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Agenda - Revised

Date: May 8, 2014

Subject: May 12, 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.**

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| 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 | 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 |
| CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA | POWER & WATER RESOURCES POOLING AUTHORITY 2106 Homewood Way, Suite 100 Carmichael, CA | CALIFORNIA DEPARTMENT OF WATER RESOURCES 3310 El Camino Ave. Rm LL93 Sacramento, 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 April 14, 2014 regular meeting and April 22, 2014 special meeting

MONTHLY REPORTS

3. **Operational Report for April 2014** - (*Jeremy Lawson*)
4. **Market Data Report for April 2014** – Verbal Report (*Bob Caracristi*)
5. **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.

6. **Treasurer's Report for April 2014** – Accept by all Participants
7. **Financial Report for April 2014** – Approve by all Participants
8. **GHG Reports (excerpted from monthly ARB)** - Accept by all Participants
9. **Fremouw Environmental Services, Inc. Agreement** - Staff seeking approval of a five year Multi-Task General Services Agreement in an amount not to exceed \$5,000,000 for waste management services including filter cake bins and cake disposal, hazardous and non-hazardous waste transporter services, and emergency responder services at LEC and CT 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

10. **Disclosure of JPMVEC Agreement to Mercuria** – Staff seeking approval of consent to disclosure of J.P. Morgan VEC agreement to Mercuria. JPMVEC, the LEC's Fuel Manager, has entered into a Purchase & Sale Agreement with Mercuria to sell its physical commodities portion of the business. J.P. Morgan has a confidentiality agreement with Mercuria to ensure that such information will be held in confidence and used solely for the purpose of evaluating the sale. J.P. Morgan is requesting consent to disclose its NCPA agreement and related information to Mercuria. (*Tom Lee*)

INFORMATIONAL ITEMS

- 11. Standard Large Generator Interconnection Agreement Upgrade Project with CAISO** – Staff to provide update (*Michael DeBortoli*)
- 12. Flexible Resource Adequacy Capacity** – Staff to provide update regarding status of CAISO flexible capacity obligation development as such relates to LEC (*Tony Zimmer*)
- 13. PG&E's Compressed Air Storage Project** – Staff to discuss status of this project (*Ken Speer*)
- 14. PPC Meeting Agenda - Listing of Meeting Locations** – Staff to discuss process for development of agenda and listing of meeting locations (*Ken Speer*)

ADJOURNMENT

Next Meeting: June 9, 2014