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LEC PPC Agenda

Date: January 7, 2016

Subject: January 11, 2015 Lodi Energy Center Project Participant Committee Meeting

Location: 12745 N. Thornton Road, Lodi, CA and/or Posted Teleconference Location

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.**

NCPA 12745 N. Thornton Road Lodi, CA	NCPA 651 Commerce Drive Roseville, CA	CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA
BAY AREA RAPID TRANSIT 300 Lakeside Drive, 16 th Floor Oakland, CA	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA
CITY OF BIGGS 465 "C" Street Biggs, CA	PLUMAS-SIERRA RURAL ELECTRIC COOP 73233 Highway 70 Portola, CA	POWER & WATER RESOURCES POOLING AUTHORITY 915 L Street, Suite 1480 Sacramento, CA 95814
CALIFORNIA DEPARTMENT OF WATER RESOURCES 2135 Butano Drive, Suite 100 Room 125 Sacramento, CA 95825	Silicon Valley Power Santa Clara 1500 Warburton Avenue, Santa Clara, CA 95050	City of Ukiah 300 Seminary Avenue Ukiah, CA 95482

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

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

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 December 14, 2015 regular meeting minutes

MONTHLY REPORTS

3. Operational Report for December 2015 - (Jeremy Lawson)

4. Market Data Report for December 2015 – Verbal Report (Bob Caracristi)

5. Monthly Asset Report for November 2015 – (Michael DeBortoli)

6. Bidding Strategies Report - Verbal Report and update regarding bidding strategies and regulation down revenues (Ken Goeke)

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 December 2015 - Accept by all Participants

8. Financial Report for December 2015 - Approve by all Participants

9. GHG Reports (excerpted from monthly ARB) - Accept by all Participants

10. Pacific Star Chemical, LLC dba Northstar Chemical Agreement– Staff seeking approval of the five year Multi-Task Agreement for the Purchase of Equipment, Materials and Supplies with Northstar Chemical in an amount not to exceed \$1,500,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for chemical purchases as needed at all NCPA locations; and authorizing the NCPA General Manager to approve the issuance of purchase orders in any amount associated with the contract.

11. Worley Parsons Group, Inc. First Amendment – Staff seeking approval of a First Amendment to the existing five year Multi-Task Consulting Services Agreement with Worley Parsons Group, Inc. increasing the total compensation authorized by the agreement from a not to exceed amount of \$225,000 to a not to exceed amount of \$1,000,000 for consulting services related to project support and plant operations as needed at all facilities owned or operated by NCPA, its members, SCPPA, or by SCPPA members.

- 12. KM Industrial, Inc. Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement with KM Industrial, Inc. in an amount not to exceed \$500,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for labor, equipment, and materials to perform various specialized high pressure cleaning of industrial equipment as needed at all facilities owned and/or operated by NCPA, its members, SCPPA, or by SCPPA members.
- 13. LEC PMOA Schedule 1, Exhibit 5, CAISO Charges** – Staff seeking approval of revised Exhibit 5 to Schedule 1.00 of the Project Management and Operations Agreement for revised 2016 CAISO Grid Management Charge (GMC) rates related to the Market Services and System Operation Charge.
- 14. LEC PMOA Schedule 6 – Contact List** – Staff seeking approval of revised Schedule 6.00 of the Project Management and Operations Agreement to update the contact information for the Project Participants.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

- 15. FY 2015 Annual Billing Settlements** – Staff seeking approval of the FY15 Annual Billing Settlement for the period July 1, 2014 through June 30, 2015 (*Donna Stevener/Ken Speer*)

INFORMATIONAL/ DISCUSSION ITEMS

- 16. Standard Large Generator Interconnection Agreement Upgrade Project with CAISO** – Staff to provide update (*Michael DeBortoli*)
- 17. LEC Operational Insurance Renewed for 2016** – Staff to provide update regarding the insurance coverages renewed for LEC for 2016 (*Donna Stevener*)
- 18. One-Time Bill Credit From PG&E To Its End-Use Natural Gas Customers Resulting from CPUC Decision 15-04-024** – Staff to provide update (*Ken Goeke*)
- 19. Other New Business**

ADJOURNMENT

Next Regular Meeting: February 8, 2016