**LEC PPC Agenda**

**Date:** March 08, 2019  
**Subject:** March 11, 2019 Lodi Energy Center Project Participant Committee Meeting  
**Location:** 12745 N. Thornton Road, Lodi, CA and/or Posted Teleconference Locations  
**Time:** 10:00 AM

*** 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.

<table>
<thead>
<tr>
<th>NCPA</th>
<th>NCPA</th>
<th>CITY OF HEALDSBURG</th>
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</table>
| 651 Commerce Drive  
Roseville, CA  95678 | 12745 N. Thornton Road  
Lodi, CA  95241 | 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  
881 Martin Avenue  
Santa Clara, CA  95050 | CITY OF UKIAH  
300 Seminary Avenue  
Ukiah, CA  95482 |
| CITY OF AZUSA  
729 N. Azusa Avenue  
Azusa, CA  91702 | | |

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. **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 February 11, 2019 Regular Meeting Minutes

**MONTHLY REPORTS**


5. **Market Data Report for February 2019** – Verbal Report *(Zakary Liske)*


**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 February 2019** – Accept by all Participants

9. **Financial Report for February 2019** – Approve by all Participants

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

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11. Allied Power Group LLC 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 Allied Power Group, LLC for inspection and maintenance services, with a not to exceed amount of $2,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.

12. Drill Tech Drilling & Shoring, Inc. MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Drill Tech Drilling & Shoring, Inc. for inspection and maintenance services, with a not to exceed amount of $1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.

BUSINESS ACTION ITEMS

NONE

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. FY2020 Budget Presentation – Staff to present a draft of the FY2020 budget for further Committee review.

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

ADJOURNMENT

Next Regular Meeting: Monday April 08, 2019

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