



12745 N. Thornton Road  
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## Agenda

**Date:** October 9, 2014

**Subject:** October 13, 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	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 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](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 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 the following PPC meeting minutes:

- September 4, 2014 special meeting
- September 8, 2014 regular meeting
- September 15, 2014 special meeting
- September 22, 2014 special meeting
- September 29, 2014 special meeting
- October 6, 2014 special meeting

### MONTHLY REPORTS

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

## 4. Market Data Report for September 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 September 2014 - Accept by all Participants

## 7. Financial Report for September 2014 – Approve by all Participants

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

## 9. Control Components, Inc. – Staff seeking approval of a two year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials, and Supplies with Control Components, Inc. in an amount not to exceed \$400,000 for valve and vent maintenance services and supply of valve spare parts as needed at all Generation Services facilities. All purchase orders issued pursuant to the agreement will be charged against existing and future approved Annual Operating Budgets

## 10. Environex, Inc. – Staff seeking approval of a five year Multi-Task General Services Agreement with Environex, Inc. in an amount not to exceed \$260,000 for catalyst testing services as needed at all

Generation Services facilities. All purchase orders issued pursuant to the agreement will be charged against existing and future approved Annual Operating Budgets

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

### **BUSINESS ACTION ITEMS**

- 11. LEC Operational Insurance Coverage** – Staff to provide renewal update and seek approval of the insurance program for policy period November 20, 2014 through November 20, 2015 (*Donna Stevener*)
- 12. LEC PPC Meeting Dates for 2015** - Staff seeking approval of regular meeting dates for 2015 (*Ken Speer*)

### **INFORMATIONAL ITEMS**

- 13. Planned Outage for November 1** – Staff to give update regarding LEC outage scheduled for November 1 (*Michael DeBortoli*)
- 14. PG&E's Compressed Air Storage Project** – Staff to provide update regarding Underground Well Study Report and PG&E impact (*Michael DeBortoli*)
- 15. Water Storage Report** – Staff to present informational update and evaluation of need for tertiary water storage (*Michael DeBortoli*)
- 16. Other New Business**

### **CLOSED SESSION**

- 17. Threat to Public Services or Facilities** – Pursuant to Government Code Section 54957: Discussion Among Agency Representatives Regarding Findings of Security Consultant

### **ADJOURNMENT**

Next Regular Meeting: November 3, 2014