6. **All NCPA Facilities, Members, SCPA – NorCal Power Services, LLC First Amendment MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with NorCal Power Services, LLC for electrical maintenance related services, increasing the not-to-exceed amount from \$500,000 to \$1,500,000 and amending Exhibit B – Compensation Schedule and Hourly Fees, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPA, and SCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
7. **NCPA Geothermal Facility – WSA Engineered Systems, Inc. First Amendment MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with WSA Engineered Systems, Inc. for equipment, materials and off-site maintenance labor (Wisconsin) to dismantle, clean and inspect automatic brush/ball tube cleaning systems, accepting assignment to WSA Engineered Systems, LLC, with no change to the

contract term or not-to-exceed amount, for continued use at NCPA's Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)

8. **BART Meter Data Management Agent Services Agreement** – Staff will present and seek a recommendation for Commission approval of a Meter Data Management Agent Services Agreement (MDMA) between NCPA and Trimark Associates, Inc., to provide MDMA services to the San Francisco Bay Area Rapid Transit District (BART) pursuant to the BART Single Member Services Agreement (SMSA). (*Commission Category: Consent; Sponsor: Power Management*)
9. **Settlements Summary Results for FY2022** – Staff is seeking a recommendation for Commission approval of the FY2022 Annual Billing Settlement for the period of July 1, 2021 through June 30, 2022. (*Commission Category: Consent; Sponsor: Administrative Services*)
10. **Reserve and Security Deposit Policies Study** – Staff will provide a follow-up discussion of the draft recommendations of the deposit and reserve requirements study based on feedback received at the October Facilities Committee meeting. **\*\*Informational Only\*\*** (*Sponsor: Administrative Services*)
11. **Market Purchase Program, Gas Purchase Program, NCPA Green Power Project, and Third Phase Agreement Deposit Requirement Adjustments** – Staff will present and seek a recommendation for Commission approval authorizing the General Manager or his designee to temporarily implement revised deposit requirements for the Market Purchase Program, Gas Purchase Program, NCPA Green Power Project, and Third Phase Agreements. (*Commission Category: Discussion/Action; Sponsor: Administrative Services*)
12. **Appointment of Facilities Committee Chair and Vice Chair** – The 2022 Vice Chair will be appointed as the 2023 Chair and the Committee will be asked to nominate and elect a new Vice Chair.

### **INFORMATIONAL ITEMS**

13. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
14. **NCPA Geothermal Steam Field Model Update** – Staff will provide a presentation regarding a status report pertaining to the Geo Steam Field Model currently being performed by GeothermEx. (*Sponsor: Geo*)
15. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
16. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
17. **Next Meeting** – The next Facilities Committee meeting is scheduled for December 7, 2022.

### **ADJOURNMENT**

JC/cp