

UTILITY SYSTEM EFFICIENCIES, INC. Multi-Task Professional Services Agreement

**Facilities Committee
March 2, 2016**

Background

- WECC/NERC reliability criteria consulting services are needed at various NCPA locations as well as member facilities for the operation of the plants.
- Enabling Agreement
- NCPA has an agreement with WorleyParsons and Black and Veatch for similar services.
- NCPA will seek bids from as many qualified providers as possible and enter into additional enabling agreements as needed. The bid is awarded to the lowest cost provider.

General Scope of Work

- Five Year Agreement
- Scope of Work Includes:
 - Conduct necessary transmission and other studies for impact and Critical Assets
 - Conduct preparatory Compliance Audits
 - Review and comment on NCPA procedures and processes for compliance
 - Provide compliance related documentation as necessary
 - Represent NCPA before WECC, NERC, etc. regulatory bodies

Environmental Analysis

- This activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is therefore not a “project” for purposes of Section 21065 the California Environmental Quality Act. No environmental review is necessary.

Proposal

- Staff is seeking a recommendation from the Facilities Committee for Commission approval of the Multi-Task Professional Services Agreement between NCPA and Utility System Efficiencies, Inc. in an amount not to exceed \$300,000 for WECC/NERC reliability criteria consulting services for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.