



12745 N. Thornton Road
Lodi, CA 95242

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

Agenda

Date: January 7, 2015

Subject: January 12, 2015 Lodi Energy Center Project Participant Committee Meeting

Location: 12745 N. Thornton Road, Lodi, CA or via teleconference

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 call 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, 16th 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	CITY OF UKIAH 411 W Clay Street Ukiah, CA
CALIFORNIA DEPARTMENT OF WATER RESOURCES 3310 El Camino Ave. Room LL93 Sacramento, CA	CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA	POWER & WATER RESOURCES POOLING AUTHORITY 2106 Homewood Way, No. 100 Carmichael, CA 95608

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 Lodi Energy Center Project Participant Committee's PPC 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 the following PPC meeting minutes:

- December 8, 2014 regular meeting

MONTHLY REPORTS

3. Operational Report for December 2014 - (*Jeremy Lawson*)

4. Market Data Report for December 2014 – Verbal Report (*Bob Caracristi*)

5. Update regarding Results of Change in Strategies for CAISO Integrated Forward Market – Staff to discuss the results from reducing the Minimum Load Costs component of the LEC DA Market bids (Ken Goeke)

6. Monthly Asset Report – (*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 December - Accept by all Participants

8. Financial Report for December - Approve by all Participants

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

10. Farwest Insulation Contracting – Staff seeking approval of a five year Multi-Task General Services Agreement with Farwest Insulation Contracting in an amount not to exceed \$500,000 for insulation services as needed at any of its Generation Services facilities. All purchase orders issued pursuant to this agreement will be charged against existing and future approved Annual Operating budgets.

11. Hill Brothers Chemical Company – Staff seeking approval of a five year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Hill Brothers Chemical Company in an amount not to exceed \$800,000 for the purchase of chemicals for use at the LEC and CT2 facilities. All purchase orders issued pursuant to this agreement will be charged against existing and future approved Annual Operating budgets.

- 12. Process Innovations, Inc.** – Staff seeking approval of a five year Multi-Task Consulting Services Agreement with Process Innovations, Inc. in an amount not to exceed \$260,000 to be used on an as-needed basis for OSIssoft PI software maintenance services at any of its Generation Services facilities. All purchase orders issued pursuant to this agreement will be charged against existing and future approved Annual Operating budgets.
- 13. LEC PMOA Schedule 1, Exhibit 5** – CAISO Charges – Staff seeking approval of revised Exhibit 5 to Schedule 1.00 for revised 2015 CAISO Grid Management Charge (GMC) rates related to the Market Services Charge.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

- 14. FY 2014 Annual Billing Settlements** – Staff seeking approval of the FY14 Annual Billing Settlement for the period July 1, 2013 through June 30, 2014. (*Donna Stevener and Mike DeBortoli*)

INFORMATIONAL ITEMS

- 15. Power Supply Budget Assumptions & Preliminary Results** – Staff to discuss the basic assumptions on which the PLEXOS model is currently based, and provide LEC results when certain key variables are changed. (*Jan Bonatto*)

16. Other New Business

ADJOURNMENT

Next Regular Meeting: February 9, 2015