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Amended Commission Agenda

Date: March 26, 2020
Subject: NCPA Commission Meeting / Teleconference
Location: NCPA, 651 Commerce Drive, Roseville, California 95678
Time: 9:30 am

In compliance with the Executive Department, State of California, Executive Order N-29-20, and the Brown Act, you may participate in the meeting via teleconference by:

Dial: 1 888-585-9008

Code: 965-827-679#

or

You can attend in person at the Northern California Power Agency, Headquarters' Office, at 651 Commerce Drive, Roseville, CA 95678

The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is supplemented by Staff Reports which are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting.

Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

1. *Call Meeting to Order and Introductions (9:30 am – 9:40 am)*
2. *Approve minutes of the February 20, 2020, Regular Commission Meeting (9:40 am – 9:45 am)*

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

OPEN SESSION

REPORTS AND COMMITTEE UPDATES (9:45 am – 10:15 am)

3. General Manager's Business Progress Report and Update
4. Executive Committee
5. Facilities Committee
6. Finance Committee
7. Legal Committee
8. Legislative & Regulatory Affairs Committee
9. Members' Announcements & Meeting Reporting

CONSENT CALENDAR (10:15 am – 10:20 am)

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Commissioner or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Prior to the roll call vote to approve the Consent Calendar, the Commissioners will be polled to determine if any Member wishes to abstain from one or more items on the Consent Calendar.

10. ***NCPA's Financials for the Month Ended February 29, 2020*** – approval by all members.
11. ***Treasurer's Report for the Month Ended February 29, 2020*** – accept by all members.
12. ***Sale or Disposal of Surplus Property*** – note and file by all members for the disposal of the following: Spare Stator Bars from the old Generator (Hydro).
Fiscal Impact: This report has no direct fiscal impact to the Agency.
13. ***Resolution 20-24, Integrity Inspections, LLC – Multi-Task General Services Agreement for Specialty Mechanical and Inspection Related Services; Applicable to the following projects: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA***

Members – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with Integrity Inspections, LLC for specialty mechanical and inspection related services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$500,000 over five years for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

14. Resolution 20-25, Hunt & Sons, Inc., Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies for Diesel Fuels, Propane, Unleaded Fuel, Oils and Lubricants; Applicable to the following projects: All Northern California Power Agency (NCPA) Facilities – adopt resolution by all members authorizing the General

Manager or his designee to enter into a Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Hunt & Sons, Inc. for the purchase of diesel fuels, propane, unleaded fuels, oils and lubricants, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$500,000 over five years, for use at all facilities owned and/or operated by NCPA.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$500,000 over five years. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

15. Resolution 20-26, Coffman Engineers, Inc. – Five Year Multi-Task Professional Services Agreement for Fire Protection, Mechanical, Electrical, or Civil Engineering Services; Applicable to the following projects: All Northern California Power Agency (NCPA) Facilities, NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members – adopt resolution by all members authorizing

the General Manager or his designee to enter into a Multi-Task Professional Services Agreement with Coffman Engineers, Inc. for fire protection, mechanical, electrical, or civil engineering services, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 over five years, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members.

Fiscal Impact: Upon execution, the total cost of the agreement is not to exceed \$1,000,000 over five years. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

16. Resolution 20-29, Approval of Western Area Power Administration (WAPA) 2020 Renewable Energy Credit (REC) Program Letter of Agreement – adopt resolution by all members approving the Letter of Agreement developed for administering the Western Area Power Administration (WAPA) 2020 Renewable Energy Credit (REC) Program (WAPA 2020 REC Program), and authorize the General Manager of NCPA to execute the WAPA 2020 REC Program Letter of Agreement, on behalf of NCPA, including any non-substantive modifications to WAPA 2020 REC Program Letter of Agreement approved by NCPA's General Counsel.

Fiscal Impact: Costs associated with entering into the WAPA 2020 REC Program Letter of Agreement are estimated to be less than \$10,000 for the term of the agreement, and will be allocated according to Base Resource percentages of the represented Members. NCPA's administrative costs for development and administration of the agreement will be allocated to members in accordance with approved cost allocation methodologies as described the NCPA annual budget.

Consent Items pulled for discussion: _____

DISCUSSION / ACTION ITEMS (10:20 am – 10:30 am)

17. Resolution 20-28, Approval of Exhibit C, Revision 24 to Contract 96-SNR-00110 – adopt resolution by all members approving Exhibit C, Revision 24 to Contract 96-SNR-00110, and authorize the General Manager of NCPA to execute Exhibit C, Revision 24 to Contract 96-SNR-00110, on behalf of NCPA, including any non-substantive modifications to Exhibit C, Revision 24 to Contract 96-SNR-00110 approved by NCPA’s General Counsel.

Fiscal Impact: Execution of Exhibit C, Revision 24 to Contract 96-SNR-00110 would establish a commitment by NCPA, specifically the Assigning Members, to provide funds associated with federal FY2024 in the amount of \$11,766,920.94. The obligation to provide funds survives termination of the O&M Agreement, but any and all future obligations would be absolved coincident with the termination of the Base Resource contract.

WAPA will invoice and collect funds according to a monthly schedule. Approximately one (1) month following payment, WAPA will return funds to NCPA through a bill credit on the monthly WAPA power bill. Therefore, the net fiscal impact is approximately zero dollars (\$0.00). Costs associated with this commitment will be allocated to the Assigning Members based on Western Allocation percentages.

18. Resolution 20-27, LEC 2020 Spring Outage – adopt resolution by all members authorizing the Lodi Energy Center 2020 Spring Outage and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outage in accordance with NCPA purchasing policies and procedures without further approval by the Commission, for a total cost not to exceed \$2,060,000.

Fiscal Impact: The budgetary funds to complete the 2020 Spring Outage include \$730,000 of pre-collected funds in the Maintenance Reserve (Account # 265-009-005-610-044-002). Additional funds in the amount of \$412,567 were anticipated in the Fixed Maintenance and \$917,433 in the O&M Project Annual Outage. All items are a part of the FY20 Routine O&M budget.

19. Resolution 20-30, Approve Declaring an Emergency Declaration, Authorizing the General Manager as the Director of Emergency Services to Coordinate Planning, Preparedness and Response Efforts Regarding COVID-19, Including but not limited to Directing Employees to Report Consistent with Government Code Section 3100, Entering into Agreements without Complying with Competitive Bidding Requirements and Waiving the General Manager Purchasing Authority Limitations.

INFORMATION ITEMS (10:30 am – 11:30 am)

20. Proposed Annual Budget Review for Fiscal Year 2021 – status report, budget preview and presentation for this year’s preparation.

NEW BUSINESS

ADJOURNMENT