## LEC PPC Agenda

**Date:** February 7, 2018  
**Subject:** February 12, 2018  Lodi Energy Center Project Participant Committee Meeting  
**Location:** 12745 N. Thornton Road, Lodi, CA and/or Posted Teleconference Locations  
**Time:** 10:00 a.m.

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*** 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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<th>Location</th>
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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  
300 Lakeside Drive, 16th 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  
106 Polo Rd  
Glenwood Springs, CO  81601                           |
| CALIFORNIA DEPARTMENT OF WATER RESOURCES  
2135 Butano Drive, Suite 100  
Sacramento, CA  95825                                                        | SILICON VALLEY POWER/CITY OF SANTA CLARA  
1500 Warburton Avenue,  
Santa Clara, CA  95050                 | CITY OF UKIAH  
300 Seminary Avenue  
Ukiah, CA  95482                     |
| CITY OF AZUSA  
729 N. Azusa Avenue  
Azusa, CA  91702                                                              | MODESTO IRRIGATION DISTRICT  
1231 Eleventh Street  
Modesto, CA  95354                    |                                |

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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 written 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. 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.

2. Meeting Minutes – Approval of January 8, 2018 Regular Meeting Minutes

MONTHLY REPORTS


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.

7. Treasurer’s Report for January 2018 – Accept by all Participants

8. Financial Report for January 2018 – Approve by all Participants

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

10. RFI Communications and Security Systems MTGSA – Staff is seeking approval of a five year Multi-Task General Services Agreement with RFI Communications and Security Systems

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with a not to exceed amount of $1,000,000 for maintenance of Agency security systems including door access, intrusion and CCTV systems, for use at ll facilities owned and/or operated by NCPA, its Members, SCPPA, or SCPPA Members.

Consent Items pulled for discussion: ________________________________

**BUSINESS ACTION ITEMS**

11. **FY19 Initial Budget Presentation** – Staff to present draft FY 2019 budget for review. *(Mike DeBortoli)*

12. **Monthly Revenue True-Up** – Staff to present Monthly Revenue True-Up change to include Variable O&M Costs *(Ken Speer/Accounting)*

**CLOSED SESSION**

13. **Conference with Legal Counsel** – Existing litigation pursuant to California Government Code Section 54956.9(d)(1): One case:


**INFORMATIONAL/ DISCUSSION ITEMS**

14. **Introduction to the Extranet LEC Margin Report** – Information Services staff will demonstrate the new extranet LEC Margin Report tool *(Information Services Staff)*

15. **Additional Operational Updates** – Staff will provide an update on issues related to Operations.

**ADJOURNMENT**

Next Regular Meeting: March 12, 2018

*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.*