



12745 N. Thornton Road
Lodi, CA 95242

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Memo

Date: January 8, 2014
To: NCPA Lodi Energy Center Project Participant Committee
From: Michael Werner, Chairman
Subject: **January 13, 2014 LEC Project Participant Committee Meeting Notice & Agenda**

PLEASE TAKE NOTICE that pursuant to Government Code section 94956, a meeting of the Northern California Power Agency Lodi Energy Center Project Participant Committee is hereby called for Monday, January 13, 2014 at 10:00 a.m. to discuss those matters listed in the attached Agenda. The meeting will be held at the Northern California Power Agency, 12745 N. Thornton Road, Lodi, California.

If you are unable to attend the meeting in person at the Lodi location and wish to attend via teleconference, in accordance with The Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that location by 10:00 a.m. on Friday, January 10, 2014, in a location that is accessible to the public until the completion of the meeting.


Michael Werner, Chairman



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Agenda

Date: January 8, 2013

Subject: January 13, 2014 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 651 Commerce Drive Roseville, CA	NCPA 12745 N. Thornton Road Lodi, 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	PLUMAS-SIERRA RURAL ELECTRIC COOP 73233 Highway 70 Portola, CA
CITY OF BIGGS 465 "C" Street Biggs, CA	CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA	
CITY OF UKIAH 411 W Clay Street Ukiah, CA	POWER & WATER RESOURCES POOLING AUTHORITY 2106 Homewood Way, Suite 100 Carmichael, CA	

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

1. Call Meeting to Order and Roll Call

2. Meeting Minutes - Approval of PPC meeting minutes for the December 9, 2013 regular meeting

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.

MONTHLY REPORTS

- 3. Operational Report for December 2013** (*Jeremy Lawson*)
- 4. Market Data Report for December 2013** – Verbal Report (*Bob Caracristi*)
- 5. Final Fiscal Year 2013 Annual Billing Settlements Report** - Staff to present the final FY13 year-end settlements report for approval (*Donna Stevener*)

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.

- 6. Treasurer's Report for December 2013** – Accept by all Participants
- 7. Financial Report for December 2013** – Approve by all Participants
- 8. GHG Reports (excerpted from monthly ARB)** - Accept by all Participants
- 9. Power Engineers, Inc. Agreement** – Staff seeking approval of a three year Multi-Task Consulting Services Agreement in an amount not-to-exceed \$500,000 for general engineering services as needed at all facility locations. All purchase orders issued pursuant to this agreement will be charged against existing and future approved Annual Operating Budgets.
- 10. West Valley Construction Company, Inc. Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement in an amount not-to-exceed \$260,000 for maintenance services including but not limited to piping installation, hydro testing, HRSG erection, underground piping, catalyst work, and outage support as needed at all facility locations. All purchase orders issued pursuant to this agreement will be charged against existing and future approved Annual Operating Budgets.
- 11. Emission Reduction Credit (ERC) Service Agreement with Element Markets** – Staff seeking approval of a three year Service Agreement with Element Markets for the selling, optioning, and/or marketing of ERCs and establishing a 3% service fee of the total purchase price for such transactions and other terms as approved by the NCPA General Counsel.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

- 12. Emission Reduction Credits Purchase and Sale Agreement with Element Markets** – Staff seeking approval of the December 9, 2013 Transaction Purchase and Sale Agreement for the sale by NCPA to Element Markets of NOx and SOx credits for a total purchase price of \$802,566 to be paid to Seller, less applicable brokerage fee. *(Mike DeBortoli)*
- 13. Rotor Air Cooler** – Staff to present update regarding current status of the Rotor Air Cooler (RAC) and seeking approval for purchase of replacement unit at a cost not-to-exceed \$500,000 while dispute about responsibility ensues *(Mike DeBortoli)*
- 14. LEC Project Management and Operations Agreement (PMOA) Schedule 1.00 Exhibit 5** – Staff seeking approval of a revised Exhibit 5-CAISO Settlement Charge Matrix, to PMOA Schedule 1.00-Scheduling and Dispatch Operations and Economic Criteria, to update the CAISO revenue requirement and adjust the rates accordingly *(Bob Caracristi)*
- 15. Format for Budget to Actual Monthly Report** – Staff to present alternatives for reporting format to be utilized going forward *(Ken Speer)*

INFORMATIONAL ITEMS

- 16. NCPA Preparation for CAISO Implementation of FERC Order No. 764 Market Changes** – Staff will make an informational presentation *(Bob Caracristi)*
- 17. Standard Large Generator Interconnection Agreement Among NCPA, PG&E and CAISO** – Staff to present update regarding application to CAISO for increase of the delivered capacity for LEC from 280 MW to 304 MW *(Mike DeBortoli)*
- 18. PG&E Charges per Interconnection Agreement** – Staff to present update regarding meeting with PG&E to discuss overcharges *(Mike DeBortoli)*
- 19. Update Regarding Services by Nexant Relative to Congestion Issue** – Staff to present brief update regarding services by Nexant *(Ken Speer)*
- 20. Other New Business**

ADJOURNMENT

Next Meeting: February 10, 2014