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Facilities Committee Agenda

Date: December 1, 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 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
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 November 3, 2021, Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Black & Veatch Corporation MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Black & Veatch Corporation for consulting services related project support and plant operations, with a not to exceed of \$3,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
4. **All NCPA Facilities, Members, SCPPA – ACCO Engineered Systems, Inc. MTGSA** – Staff is seeking a recommendation or Commission approval of a five-year Multi-Task General Services Agreement with ACCO Engineered Systems, Inc. for HVAC maintenance services, with a not to exceed of \$750,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
5. **Authorize NCPA's General Manager to Execute Confirmation Number 0236 for CLEAResult Consulting Inc. Services to Santa Clara/Silicon Valley Power and Issue a Purchase Order Under the Support Services Program** – Subject to approval by the Santa Clara City Council of the requested services under the terms of the Northern California Power Agency (NCPA) Support Services Program Agreement, approval of Resolution 21-120 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0236 in the amount not-to-exceed \$417,723, with any non-substantive changes as approved by the NCPA General Counsel, and issue a Purchase Order to CLEAResult Consulting Inc. for electric vehicle charging infrastructure assistance, electrification education, and electrification assessment services. The Confirmation exceeds the General Manager's signing authority which requires Commission approval. Staff anticipates this item will be placed on the December 2, 2021 Commission agenda. (*Commission Category: Consent; Sponsor: Administrative Services*)
6. **Amended and Restated Facilities Agreement Facilities Schedule 15 – South Feather Power Project Operations Procedures** – Staff is seeking a recommendation for Commission approval incorporating Facilities Schedule 15 into the Amended and Restated Facilities Agreement for South Feather Power Project Operating Procedures, with any non-substantial modifications recommended

and approved by the NCPA General Counsel. (*Commission Category: Consent; Sponsor: Power Management*)

INFORMATIONAL ITEMS

- 7. New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
- 8. Review of Power Supply Assumptions** – Staff will provide an overview of the Power Supply Assumptions for FY 2023 Annual Budget Schedule. (*Sponsor: Pooling and Portfolio Management*)
- 9. Nexant Cost Allocation Model Allocation Adjustment for Mid-Fiscal Year 2022** – Staff will discuss recommendations for a mid-year adjustment to the current FY 2022 Nexant Cost Allocation Model due to the initiation of scheduling coordination services for new generating resources on behalf of participating NCPA Members. (*Sponsor: Power Settlements*)
- 10. Nexant Cost Allocation Model Billing Determinants for FY 2023** – Staff will review initial calendar year 2021 billing determinants that will be used in the FY 2023 Nexant Cost Allocation Model. (*Sponsor: Power Settlements*)
- 11. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 12. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 13. Next Meeting** – The next Facilities Committee meeting is scheduled for January 5, 2022.

ADJOURNMENT

BW/cp