



12745 N. Thornton Road
Lodi, CA 95242

phone (209) 333-6370
fax (209) 333-6374
web www.ncpa.com

LEC PPC Agenda

Subject: May 11, 2026 Lodi Energy Center Project Participant Committee Meeting

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

Time: 10:00 a.m. Pacific Standard Time

***** 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.**

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 93436
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
CITY OF LODI 1331 S. Ham Lane Lodi, CA 95242	SILICON VALLEY POWER/CITY OF SANTA CLARA 881 Martin Avenue Santa Clara, CA 95050	CITY OF UKIAH 1350 Hastings Road Ukiah, CA 95842
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 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 April 6, 2026 Regular Meeting Minutes**

MONTHLY REPORTS

- 4. Operational Report for April 2026**
- 5. Market Data Report for April 2026**
- 6. Monthly Asset Report for March 2026**
- 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 March 2026 – Accept by all Participants**
- 9. Financial Report for March 2026 – Approve by all Participants**
- 10. GHG Reports (excerpted from Monthly ARB) – Accept by all Participants**

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.

- 11. **Integrity Inspections 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 Integrity Inspections for specialty mechanical and inspection services, increasing the not to exceed amount from \$500,000 to \$3,000,000 and amending Exhibit B to reflect updated Rates, with no change to the original contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 12. **GHD, Inc. MTPSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Professional Services Agreement with GHD, Inc. for engineering consulting services, with a not to exceed amount of \$5,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 13. **Capital Industrial Restoration, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Capital Industrial Restoration, Inc. for masonry maintenance related services, with a not to exceed amount of \$5,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 14. **Precision Iceblast Corporation MTGSA**– Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Precision Iceblast Corporation for inspection and maintenance services, with a not to exceed amount of \$3,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 15. **Matheson Tri-Gas, Inc. First Amendment to MTEMS** – Staff is seeking a recommendation for approval of a First Amendment to the five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Matheson Tri-Gas for the purchase of miscellaneous gasses, to reflect the change of the vendor’s name to Nippon Sanso Matheson, Inc., with no change to the contract term or not to exceed amount, for continued use at all facilities owned and/or operated by NCPA.
- 16. **Pavion Corp MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year MTGSA with Pavion Corp for integrated security services and intrusion systems, 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.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

- 17. **Authorization to the General Manager for Price and/or Unit Cost Adjustment to Address Governmental Tariffs and Conflict Volatility** – Staff is seeking LEC PPC approval providing authorization to the General Manager or his designee to enter into agreements or price adjustment letters to agreements for price and/or unit cost adjustment up to a maximum of fifteen percent (15%) of the maximum contract price, except in unusual circumstances of exceptional complexity, due to governmental tariff or conflict volatility ("Adjustment Authority"), when:

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.

- A. Any price or unit cost increase is fully documented utilizing an appropriate Consumer or Produced Price Index or other relevant market data to justify a price change, and
- B. When budgeted funds are available to fund the adjusted price or unit cost.

18. Siemens Energy, Inc. Change Order No. 4 to the Amended and Restated Long Term Maintenance Program Agreement – Staff is seeking a recommendation for approval of Change Order No. 4 to the Amended and Restated Long Term Maintenance Program Agreement with Siemens Energy, Inc. for parts and various maintenance services for the Lodi Energy Center, incorporating harmonized tariff provisions into the Agreement, applicable only to the Period 3 Hot Gas Path Scheduled Outage, with no change to the current contract term or not to exceed amount, for continued use at NCPA's Lodi Energy Center.

INFORMATIONAL/ DISCUSSION ITEMS

19. The California Resources Corporation Carbon Capture Presentation – Informational-only presentation by the California Resources Corporation regrading carbon capture opportunities for LEC.

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

ADJOURNMENT

Next Regular Meeting: June 8, 2026 at 10:00 a.m. Pacific Standard Time.

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.