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Facilities Committee Agenda

Date: November 3, 2021
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 465 C 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 4563 Meyer Park Cir., Fremont, CA	PORT OF OAKLAND 3393 Cydonia Ct., Dublin, 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
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.

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 6, 2021, Facilities Committee meeting, and the October 14, 2021 Special Facilities Committee meeting.
3. **Appointment of Facilities Committee Chair and Vice Chair** – The 2021 Vice Chair will be appointed as the 2022 Chair and the Committee will be asked to nominate and elect a new Vice Chair.
4. **All NCPA Facilities, Members, SPCPA – Contra Costa Electric, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of the First Amendment to the five-year Multi-Task General Services Agreement with Contra Costa Electric, Inc. for electrical maintenance services, increasing the not-to-exceed amount to \$1,500,000, with no other changes to the contract terms, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, and SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
5. **All NCPA Facilities – Airgas Specialty Products, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of the five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Airgas Specialty Products, Inc. for chemical purchases, with a not-to-exceed 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: CTs*)
6. **Settlements Summary Results for FY21** – Staff is seeking a recommendation for Commission approval of the FY21 Annual Billing Settlement for the period of July 1, 2020 through June 30, 2021. (*Commission Category: Consent; Sponsor: Administrative Services*)
7. **NCPA Geothermal Facility – Geothermal Plant 2 Unit 4 Overhaul Project** – Staff is seeking a recommendation for Commission approval of the Geothermal Plant 2 Unit 4 Overhaul Project, including delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project, in an amount not to exceed \$3,500,000, and authorizing the use of \$3,500,000 from Maintenance Reserve to fund this project. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Discussion/Action; Sponsor: Geo*)

8. **2025 Western Base Resource Contract** – Staff will present contracts and materials in support of the 2025 Western Base Resource Contract, and will seek a recommendation for Commission approval of the 2025 Western Base Resource Contracts. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
9. **Camp Far West PPA and Third Phase Agreement** – Staff will review and seek a recommendation for Commission approval of the Camp Far West Power Purchase Agreement and Third Phase Agreement. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
10. **SFWPA Operations Procedure** – Staff will review and seek a recommendation for Commission approval of a new Amended and Restated Facilities Agreement Facilities Schedule to document the SFWPA Operations procedures. (*Commission Category: Discussion/Action; Sponsor: Power Management*)

INFORMATIONAL ITEMS

11. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
12. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
13. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
14. **Next Meeting** – The next Facilities Committee meeting is scheduled for December 1, 2021.

ADJOURNMENT

BW/cp