



12745 N. Thornton Road
Lodi, CA 95242

phone (209) 333-6370
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Memo

Date: February 6, 2014
To: NCPA Lodi Energy Center Project Participant Committee
From: Michael Werner, Chairman
Subject: February 10, 2014 LEC PPC Meeting Notice and 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, February 10, 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, February 7, 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: February 6, 2014

Subject: February 10, 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.**

CITY OF AZUSA 729 N. Azusa Avenue Azusa, A	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	NCPA 651 Commerce Drive Roseville, 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 January 13, 2014 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 January 2014** (*Jeremy Lawson*)
- 4. Market Data Report for January 2014** – Verbal Report (*Bob Caracristi*)
- 5. Monthly Budget Review** – (*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.

- 6. Treasurer's Report for January 2014** – Accept by all Participants
- 7. Financial Report for January 2014** – Approve by all Participants
- 8. GHG Reports (excerpted from monthly ARB)** - Accept by all Participants
- 9. Performance Contracting Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement with Performance Contracting, Inc. in an amount not-to-exceed \$700,000 for scaffolding and insulation 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. Airgas USA, LLC Agreement** – Staff seeking approval of a five year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Airgas USA, LLC in an amount not-to-exceed \$500,000 for the purchase and delivery of CEMS gases as needed at the LEC and CT2 facility locations. All purchase orders issued pursuant to this agreement will be charged against existing and future approved Annual Operating Budgets.
- 11. Quality Generator Services Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement with Blue Toro LLC d/b/a Quality Generator Services in an amount not-to-exceed \$400,000 for generator inspection and maintenance 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.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

- 12. Standard Large Generator Interconnection Agreement Upgrade Project with CAISO** – Staff to present study results regarding application to increase delivered capacity for LEC from 280 MW to 304 MW, schedule, and seeking approval of a budget augmentation in the amount of \$911,000 to enter into Phase Two of the LGIA study process; payment to CAISO due by April 14, 2014 (Michael DeBortoli)

INFORMATIONAL ITEMS

- 13. Water Storage** – Staff to present information regarding raw water storage and a financial evaluation of adding an additional storage tank (*Jeremy Lawson*)
- 14. Drought Impacts on Water Supply** – Staff to present information regarding the City's water conservation measures and possible impacts on water supply to LEC (*Michael DeBortoli*)
- 15. Proposed Budget for Fiscal Year 2015** – Staff to present first draft of proposed budget for fiscal year 2015 (*Michael DeBortoli*)
- 16. Other New Business**

ADJOURNMENT

Next Meeting: March 10, 2014