

Professional Services Agreement Placer County CCA

Facilities Committee

August 31, 2016

Background

- Placer County is in the process of forming a Community Choice Aggregator (CCA)
- The Placer County CCA will be organized as a JPA with each of the applicable cities in the service region acting as its members
- Staff from Placer County are actively engaged in the process of developing the JPA
- Placer County has expressed a strong interest to take Power Management and Administrative Services from NCPA once the CCA is formed
- During this process, Placer County has requested certain professional services from NCPA

Professional Services

- Placer County is forecasting first services provision under CCA model to be in 2017
 - Phased in approach
- While the JPA has not yet been established, Placer County staff are in the initial phases of developing the following:
 - Risk management policies and regulations
 - Supply portfolio
 - Physical supply
 - Contracted supply
 - Other
 - Identification of compliance requirements (RPS, RA, other)

Contractual Mechanism

- Placer County has requested certain professional services from NCPA during this initial developmental process:
 - Planning and portfolio content
 - Pricing and forecasting
 - Market pricing
 - Load forecasting
 - Development of risk management policies and regulations
 - Exploration of procurement options
- NCPA may supply professional services to Placer County CCA using its pro-forma Professional Services Agreement as developed by the legal committee, and approved by the Commission, as modified for a non-Member customer

Scope of Services and Services Pricing

- Proposed Scope of Services
 - Development of load, resource and price forecasts for planning purposes
 - Development of short term and mid term load / resource balance information
 - Assist with development of risk management policies and regulations
 - Review of compliance obligations and provide advice
 - Development of preliminary planning budget
 - Advice for supply portfolio composition
- Cost of Services
 - Services provided on a time and materials basis
 - Not to exceed amount of \$50,000

Recommendation

- NCPA staff seeks:
 1. Facilities Committee approval of framework for the development of a Professional Services Agreement between NCPA and Placer County, to enable NCPA to provide certain professional services to Placer County, based on the scope of services and services pricing as presented herein; and
 2. Facilities Committee recommendation for approval of a Professional Services Agreement between NCPA and Placer County pending comprehensive review and approval of such Professional Services Agreement by NCPA's General Counsel, whereby NCPA's General Counsel will confirm that the content and structure of the Professional Services Agreement is consistent with the framework as approved by the Facilities Committee.

Question / Comments