



12745 N. Thornton Road
Lodi, CA 95242

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LEC PPC Agenda – **REV 1**

Subject: September 8, 2025 Lodi Energy Center Project Participant Committee Meeting

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

Time: 10:00 AM PST

*** 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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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 the August 11, 2025 Regular Meeting Minutes and the August 25, 2025 Special Meeting Minutes.

MONTHLY REPORTS

4. Operational Report for August 2025

5. Market Data Report for August 2025

6. Monthly Asset Report for July 2025

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 July 2025 – Accept by all Participants

9. Financial Report for July 2025 – Approve by all Participants

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

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- 11. PMOA Schedule 6.00 Updates** – Staff is seeking approval of revisions to Schedule 6.00 of the Project Management and Operations Agreement for requested changes for the City of Lodi and Silicon Valley Power.
- 12. Northwest Industrial Engine and Compressor Company MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Northwest Industrial Engine and Compressor Company for engine, compressor, pump and turbine maintenance and inspection related services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
- 13. Brian Davis dba Northern Industrial Construction MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Brian Davis dba Northern Industrial Construction for miscellaneous maintenance related services, 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.
- 14. MP Environmental Services, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with MP Environmental Services, Inc. for removal and replacement of sulfur bins, phase separators and vacuum truck services, with a not to exceed amount of \$5,000,000, for use at all facilities owned and/or operated by NCPA.
- 15. Cooling Tower Depot, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Cooling Tower Depot, Inc. for 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, SCPA, and SCPA Members.
- 16. Gannett Fleming, Inc. 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 Gannett Fleming, Inc. for professional engineering services, memorializing the vendor's name change from Gannett Fleming, Inc. to GFT Infrastructure, Inc. and amending Exhibit B, with no change to the 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: _____

INFORMATIONAL/ DISCUSSION ITEMS

- 17. NCPA 2026 Plant Outage Schedule** – Staff will present the final 2026 Plant Outage Schedule.
- 18. Lodi Energy Center Hydrogen Upgrade Project** – Staff will present the results of the economic analysis of the proposed hydrogen upgrade project at the Lodi Energy Center.
- 19. Additional Operational Updates** – Staff will provide an update on issues related to Operations.

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ADJOURNMENT

Next Regular Meeting: October 6, 2025 at 10:00 AM PST

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