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Agenda

Date: August 7, 2014

Subject: August 11, 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

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 July 14, 2014 regular meeting

MONTHLY REPORTS

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

4. Market Data Report for July 2014 – Verbal Report (*Bob Caracristi*)

5. Monthly Asset Report – (*Michael DeBortoli*)

CONSENT CALENDAR – JULY

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. (*Mike DeBortoli*)

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

Consent Items pulled for discussion: _____

CONSENT CALENDAR - AUGUST

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.

11. **Treasurer's Report for July 2014** – Accept by all Participants
12. **Financial Report for July 2014** – Approve by all Participants
13. **GHG Reports (excerpted from monthly ARB)** - Accept by all Participants
14. **LEC Project Management and Operations Agreement (PMOA) Schedule 1.00 Exhibit 2 – VOM** – Staff seeking approval of revised Exhibit 2 to Schedule 1.00 for revised Variable Operation and Maintenance Cost (VOM) to reflect the values approved in the FY14/15 Budget (*Mike DeBortoli*)
15. **LEC Project Management and Operations Agreement (PMOA) Schedule 1.00 Exhibit 5 - CAISO Charges** – Staff seeking approval of revised Exhibit 5 to Schedule 1.00 for revised 2014 CAISO Grid Management Charge (GMC) rates related to the Market Services Charge (*Bob Caracristi*)
16. **Trimark, Inc. Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement in an amount not to exceed \$500,000 for maintenance and installation of meters, metering equipment, RIGS, DPG, communications or interface devices, and associated equipment, etc. as needed at all facilities. All purchase orders issued pursuant to this agreement will be charged against existing and future approved Annual Operating Budgets. (*Mike DeBortoli*)

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

17. **Siemens Long Term Maintenance Program for LEC** – Staff seeking approval of an “Amended and Restated Program Parts, Non-Program Parts, Miscellaneous Hardware, Program Management Services and Scheduled Outage Services Contract” (LTMP) with Siemens Energy, Inc. including upgrade of parts to increase equivalent start intervals for Hot Gas Path and Major Inspections, a contract extension, contract clarity for “open/close” warranty parts liability, escalation of the Extra Work Authorization benefit, flexible scheduling, and other revisions, at an additional cost of \$28 million over the 18 year life of the agreement (*Mike DeBortoli*)

INFORMATIONAL ITEMS

18. **August Forced Outage** – Staff to provide information about the August unplanned outage (*Mike DeBortoli*)
19. **LEC Project Management and Operations Agreement (PMOA) Schedule 7.00** – Staff to provide update regarding PMOA Schedule 7.00 revision (*James Takehara*)
20. **Other New Business**

ADJOURNMENT

Next Meeting: September 8, 2014