



12745 N. Thornton Road
Lodi, CA 95242

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LEC PPC Agenda – **REV 1**

Subject: October 6, 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 September 8, 2025 Regular Meeting Minutes

MONTHLY REPORTS

4. Operational Report for September 2025

5. Market Data Report for September 2025

6. Monthly Asset Report for August 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 August 2025 – Accept by all Participants

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

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

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- 11. Pacific Star Chemical LLC dba Northstar Chemical MTEMS** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Pacific Star Chemical, LLC dba Northstar Chemical for chemical purchases, with a not to exceed amount of \$2,500,000, for use at all facilities owned and/or operated by NCPA.
- 12. Pure Process Filtration, Inc. MTEMS** – Staff is seeking a recommendation for approval of an Agreement for the Purchase of Equipment, Materials and Supplies with Pure Process Filtration, Inc. for filters and filter storage services, with a not to exceed amount of \$1,500,000, for use at NCPA's Combustion Turbine Facilities.
- 13. Utility System Efficiencies, Inc. MTPSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Professional Services Agreement with Utility System Efficiencies, Inc. for consulting services related to WECC and NERC reliability criteria, 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.
- 14. Rege Construction, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Rege Construction, Inc. for maintenance 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.
- 15. Property Insurance Program Renewal for CY 2026** – Staff is seeking a recommendation for approval authorizing the General Manager to negotiate and bind renewal of the Agency's property insurance program for CY 2026.
- 16. Evoqua Water Technologies, LLC MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Evoqua Water Technologies, LLC for miscellaneous water treatment support 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.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

- 17. LEC AT&T Circuit Migration Project** – Staff is seeking a recommendation for approval of the LEC AT&T Circuit Migration Project and delegate authority to the NCPA 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 \$1,250,000, to be funded from the approved FY26 proposed Capital Projects.
- 18. LEC Clarifier Water Tank Refurbishment Project** – Staff is seeking a recommendation for approval of the LEC Clarifier Water Tank Refurbishment Project and delegate authority to the NCPA 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 \$375,000, to be funded from the approved FY26 Capital Projects budget.

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- 19. LEC HRSG Reheater 3 Maintenance Project** – Staff is seeking a recommendation for approval of the LEC HRSG Reheater 3 Maintenance Project and delegate authority to the NCPA 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 \$500,000, to be encumbered from FY25 Plant O&M Projects and Civil/Structural remaining funds and transferred to the HRSG Reheater 3 account.
- 20. LEC Plant Betterment Project** – Staff is seeking a recommendation for approval of the LEC Plant Betterment Project and delegate authority to the NCPA 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 \$375,000, to be funded from the approved FY26 O&M Projects.
- 21. LEC Service Water Tank Refurbishment Project** – Staff is seeking a recommendation for approval of the LEC Service Water Tank Refurbishment Project and delegate authority to the NCPA 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 \$475,000, to be funded from the approved FY26 O&M Proposed Projects.
- 22. LEC Service Water Underground Piping Maintenance Project** – Staff is seeking a recommendation for approval of the LEC Service Water Underground Piping Maintenance Project and delegate authority to the NCPA 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 \$177,982, to be encumbered from FY25 Hydrogen Study acct # 923-009-000-610-044-003 and transferred to the Service Water Replacement acct # 553-009-000-610-044-016.

INFORMATIONAL/ DISCUSSION ITEMS

- 23. FY25 Annual Settlements Review** – Staff will present a preliminary draft of LEC's FY2025 Annual Billing Settlement and encumbrances for the period of July 1, 2024 – June 30, 2025.
- 24. Additional Operational Updates** – Staff will provide an update on issues related to Operations.

ADJOURNMENT

Next Regular Meeting: November 10, 2025 at 10:00 AM PST

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