



12745 N. Thornton Road
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Revised Agenda

Date: July 9, 2014

Subject: July 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.**

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	CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA	CITY OF UKIAH 411 W Clay Street Ukiah, CA
CALIFORNIA DEPARTMENT OF WATER RESOURCES 3310 El Camino Ave. Room LL93 Sacramento, CA	POWER & WATER RESOURCES POOLING AUTHORITY 2106 Homewood Way, Suite 100 Carmichael, CA	PLUMAS-SIERRA RURAL ELECTRIC COOP 73233 Highway 70 Portola, CA
MODESTO IRRIGATION DISTRICT 1231 Eleventh Street Modesto, 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 June 9, 2014 regular meeting

MONTHLY REPORTS

3. Operational Report for June 2014 - (*Jeremy Lawson*)

4. Market Data Report for June 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 June 2014 – Accept by all Participants

7. Financial Report for June 2014 – Approve by all Participants

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

9. Change Order No. 1 to Siemens Long Term Maintenance Program for LEC – Staff seeking approval of Change Order No. 1 to document the costs associated with warranty repair of Row 3 diaphragm replacement and to track the Event, Annual, and Contract limitations. No fiscal impact.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

10. Change Order No. 2 to Siemens Long Term Maintenance Program for LEC – Staff seeking approval of Change Order No. 2 to (i) add the third Major to the Contract scope including operation on Equivalent Starts, (ii) provide for the installation of CIE hardware (as defined below) at the Period 2 Hot Gas Path Scheduled Outage, (iii) add flex scheduling, (iv) provide additional coverage for access costs for warranty non-conformities and to increase Seller's aggregate financial limitation over the Term for damage to Buyer's property, and (iv) eliminate the requirement for Buyer to provide business continuation insurance, at an additional cost of \$28 million over the 18 year life of the agreement.

11. Planned Maintenance Outage Schedule for Calendar Year 2015 – Staff seeking approval of the planned maintenance outage schedule for 2015 for LEC (*Mike DeBortoli*)

INFORMATIONAL ITEMS

12. Proposed PG&E Rate Increase – Staff to provide update regarding the proposed PG&E rate increase, its impacts, NCPA's participation in the Northern California Gas Coalition (NCGC) and its activities regarding gas-related activities and the current natural gas transmission and storage rate case at the CPUC (*Gillian Biedler*)

13. LEC Project Management and Operations Agreement (PMOA) Schedule 7.00 – Staff to provide update on development of an amendment to PMOA Schedule 7.00 and discuss the formulas and methodologies contained therein (*James Takehara*)

14. Nexant Study Analysis and Findings – Staff to provide update regarding study performed relative to congestion at LEC.

15. Other New Business

ADJOURNMENT

Next Meeting: August 11, 2014