LEC PPC Agenda

Date: October 3, 2018
Subject: October 8, 2018 Lodi Energy Center Project Participant Committee Meeting
Location: 12745 N. Thornton Road, Lodi, CA and/or Posted Teleconference Locations
Time: 10:00 a.m.

*** 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.

<table>
<thead>
<tr>
<th>NCPA 651 Commerce Drive, Roseville, CA 95678</th>
<th>NCPA 12745 N. Thornton Road, Lodi, CA 95241</th>
<th>CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA 95448</th>
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<tr>
<td>BAY AREA RAPID TRANSIT 300 Lakeside Drive, 16th Floor, Oakland, CA 94612</td>
<td>CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA 95948</td>
<td>CITY OF LOMPOC 100 Civic Center Plaza, Lompoc, CA 93438</td>
</tr>
<tr>
<td>CITY OF BIGGS 465 “C” Street, Biggs, CA 95917</td>
<td>PLUMAS-SIERRA RURAL ELECTRIC COOP 73233 Highway 70, Portola, CA 96122</td>
<td>POWER &amp; WATER RESOURCES POOLING AUTHORITY 106 Polo Rd, Glenwood Springs, CO 81601</td>
</tr>
<tr>
<td>CALIFORNIA DEPARTMENT OF WATER RESOURCES 2135 Butano Drive, Suite 100, Sacramento, CA 95825</td>
<td>SILICON VALLEY POWER/CITY OF SANTA CLARA 1500 Warburton Avenue, Santa Clara, CA 95050</td>
<td>CITY OF UKIAH 300 Seminary Avenue, Ukiah, CA 95482</td>
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<td>CITY OF AZUSA 729 N. Azusa Avenue, Azusa, CA 91702</td>
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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 written 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. 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.

2. Meeting Minutes – Approval of September 10, 2018 Regular Meeting Minutes

MONTHLY REPORTS


5. Monthly Asset Report for August 2018 – (Michael DeBortoli)


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.

7. Treasurer’s Report for September 2018 – Accept by all Participants

8. Financial Report for September 2018 – Approve by all Participants

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

10. WSA Engineered Systems MTGSA – Staff is seeking approval of a five-year Multi-Task General Services Agreement with WSA Engineered Systems for equipment, materials, and

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off-site maintenance labor of automatic brush/ball tube cleaning systems, with a not to exceed amount of $1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.

Consent Items pulled for discussion: ______________________________

**BUSINESS ACTION ITEMS**

**NONE**

**CLOSED SESSION**

11. **Conference with Legal Counsel** – Existing litigation pursuant to California Government Code Section 54956.9(d)(1): One case:


**INFORMATIONAL/DISCUSSION ITEMS**

12. **FY18 Annual Billing Settlements** – Staff to present a draft of the FY18 Annual Billing Settlement for the period of July 1, 2017 through June 30, 2018.

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

**ADJOURNMENT**

Next Regular Meeting: November 5, 2018 at 10:00 a.m.

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