

Amendment to Facilities Schedule 2 NCPA Projects

Facilities Committee

August 2, 2017

Background

- Amended and Restated Facilities Agreement (FA)
 - Terms and conditions under which NCPA may acquire, construct, finance and plan for the addition of NCPA Projects, and manage, maintain, operate, schedule and perform billing for NCPA projects
- Section 6.2 of the FA states that all NCPA Projects shall be listed in Facilities Schedule 2
- NCPA recently entered into a new Renewable Energy PPA
 - Antelope Expansion Phase 1 Solar Facility
 - Designated by the Commission as a NCPA Project

Amendment to Facilities Schedule 2

- Facilities Schedule 2 needs to be amended to add a new NCPA Project
 - Antelope Expansion Phase 1 Solar Facility

Recommendation

- NCPA staff recommends Facilities Committee approval and recommendation for Commission approval to amend Facilities Schedule 2 of the Amended and Restated Facilities Agreement, to include the Antelope Expansion Phase 1 Solar Facility as a NCPA Project.

Questions / Comments