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## Agenda

**Date:** April 8, 2015

**Subject:** April 13, 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 317 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](http://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 the following PPC meeting minutes:

- March 9, 2015 regular meeting

### MONTHLY REPORTS

## 3. Operational Report for March 2015 - (*Jeremy Lawson*)

## 4. Market Data Report for March 2015 – Verbal Report (*Bob Caracristi*)

## 5. Update regarding Results of Bid Strategy for CAISO Integrated Forward Market; update request for modelling of increased Capacity Factor information – Staff to discuss the results for March from reducing the Minimum Load Costs component of the LEC DA Market bids and request for modelling of capacity factor information (*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 March - Accept by all Participants

## 8. Financial Report for March - Approve by all Participants

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

## 10. American Exchanger Services, Inc. – Staff seeking approval of a five year Multi-Task General Services Agreement for not to exceed \$300,000 for inspections and maintenance on heat exchangers, condensers, chillers for use at all facilities. All purchase orders issued pursuant to this agreement will be charged against approved Annual Operating budgets.

## 11. Sulzer Turbo Services Houston, Inc. – Staff seeking approval of a five year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies for not to exceed \$1,500,000 for inspection and maintenance services and spare parts for use at all facilities. All purchase orders issued pursuant to this agreement will be charged against approved Annual Operating budgets.

12. **OSIsoft LLC** – Staff seeking approval of a five year Enterprise Program Agreement for not to exceed \$447,500 for licensing, monitoring, and support of OSIsoft PI software for all facilities. All purchase orders issued pursuant to this agreement will be charged against approved Annual Operating budgets.
13. **LEC PMOA Schedule 1, Exhibit 8 – Settlement of CAISO Charge Codes and Allocations to Participants** – Staff seeking approval of revised Exhibit 8 to Schedule 1.00 to reflect the addition of a settlement charge code for the disposition of proceeds associated with the CAISO’s Generator Interconnection Process.

Consent Items pulled for discussion: \_\_\_\_\_

### **BUSINESS ACTION ITEMS**

14. **Lodi Energy Center Annual Budget for Fiscal Year 2016** – Staff seeking approval of the LEC proposed annual budget for fiscal year 2016 (*Michael DeBortoli*)
15. **PG&E’s Compressed Air Storage Project** – Staff to present a high level conceptual plan of the PG&E compressed air storage project including waiver of right of first refusal with the City of Lodi; and seeking direction from the Project Participants to move forward with the project (*Ken Speer*)

### **INFORMATIONAL/ DISCUSSION ITEMS**

16. **NCPA Annual Conference Rates Charged to LEC Project Participant Non Members** – Staff to discuss follow-up to the request for member rate to attend the NCPA annual conference for PPC non-members (*Ken Speer*)
17. **Proclamation for Michael Werner for Service as LEC PPC Chairman**
18. **Other New Business**

### **ADJOURNMENT**

Next Regular Meeting: May 11, 2015