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Agenda

Date: Wednesday, November 4, 2020

Subject: Facilities Committee Meeting

Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA

Time: 9:00 am

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.

Dial: 1-312-757-3121

Meeting ID: 600-474-613#

Hosted through GoToMeeting

Or Join by Computer: <https://global.gotomeeting.com/join/600474613>

The Facilities (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, 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.

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

DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve the October 7, 2020 Facilities Committee meeting minutes.
3. **All NCPA Facilities, Members, SCPPA – ORR Protection Systems, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with ORR Protection Systems, Inc., increasing the not to exceed amount from \$1,500,000 to \$3,000,000, with no change to the contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
4. **NCPA Facilities, Members, SCPPA – Tesco Controls, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Tesco Controls, Inc. for integrated electrical and process control systems services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
5. **NCPA Geothermal Facility – Fifth Amendment to the Amended and Restated Steam Suppliers Joint Operating Agreement Southeast Geysers Effluent Pipeline Project** – Staff is seeking a recommendation for Commission approval of the Fifth Amendment to the Amended and Restated Steam Suppliers Joint Operating Agreement Southeast Geysers Effluent Pipeline Project, updating the Cost Responsibility calculation used and extending the agreement expiration date for an additional two years. (*Commission Category: Consent; Sponsor: Geo*)
6. **All NCPA Facilities, Members, SCPPA - Process Innovations, Inc. First Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to transfer assignment of Five Year Multi-Task Consulting Services Agreement for OSISoft PI support services to Brandenburg Holdings, LLC dba Process Innovations/Process Plugins, and approval of related Standard Software License Agreement, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
7. **Settlements Summary Results for FY20** – Staff is seeking a recommendation for approval of the FY20 Annual Billing Settlement for the period of July 1, 2019 through June 30, 2020. (*Commission Category: Consent; Sponsor: Administrative Services*)
8. **Professional Services Agreement between NCPA and BAMx Members** – Staff is seeking a recommendation for Commission approval of a five-year Professional Services Agreement between NCPA and the cities of Palo Alto and Santa Clara, (BAMx Members), with a not to exceed amount of \$3,250,000. (*Commission Category: Consent; Sponsor: Power Management*)
9. **Consulting Services Agreement between NCPA and Flynn Resource Consultants, Inc.** – Staff is seeking a recommendation for Commission approval of a five-year Consulting Services Agreement between NCPA and Flynn Resource Consultants Inc. (Flynn RCI),

under which Flynn RCI is to act as project manager and shall coordinate the efforts of BAMx Members with a not to exceed amount of \$3,250,000. (*Commission Category: Consent; Sponsor: Power Management*)

- 10. 2021 Major Insurance Renewal Proposal** – Staff is seeking a recommendation for Commission approval of NCPA Major insurance renewals for 2021. (*Commission Category: Discussion/Action; Sponsor: Administrative Services*)

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 2, 2020.

ADJOURNMENT

BS/cp