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Notice – Call of Special Meeting

January 24, 2020

To: NCPA Commission
From: Roger Frith, Chairman
Subject: January 27, 2020, Special Commission Meeting

PLEASE TAKE NOTICE that, pursuant to Government Code Section 54956, a Special Meeting of the **Northern California Power Agency Commission** is hereby called for **Monday, January 27, 2020, at 8:00 am** to discuss those matters listed in the attached Agenda at the **Hyatt Regency Sacramento, 1209 L Street, Sacramento, California 95814 in the Golden State Room.**

ROGER FRITH
Chair

/cap



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Agenda – Special Commission Meeting

Date: January 27, 2020
Subject: **Special NCPA Commission Meeting**
Location: **Hyatt Regency Sacramento, 1209 L Street, Sacramento, California 95814 (Golden State Room)**
Time: **8:00 am**

The Commission 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

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participant in this meeting are requested to contact NCPA's Assistant Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

1. **Call Meeting to Order and Introductions**

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting, before or during the Commission's consideration of that item, shall so advise the Chair and shall there upon be given an opportunity to do so. Any member of the public who desires to address the Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

DISCUSSION / ACTION

2. **Resolution, 20-12, Lodi Energy Center Turbine Failure** – adopt resolution by all members authorizing the General Manager to execute agreements and issue Purchase Orders to carry out the work approved by the Lodi Energy Center Project (LEC) Project Participant Committee (PPC) in an amount not-to-exceed \$3,000,000 for disassembly/investigation into the cause of the Lodi Energy Center forced outage on January 16, 2020, and to perform the associated work needed on the combustion turbine to better understand the damage and evaluate the options to repair and restore the unit to operation.

Fiscal Impact: The turbine failure was not anticipated in the budget. The disassembly/investigation of the turbine costs total an estimated \$3,000,000. A summary of the disassembly costs are in the

table below. Initially, NCPA is recommending using funds from LEC's Maintenance Reserve account to fund this initial work. NCPA is working with Siemens Energy, Inc., through its Long Term Maintenance Program Agreement (LTMA) and will file a warranty claim depending on the outcome of the investigation. The LTMA provides coverage for \$1,000,000 per event, \$2,000,000 annual limits, which are available under the contract limitations of the Agreement.

Any funds reimbursed by the insurance company will be used to replenish funds taken from the Maintenance Reserve account. Any shortfalls will need a budget augmentation to replenish the Maintenance Reserve account. NCPA will keep the LEC PPC advised as to the status.

ADJOURNMENT