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# Minutes

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**To:** NCPA Facilities Committee  
**From:** Michelle Schellentrager  
**Subject:** December 7, 2016 Facilities Committee Meeting Minutes

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- 1. Call meeting to order & Roll Call** - The meeting was called to order by Committee Chair Alan Hanger at 9:02am. A sign-in sheet was passed around. Attending via teleconference and/or on-line presentation were Mark Sorensen (Biggs), Terry Crowley (Healdsburg), Melissa Price (Lodi), Tikan Singh (Lompoc), Monica Padilla (Palo Alto), David Saio (Roseville), Steve Hance and Kathleen Hughes (Santa Clara). Those attending in person are listed on the attached Attendee Sign-in Sheet. Committee Representatives from BART, Gridley, Port of Oakland, Plumas-Sierra, TID, and Ukiah were absent. A quorum of the Committee was established.

## **PUBLIC FORUM**

No public comment.

- 2. Approve minutes from the November 2<sup>nd</sup> and November 16<sup>th</sup> Facility Committee meetings.** Shannon McCann requested verbiage change for item 4, 2<sup>nd</sup> paragraph of the November 2<sup>nd</sup> meeting minutes, as well as a spelling correction to Item 7. She also suggested that Option 3 be defined on the November 16<sup>th</sup> meeting minutes. A motion was made by Shannon McCann and seconded by Jaiyo Chiang recommending approval of the November 2<sup>nd</sup> and November 16<sup>th</sup> Facilities Committee meeting minutes. A vote was taken by roll call: YES = Alameda, Biggs, Healdsburg, Lodi, Lompoc, Palo Alto, Roseville and Santa Clara. The motion passed.
- 3. Nalco Company Water and Process Services First Amendment** – Staff recommended approval of a First Amendment to the existing five-year specialty chemicals and services agreement with Nalco Company LLC. This Amendment would increase the not-to-exceed amount from \$1,000,000 to \$2,000,000 and expand the scope of services to include Geo and Hydro facilities. The terms of the current agreement would not be changing. Staff was unable to include a price sheet, as the chemical costs fluctuate, so advance bids aren't possible, however, this is an enabling agreement, so it will be going out for bids; the Staff Report will be amended to reflect that Appendix B (advance price bidding) will no longer be included. A draft Commission Staff Report and a presentation were available for review.

Motion: A motion was made by Shannon McCann and seconded by Jaiyo Chiang recommending Commission approval of a First Amendment to the existing five-year specialty chemicals and services agreement with Nalco Company LLC increasing the not-to-exceed amount from \$1,000,000 to \$2,000,000 and to expand the scope of work to include all facilities owned and/operated by NCPA, with modifications to SR that prices will be bid at a later date. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. A vote was taken by roll call: YES = Alameda, Biggs, Healdsburg, Lodi, Lompoc, Palo Alto, Roseville and Santa Clara. The motion passed.

- 4. CellMark USA, LLC First Amendment** – Staff approval of a First Amendment to the existing five year Stretford system chemicals agreement with CellMark USA, LLC, increasing the not-to-exceed amount from \$95,000 to \$500,000. Increasing this amount will allow NCPA to expand the chemicals they provide to us. This is the only company that will provide the chemicals Vanadium and Sulfa-Ban EF to NCPA, for use in the Stretford abatement process. The Facilities Committee recommended that this agreement be updated to reflect “General Council” not “Michael Dean” specifically, as one of the signatories. The current scope of work and terms of the agreement will remain unchanged. A draft Commission Staff Report and presentation were available for review.

Motion: A motion was made by Shannon McCann and seconded by Alan Hanger recommending Commission approval of the First Amendment to the existing Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with CellMark USA, LLC increasing the not to exceed amount from \$95,000 to \$500,000. A vote was taken by roll call: YES = Alameda, Biggs, Healdsburg, Lodi, Lompoc, Roseville and Santa Clara. ABSTAIN = Palo Alto. The motion passed.

- 5. Geothermal Facility Retroactive Solar Credits** – Staff provided an update retroactive solar credits associated with SEGEP Pipeline.

Staff reviewed the average monthly generation from the Southeast Geysers Effluent Pipeline (SEGEP). 2014 – 2016 REC's were denied because of implementation of WRE GIS tracking system, and NCPA's lack of QRE (needed to verify generation). Members can claim Bucket 1 REC's on SEGEP power, effective April 2016 (the estimated value of these REC's is approximately \$197,280/year). Randy Howard suggested that Staff check into getting retroactive Bucket 3 REC's.

**6. Planning and Operations Update –**

- TO-18: PG&E held a tech conference on November 30<sup>th</sup> to answer questions about the case. Dave Dockham said participants continue to submit discovery requests to PG&E. Joint interveners will meet on December 11<sup>th</sup> to discuss strategies and approaches to a possible settlement. FERC Top Sheets will come out on December 12<sup>th</sup>. The first Settlement Conference is scheduled the week of February 7<sup>th</sup>.
- CAISO Flexible Ramping Product: It is too soon to determine how well the new product is working. IS will continue to monitor and test.
- November 1<sup>st</sup> Resource Adequacy: Prior to this, performance of resources were determined by outage tickets that had been submitted. Now, resource performance will be based on whether you have a bid in the market for those resources. NCPA's goal is to get daily settlement statements.
- NCPA is continuing to work on the PG&E Gas Transport Case, and have had conversations with CAISO Marketing Staff. NCPA's re-hearing request is pending. Ken Speer is looking at options to assess price shifts that took place which may have had adverse environmental or financial impacts. PG&E puts most costs on their distribution system instead of the backbone system, and it does not appear they did a true cost-of-service allocation.
- A PPA for Biggs, Gridley, Lodi and Oakland will be brought to the Commission in January. It will be posted to the NCPA site, with an approval draft being available for review prior to the January Facilities meeting.

- 7. Schedule next meeting date** – the next regular Facilities Committee meeting is scheduled for January 4<sup>th</sup>, 2017.

**ADJOURNMENT**

The meeting was adjourned at 9:53am.



