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Agenda

Date: April 10, 2014

Subject: April 14, 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, 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	NCPA 651 Commerce Drive Roseville, CA
CITY OF LOMPOC 100 Civic Center Plaza Lompoc, 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

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 PPC meeting minutes for the March 10, 2014 regular meeting and April 10, 2014 special meeting

BUSINESS ACTION ITEMS

3. **Lodi Energy Center Annual Budget for Fiscal Year 2015** – Staff seeking approval of the LEC proposed annual budget for fiscal year 2015 (*Michael DeBortoli/Jan Bonatto*)

MONTHLY REPORTS

4. **Operational Report for March 2014** (*Jeremy Lawson*)
5. **Market Data Report for March 2014** – Verbal Report (*Bob Caracristi*)
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 2014** – Accept by all Participants
8. **Financial Report for March 2014** – Approve by all Participants
9. **GHG Reports (excerpted from monthly ARB)** - Accept by all Participants
10. **AMEC Environmental & Infrastructure, Inc. Agreement** – Staff seeking approval of a five year Multi-Task Consulting Services Agreement in an amount not to exceed \$750,000 for civil, environmental, geotechnical, and structural engineering 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. **American Power Systems, LLC Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement in an amount not to exceed \$260,000 for miscellaneous battery testing 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.

12. Servo Con Associates, Inc. Agreement – Staff seeking approval of a five year Multi-Task General Services Agreement in an amount not to exceed \$350,000 for electrohydraulic control 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.

13. LEC Project Management and Operations Agreement (PMOA) Schedule 6.00-Contact List – Staff seeking approval of revised Schedule 6.00 reflecting change for CDWR.

Consent Items pulled for discussion: _____

INFORMATIONAL ITEMS

14. Flexible Resource Adequacy Qualifying Capacity – Staff to discuss implications of CAISO Flexible Resource Adequacy Capacity Initiative for LEC (*Tony Zimmer*)

ADJOURNMENT

Next Meeting: May 12, 2014