



12745 N. Thornton Road  
Lodi, CA 95242

phone (209) 333-6370  
fax (209) 333-6374  
web www.ncpa.com

# LEC PPC Agenda

**Subject: November 4, 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> 3016 Sixth 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 October 7, 2024 Regular Meeting Minutes**

### **MONTHLY REPORTS**

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

*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.*

- 11. **PMOA Schedule 6.00** – Staff is seeking approval of revisions to Schedule 6.00 of the Project Management and Operations agreement for requested changes to the City of Biggs representatives.
- 12. **Kinectrics AES, Inc. First Amendment to MTPSA** – Staff is seeking a recommendation for approval of a First Amendment to the Multi-Task Professional Services Agreement with Kinectrics AES, Inc. generator testing and assessment services and transmission and distribution field inspection, testing, and training services, with any non-substantial changes recommended and approved by the NCPA General Counsel, amending the Scope of Work and Exhibit B – Compensation Schedule and Hourly Fees and increasing the not to exceed amount from \$1,000,000 to \$2,000,000, with no change to the contract term, for continued use at any facilities owned and/or operated by NCPA, NCPA Members, by SCPPA and SCPPA Members.
- 13. **Atlas Copco Compressors, LLC MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Atlas Copco Compressors, LLC for air compressor and motor maintenance 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. **RAM Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with RAM Mechanical, Inc. for general T&M maintenance 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.
- 15. **RTS Reliability Testing Services, LLC MTCSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with RTS Reliability Testing Services, LLC for predictive maintenance 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.
- 16. **FY24 Annual Billing Settlement Summary** – Staff is seeking a recommendation for approval of the FY24 Annual Billing Settlement Summary for the period July 1, 2023 through June 30, 2024.

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

**DISCUSSION/ACTION ITEMS**

- 17. **Decommissioning Reserves Policy** – Staff is seeking a recommendation for approval of a new Agency Decommissioning Reserve Policy for the Lodi Energy Center.
- 18. **Appointment of New Chairperson for the LEC PPC** – Election of a new Chairperson to conduct the business of the LEC Project Participant Committee.
- 19. **Appointment of a New Vice Chairperson for the LEC PPC** – Election of a new Vice Chairperson to conduct the business of the LEC Project Participant Committee.

*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.*

**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: December 9, 2024 at 10:00 am Pacific Standard Time

*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.*