



12745 N. Thornton Road
Lodi, CA 95242

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LEC PPC Agenda

Subject: February 10, 2025 Lodi Energy Center Project Participant Committee Meeting

Location: 12745 N. Thornton Road, Lodi, CA, and/or Posted Teleconference Locations

Time: 10:00 AM PST

*** In compliance with the Brown Act, you may participate in person at the meeting location or via teleconference at one of the locations listed below. In either case, please: (1) post this notice at a publicly accessible location at the participation location at least 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.

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NCPA 651 Commerce Drive Roseville, CA 95678	NCPA 12745 N. Thornton Road Lodi, CA 95241	CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA 95448
BAY AREA RAPID TRANSIT 2150 Webster Street, 1 st Floor Oakland, CA 94612	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA 95948	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA 93438
CITY OF BIGGS 465 C Street Biggs, CA 95917	PLUMAS-SIERRA RURAL ELECTRIC COOP 73233 Highway 70 Portola, CA 96122	POWER & WATER RESOURCES POOLING AUTHORITY 1002 Cooper Ave Glenwood Springs, CO 81601
CALIFORNIA DEPARTMENT OF WATER RESOURCES 1425 River Park Dr. Suite 300. Sacramento, CA 95815	SILICON VALLEY POWER/CITY OF SANTA CLARA 881 Martin Avenue Santa Clara, CA 95050	CITY OF UKIAH 411 W. Clay St. Ukiah, CA 95482
CITY OF AZUSA 729 N. Azusa Avenue Azusa, CA 91702	CITY OF LODI 1331 S. Ham Lane Lodi, CA 95242	

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.

The Lodi Energy Center Project Participant Committee 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 information item. If this Agenda is supplemented by staff reports, they 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, 651 Commerce Drive, Roseville, CA or www.ncpa.com

1. Review Safety Procedures

2. Call Meeting to Order and Roll Call

PUBLIC FORUM

Any member of the public who desires to address the Lodi Energy Center Project Participant Committee on any item considered by the Lodi Energy Center Project Participant Committee at this meeting, before or during the Committee'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 Lodi Energy Center Project Participant Committee on any item within the jurisdiction of the Lodi Energy Center Project Participant Committee and not listed on the Agenda may do so at this time.

3. Meeting Minutes – Approval of January 6, 2025 Regular Meeting Minutes

MONTHLY REPORTS

4. Operational Report for January 2025.

5. Market Data Report for January 2025.

6. Monthly Asset Report for December 2024.

7. Bidding Strategies Report

CONSENT CALENDAR

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Project Participant 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 Participants will be polled to determine if any Participant wishes to abstain from one or more items on the Consent Calendar.

8. Treasurer's Report for December 2024 – Accept by all Participants

9. Financial Report for December 2024 – Approve by all Participants

10. GHG Reports (excerpted from Monthly ARB) – Accept by all Participants

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- 11. PMOA Schedule 6.00 Updates** – Staff is seeking approval of revisions to Schedule 6.00 of the Project Management and Operations Agreement for requested changes to the City of Gridley and the City of Healdsburg.
- 12. RFI Enterprises, Inc. dba RFI Communications & Security Systems First Amendment to the Multi-Task General Services Agreement Accepting Assignment to Pavion Corp** – Staff is seeking approval of a First Amendment to the five-year MTGSA with RFI Enterprises, Inc. dba RFI Communications & Security Systems for integrated security services, accepting the company name change to Pavion Corp. The not-to-exceed amount of \$500,000 will remain unchanged. For use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members.
- 13. Evoqua Water Technologies, LLC Second Amendment to MTGSA** – Staff is seeking a recommendation for approval of a Second Amendment to the five-year Multi-Task General Services Agreement with Evoqua Water Technologies, LLC for condensate polisher resin regeneration, DI mixed bed vessel rental and regeneration, RO & UF membrane cleaning, and other water treatment support services, amending Section 2.5 Timing of Submittal of Final Invoice from 30 days to 60 days, with no change to the original not to exceed amount of \$1,000,000 or the original contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 14. T.A. Krause, Inc. dba T.A. Krause Construction and Custom Painting First Amendment to MTGSA** – Staff is seeking a recommendation for approval of a First Amendment to the five-year Multi-Task General Services Agreement with T.A. Krause, Inc. dba T.A. Krause Construction and Custom Painting for various roofing, coating, and siding maintenance related services, increasing the not to exceed amount from \$225,000 to \$1,000,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 15. American Equipment Systems, LLC dba Allied Crane First Amendment to MTGSA** – Staff is seeking a recommendation for approval of a First Amendment to the five-year Multi-Task General Services with American Equipment Systems, LLC dba Allied Crane for crane inspections and maintenance services, increasing the not to exceed amount from \$225,000 to \$750,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 16. KenMar Instrumentation Services, LLC First Amendment to MTGSA** – Staff is seeking a recommendation for approval of a First Amendment to the five-year Multi-Task General Services with KenMar Instrumentation Services, LLC for predictive maintenance testing service and vibration monitoring system support related services, increasing the not to exceed amount from \$225,000 to \$750,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 17. American Safety Services, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services with American Safety Services Inc. for rescue response related services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

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- 18. Thermal Engineering International (USA), Inc. MTGSA-EMS** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Thermal Engineering International (USA), Inc. for condenser related support services and materials, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 19. NCPA Casualty Insurance Renewals** – Staff is seeking a recommendation for approval of the Agency's excess liability, worker's compensation, and automobile insurance programs for March 2025 to March 2026.
- 20. PMOA Schedule 1.00 Exhibit 5 Updates** – Staff is seeking a recommendation for approval of revisions to PMOA Exhibit 5 of Schedule 1.00 for revised 2025 CAISO Grid Management Charge (GMC) rates related to the Market Services Charge and System Operations Charge.

Consent Items pulled for discussion: _____

INFORMATIONAL/ DISCUSSION ITEMS

- 21. Lodi Energy Center Hydrogen Upgrade Project** – Staff will provide an update regarding the potential hydrogen upgrade project at the Lodi Energy Center.
- 22. LEC FY2026 Budget Presentation** – Staff to present the first draft of the FY2026 LEC budget for Committee review.
- 23. Additional Operational Updates** – Staff will provide an update on issues related to Operations.

ADJOURNMENT

Next Regular Meeting: March 10, 2025 at 10:00 AM PST.

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