



12745 N. Thornton Road  
Lodi, CA 95242

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

# LEC PPC Agenda

**Subject: June 8, 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.**

<b>NCPA</b> 651 Commerce Drive Roseville, CA 95678	<b>NCPA</b> 12745 N. Thornton Road Lodi, CA 95241	<b>CITY OF HEALDSBURG</b> 401 Grove Street Healdsburg, CA 95448
<b>BAY AREA RAPID TRANSIT</b> 2150 Webster Street, 1 <sup>st</sup> Floor Oakland, CA 94612	<b>CITY OF GRIDLEY</b> 685 Kentucky Street Gridley, CA 95948	<b>CITY OF LOMPOC</b> 100 Civic Center Plaza Lompoc, CA 93436
<b>CITY OF BIGGS</b> 465 C Street Biggs, CA 95917	<b>PLUMAS-SIERRA RURAL ELECTRIC COOP</b> 73233 Highway 70 Portola, CA 96122	<b>POWER &amp; WATER RESOURCES POOLING AUTHORITY</b> 1002 Cooper Ave Glenwood Springs, CO 81601
<b>CITY OF LODI</b> 1331 S. Ham Lane Lodi, CA 95242	<b>SILICON VALLEY POWER/CITY OF SANTA CLARA</b> 881 Martin Avenue Santa Clara, CA 95050	<b>CITY OF UKIAH</b> 1350 Hastings Road Ukiah, CA 95842
<b>CITY OF AZUSA</b> 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](http://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 May 11, 2026 Regular Meeting Minutes**

### **MONTHLY REPORTS**

- 4. Operational Report for May 2026**
- 5. Market Data Report for May 2026**
- 6. Monthly Asset Report for April 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 April 2026 – Accept by all Participants**
- 9. Financial Report for April 2026 – Approve by all Participants**
- 10. GHG Reports (excerpted from Monthly ARB) – Accept by all Participants**
- 11. ACCO Engineered Systems, Inc. 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 ACCO Engineered Systems, Inc. for HVAC related maintenance services, increasing the not to exceed amount from \$750,000 to \$1,000,000, with no change to the original**

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contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.

12. **Electrical Consultants, Inc. MTPSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Professional Services Agreement with Electrical Consultants, Inc. for consulting services related to project support and plant operations, with a not to exceed amount of \$3,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
13. **IMI Critical Engineering, LLC Third Amendment to MTGSA-EMS** – Staff is seeking a recommendation for approval of a Third Amendment to the five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with IMI Critical Engineering, LLC for valve and vent maintenance services and parts, updating the Contractor business location, with no change to the not to exceed amount or the original contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
14. **Syblon Reid MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Syblon Reid for industrial coating 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, SCPA, and SCPA Members.
15. **Mountaineering Engineering Corp First Amendment to MTPSA** – Staff is seeking a recommendation for approval of a First Amendment to the five-year Multi-Task Professional Services Agreement with Mountaineering Engineering Corp for on-site engineering inspection related services, increasing the not to exceed amount from \$500,000 to \$3,000,000, with no change to the original contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.

Consent Items pulled for discussion: \_\_\_\_\_

### **BUSINESS ACTION ITEMS**

16. **LEC 2027 Spring Outage Project** – Staff is seeking a recommendation from the Lodi Energy Center Project Participant Committee to approve the Lodi Energy Center 2027 Spring Outage Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total project cost not to exceed \$7,545,428 and approval to spend \$6,226,878 from the Maintenance Reserve fund.
17. **LEC CAISO Transmission Interconnection Study (FX)** – Staff is seeking a recommendation from the Lodi Energy Center Project Participant Committee for approval of the Lodi Energy Center CAISO Transmission Interconnection Study (FX), and delegate authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total project cost not to exceed \$325,000 to be funded from the approved FY27 O&M Projects budget.
18. **LEC Cooling Tower Fill and Drift Eliminator Replacement Project** – Staff is seeking a recommendation from the Lodi Energy Center Project Participant Committee for approval of the Lodi Energy Center Cooling Tower Fill and Drift Eliminator Replacement Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and to issue

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purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total project cost not to exceed \$1,800,000 to be funded from the approved FY27 O&M Projects budget.

- 19. LEC CT Torque Converter Refurbishment Project** – Staff is seeking a recommendation from the Lodi Energy Center Project Participant Committee for approval of the Lodi Energy Center CT Torque Converter Refurbishment Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total project cost not to exceed \$250,000 to be funded from the approved FY27 O&M Projects budget.
- 20. LEC DCS/PLC Hardware Replacement Project** – Staff is seeking a recommendation from the Lodi Energy Center Project Participant Committee for approval of the Lodi Energy Center DCS/PLC Hardware Replacement Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, with a total cost not to exceed \$855,000 to be funded from the approved FY27 Capital Projects budget.
- 21. LEC HRSG Paint and Preservation Project** – Staff is seeking a recommendation from the Lodi Energy Center Project Participant Committee for approval of the Lodi Energy Center HRSG Paint and Preservation Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, with a total project cost not to exceed \$650,000 to be funded from the approved FY27 O&M Projects budget.
- 22. LEC HRSG Penetration Seals Project** – Staff is seeking a recommendation from the Lodi Energy Center Project Participant Committee to approve the Lodi Energy Center HRSG Penetration Seals Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, with a total project cost not to exceed \$600,000 to be funded from the approved FY27 O&M Projects budget.

#### **INFORMATIONAL/ DISCUSSION ITEMS**

- 23. Siemens Energy Methane Pyrolysis Presentation** – Informational-only presentation by Siemens Energy regarding the opportunity for methane pyrolysis at LEC.
- 24. Additional Operational Updates** – Staff will provide an update on issues related to Operations.

#### **ADJOURNMENT**

Next Regular Meeting: July 6, 2026 at 10:00 a.m. Pacific Standard Time.

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