

Agenda Date: 12/7/2006 Agenda Placement: 5C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Trent Cave - Manager

Napa-Vallejo Waste Management Authority

REPORT BY: Belinda Yamate, Secretary, 253-4471

SUBJECT: PG&E Agreement

RECOMMENDATION

PG&E AGREEMENT

REQUESTED ACTION: Authorization for the Authority Manager to sign the Special Facilities Agreement with the Pacific Gas & Electric Company for the construction of a Co-Generation Grounding Bank.

EXECUTIVE SUMMARY

This is a Special Facilities Agreement (SFA) with PG&E to provide a Co-Generation Ground Bank on the proposed 210 kW generation project (Mircoturbines) to be located at 151 Mezzetta Ct., American Canyon, California.

The SFA identifies new facilities necessary to mitigate impacts the proposed generation would cause to the PG&E electric distribution system. The SFA includes a cost estimate at \$40,410.88 including the associated ITCC tax, the Cost of Onwership charge and Special Facilities Costs.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of

Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

This agreement is necessary to complete the Authority's Mircoturbine Project which provides power from landfill gas to the City of American Canyon's Waste Water Treatment Plant. The cost associated with the work to be preformed by PG&E is regulated by the State Public Utilities Commission.

Attachments refered to in the agreement as Rule 2, 14, and 21 are Public Utility Commission (PUC) tariffs and are available upon request or on the PUC website.

SUPPORTING DOCUMENTS

A . PG&E Special Facilities Agreement

B . PG&E SFA Appenix A: Detail

Manager: Approve

Reviewed By: Belinda Yamate