



# Meter Data Management Agent Services Agreement

December 4, 2024  
Facilities Committee Meeting

## Background

- Under the existing NCPA and San Francisco Bay Area Rapid Transit District (BART) Single Member Services Agreement (SMSA), NCPA can acquire the services of a third party (with authorization from BART) to supply meter data management services to obtain, process, adjust, validate, and maintain BART's settlement quality meter data in accordance with the CAISO Tariff
- Trimark Associates has historically provided Meter Data Management Agent Services (MDMA Services) on behalf of NCPA for BART
- The current Agreement between Trimark Associates and NCPA is set to expire in mid December 2024

## MDMA Agreement Details

- Term of agreement = 2 years
- Cost = Not to Exceed \$300,000
- Scope of Work
  - Data Acquisition for 189 Meters
    - Meter Reading
    - Validation
    - Transmittal / Submission to CAISO
  - Metering and Telemetry Setup (when required for new meters)

## **Sole Source Justification**

- Trimark provides specialized services to complete the Scope of Services requested (including having the technical systems required to collect and process meter data)
- Critical service required to ensure BART can schedule and transact, and perform settlements in accordance with the CAISO Tariff requirements
- Existing vendor has established the process and procedure for polling a significant number of BART meters and metering equipment, and works directly with PG&E to collect and validate meter data that is not directly accessible from the metering equipment
- For use at BART Only facilities

## Recommendation

- Facilities Committee recommendation for approval of a Commission Resolution approving the Meter Data Management Agent Services Agreement between NCPA and Trimark Associates, Inc. (MDMA Agreement), and to authorize the General Manager of NCPA to enter into the MDMA Agreement on behalf of NCPA, including any non-substantive modifications to the MDMA Agreement approved by the NCPA General Counsel.

# Questions / Comments