



12745 N. Thornton Road  
Lodi, CA 95242

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# LEC PPC Agenda

**Subject: October 7, 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.**

<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 93438
<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>CALIFORNIA DEPARTMENT OF WATER RESOURCES</b> 1425 River Park Dr. Suite 300. Sacramento, CA 95815	<b>SILICON VALLEY POWER/CITY OF SANTA CLARA</b> 881 Martin Avenue Santa Clara, CA 95050	<b>CITY OF UKIAH</b> 411 W. Clay St. Ukiah, CA 95482
<b>CITY OF AZUSA</b> 729 N. Azusa Avenue Azusa, CA 91702	<b>CITY OF LODI</b> 1331 S. Ham Lane Lodi, CA 95242	

*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 September 9, 2024 Regular Meeting Minutes**

### **MONTHLY REPORTS**

- 4. Operational Report for September 2024**
- 5. Market Data Report for September 2024**
- 6. Monthly Asset Report for August 2024**
- 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 2024 – Accept by all Participants**
- 9. Financial Report for August 2024 – Approve by all Participants**
- 10. GHG Reports (excerpted from Monthly ARB) – Accept by all Participants**

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- 11. Property Insurance Program Renewal for CY 2025** – Staff is seeing a recommendation for Commission approval authorizing the General Manager to negotiate and bind renewal of the Agency’s property insurance program for CY 2025.
- 12. Hill Brothers Chemical Company MTEMS** – Staff is seeking a recommendation for approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Hill Brothers Chemical Company for chemical purchases, with a not to exceed amount of \$2,500,000, for use at all facilities owned and/or operated by NCPA.
- 13. CEQA Notice of Exemption Filings** – Staff is seeking a recommendation for approval authorizing the General Manager or his designee to file with the appropriate County Clerks the California Environmental Quality Act (CEQA) Notice(s) of Exemption (NOEs) for routine operation and maintenance activities at the NCPA Plant Facilities.
- 14. PMOA Schedule 6.00 Updates** – Staff is seeking approval of revisions to Schedule 6.00 of the Project Management and Operations agreement, making requested changes to the City of Gridley representative as well as incorporating Project Participant designated Alternates into the Schedule.

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

**DISCUSSION/ACTION ITEMS**

- 15. Decommissioning Reserve Policy** – Staff is seeking approval of a new Agency Decommissioning Reserve Policy for the Lodi Energy Center.

**INFORMATIONAL ITEMS**

- 16. FY2024 Annual Billing Settlements Review** – Staff will present a preliminary draft of LEC’s FY2024 Annual Billing Settlement and encumbrances for the period of July 1, 2023 – June 30, 2024.
- 17. Lodi Energy Center Hydrogen Upgrade Project** – Staff will provide an update regarding the potential hydrogen upgrade project at the Lodi Energy Center.
- 18. Additional Operational Updates** – Staff will provide an update on issues related to Operations.

**ADJOURNMENT**

Next Regular Meeting: November 4, 2024 at 10:00 am Pacific Standard Time

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