

APPROVAL OF BART SMSA CONFIRMATION FOR AGENCY SERVICES

Facilities Committee

August 3, 2016

Background

- BART currently receives certain transmission services from PG&E pursuant to a NITSA
 - NITSA is set to expire on December 31, 2016
- BART receives services from NCPA pursuant to the following agreements:
 - Attachment “A” to the BART SMSA
 - PMASA
 - Facilities Agreement
 - SCPA
- Attachment “A” set to expire December 31, 2016

Transition from NITSA

- BART is currently engaged in negotiations with PG&E for transitioning from the NITSA
 - Outcome of negotiations will impact services NCPA may provide to BART post 2016
- Post NITSA, it is very likely that BART will participate in the CAISO wholesale markets either directly, or through NCPA
- During this transition, BART may need certain services from NCPA that are not otherwise available to BART through the Attachment “A”, PMASA, FA or SCPA

Confirmation of Agency Services

- Pursuant to the BART SMSA, NCPA can supply Agency Services to BART
 - NCPA can act on behalf of BART as its agent for select activities
- Confirmation for Agency Services intended to enable NCPA to supply Agency Services to BART during the Transition Period
- Once BART and PG&E conclude their negotiations, to the extent BART requests NCPA's provision of services not otherwise available under PMASA, FA or SCP
 - Development of a replacement to Attachment "A"

Agency Services

- Scope of Agency Services
 - Perform nomination and bidding activities to acquire and transact Congestion Revenue Rights
 - Submit regulatory data to appropriate Balancing Authorities, including Resource Adequacy compliance filings
 - Directly act on behalf of BART, or as BART's agent, for registration, filings and data submittals pertaining to their transition with the CAISO
- Cost for Agency Services
 - All direct costs incurred by NCPA will be passed onto BART
 - BART shall continue to be responsible for Power Management Services Costs and Administrative Services Costs pursuant to the PMASA

Recommendation

- NCPA Staff Recommendation
 - Facilities Committee recommendation for Commission approval of the Confirmation for Agency Services, pursuant to the BART SMSA, to enable NCPA to supply Agency Services to BART
 - Authorize the General Manager of NCPA to execute the Confirmation for Agency Services, on behalf of NCPA, including any non-substantive modification to the Confirmation for Agency Services approved by NCPA's General Counsel

Question / Comments