Date: February 7, 2016
Meeting Date: February 13, 2017
To: Lodi Energy Center Project Participant Committee
Subject: Approval of Updated Lodi Energy Center (LEC) Project Management and Operations Agreement Schedule 6.00 – Contact List

Proposal
Approval of revised Project Management and Operations Agreement ("PMOA") Schedule 6.00 to reflect change made for the City of Gridley.

Background
NCPA and the LEC Project Participants executed the LEC PMOA, which became effective on August 1, 2010. The PMOA contains multiple Schedules, which provide procedures and protocols, and guidelines regarding Project operations. Pursuant to the PMOA, Schedules may be revised, deleted or added from time to time based on then existing operating or market conditions, and subject to the approval of the Project Participant Committee (PPC), and with regard to certain Schedules, approval additionally by the NCPA Commission when such Schedules “…could be reasonably viewed as having an impact on other NCPA projects.” (PMOA, Article 10).

Staff is recommending changes to PMOA Schedule 6.00, “Contact List” which provides the contact information for each of the Project Participants. Schedule 6.00 does not require approval by the NCPA Commission.

Fiscal Impact
No significant costs will be incurred to implement the change to the PMOA Schedule 6.00.

Environmental Analysis
This activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is therefore not a “project” for purposes of Section 21065 the California Environmental Quality Act. No environmental review is necessary.

Recommendation
NCPA staff recommends that the PPC approve the revised PMOA Schedule 6.00, dated 8-8-2016 for reference.

Prepared by:

/s/
KEN SPEER
Assistant General Manager Generation Services

Attachments: (1): PMOA Schedule 6.00 Contact List dated 8-8-2016
Agreement Schedule 6.00

Contact List

Northern California Power Agency

Northern California Power Agency
Attn: Michael DeBortoli, Lodi Energy Center Manager
651 Commerce Drive
Roseville, California, 95678
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Facsimile: (209) 333-5215
Email: michael.debortoli@ncpa.com

With copies to:

Northern California Power Agency
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Northern California Power Agency
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City of Azusa

City of Azusa
Azusa Light & Water Department
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Azusa, California 91702-9500
Telephone: (626) 812-5219
Facsimile: (626) 334-3163
Email: gmorrow@ci.azusa.ca.us
Bay Area Rapid Transit District

Bay Area Rapid Transit District
Attn: Connee Lloyd
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Facsimile:  (510) 464-6118
Email:  elloyd@bart.org

Modesto Irrigation District

Modesto Irrigation District
Attn:    James McFall
Resource Planning and Development Manager
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Modesto, California  95352
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Facsimile:  (209) 526-7575
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California Department of Water Resources:

Department of Water Resources
Attention:  William Forsythe, Chief, Power Contracts Branch
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Plumas-Sierra Rural Electric Cooperative

Plumas-Sierra REC
Attn: Bob Marshall, General Manager
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City of Biggs

City of Biggs
Attn: Mark Sorensen, City Administrator
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City of Gridley

City of Gridley
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City of Healdsburg

City of Healdsburg
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Healdsburg, California 95448
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City of Lodi

City of Lodi
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City of Lompoc

City of Lompoc
Attn: Tikan Singh
100 Civic Center Plaza
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Lompoc, California  93438-8001
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Silicon Valley Power

Silicon Valley Power
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City of Ukiah

City of Ukiah
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Power and Water Resources Pooling Authority

Power and Water Resources Pooling Authority
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