



12745 N. Thornton Road
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LEC PPC Agenda

Subject: August 12, 2024 Lodi Energy Center Project Participant Committee Meeting

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

Time: 10:00 am 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 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 South Ham Lane Lodi, Ca. 95242	PLUMAS-SIERRA RURAL ELECTRIC COOP 3524 Mullholland Way Sacramento, CA 95821

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 July 8, 2024 Regular Meeting Minutes and the July 22, 2024 Special Meeting Minutes.

DISCUSSION/ACTION ITEM

- 4. Lodi Energy Center FX Upgrade Project** – Staff is seeking approval of the Lodi Energy Center FX Upgrade Project and delegating authority to the General Manager or his designee to award bids, execute agreements and related forms, and to issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total not to exceed amount of \$17,500,000.

MONTHLY REPORTS

- 5. Operational Report for July 2024**
- 6. Market Data Report for July 2024**
- 7. Monthly Asset Report for June 2024**
- 8. 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

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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.

9. Treasurer’s Report for June 2024 – Accept by all Participants

10. Financial Report for June 2024 – Approve by all Participants

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

12. CTi ControlTech, Inc. MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with CTi ControlTech, Inc. for boiler and burner related services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

13. KGS Group International, Inc. MTPSA – Staff is seeking a recommendation for approval of a five-year Multi-Task Professional Services Agreement with KGS Group International, Inc. for engineering consulting related services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

14. Alpha Analytical Laboratories, Inc. First Amendment to MTCSA – Staff is seeking a recommendation for approval of a First Amendment to the five-year Multi-Task Consulting Services Agreement with Alpha Analytical Laboratories, Inc. for various laboratory testing and chemical analysis related services, increasing the not to exceed amount from \$225,000 to \$325,000, with no change to the contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

15. Peterson Power Systems, Inc. MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Peterson Power Systems, Inc. for miscellaneous inspection, load testing, and preventative maintenance 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.

16. Chemical Waste Management, Inc. Seeking Approval to Increase Authorized Funds for Industrial Waste & Disposal Services Agreement – Staff is seeking a recommendation for approval to increase the authorized not to exceed amount for industrial waste and disposal services under the three-year Industrial Waste & Disposal Services Agreement with Chemical Waste Management, Inc. from \$225,000 to \$550,000, with no change to the agreement terms and conditions, for continued use at all facilities owned and/or operated by NCPA.

17. NCPA 2025 Plant Outage Schedule – Staff is seeking a recommendation for approval of the 2025 Plant Outage Schedule.

Consent Items pulled for discussion: _____

ADDITIONAL DISCUSSION/ACTION ITEMS

18. PG&E Negotiated Gas Transmission Rates – Staff is seeking a recommendation for approval authorizing the General Manager or his designee to negotiate gas transmission rates with Pacific Gas and Electric (“PG&E”), or accept the standard variable rates, as well as

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authority to execute agreements Pursuant to D.24-03-002, as approved by the California Public Utility Commission (“CPUC”).

- 19. Lodi Energy Center 2025 Spring Outage** – Staff is seeking a recommendation for approval of the LEC 2025 Spring Outage and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outage in accordance with NCPA Purchasing Policies and Procedures without further approval by the Commission, for a total cost not to exceed \$2,845,656.

INFORMATIONAL ITEMS

- 20. Lodi Energy Center Hydrogen Upgrade Project** – Staff will provide an update regarding the potential hydrogen upgrade project at the Lodi Energy Center.

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

ADJOURNMENT

Next Regular Meeting: September 9, 2024 at 10:00 am Pacific Standard Time

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