



12745 N. Thornton Road
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Agenda

Date: October 30, 2014

Subject: November 3, 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 LL46 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

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:

- October 13, 2014 regular meeting
- October 20, 2014 special meeting
- October 27, 2014 special meeting

MONTHLY REPORTS

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

4. Market Data Report for October 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. GHG Reports (excerpted from monthly ARB) - Accept by all Participants

7. **Reliability Optimization, Inc.** – Staff seeking approval of a five year Multi-Task General Services Agreement with Reliability Optimization, Inc. in an amount not to exceed \$700,000 for predictive maintenance services as needed at the LEC and CT facilities. All purchase orders issued pursuant to the agreement will be charged against existing and future approved Annual Operating Budgets.

8. **Siemens Energy, Inc.** – Staff seeking approval of a three year Multi-Task General Services Agreement with Siemens Energy, Inc. in an amount not to exceed \$600,000 for control system maintenance and support as needed at the LEC and Geothermal facilities. All purchase orders issued pursuant to the agreement will be charged against existing and future approved Annual Operating Budgets.

9. **H3 Construction, Inc.** – Staff seeking approval of a five year Multi-Task General Services Agreement with H3 Construction, Inc. in an amount not to exceed \$500,000 for miscellaneous mechanical maintenance services as needed at any of the Generation Services facilities. All purchase orders issued pursuant to the agreement will be charged against existing and future approved Annual Operating Budgets.

- 10. Trimark Associates, Inc.** – Staff seeking approval of a five year Multi-Task General Services Agreement with Trimark Associates, Inc. in an amount not to exceed \$500,000 for metering services as needed at any of the 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. Element Markets Efforts to Market ERCs** – Staff to provide update regarding efforts for sale of ERCs; seeking approval of a second amendment to the existing agreement with Element Markets to extend the agreement expiration date to December 31, 2015 and approval authority to reduce the flooring for marketing of NOx credits to \$35,000 per ton and market SOx credits at a minimum of \$15,000 per ton. (*Michael DeBortoli*)

INFORMATIONAL ITEMS

- 12. CAISO Transmission Line Project** – Staff to present verbal update regarding the status of the CAISO Transmission Line Project (*Michael DeBortoli*)
- 13. Sutter Home Winery Concerns** – Staff to discuss issue raised by Sutter Home Winery (*Michael DeBortoli*)
- 14. Request for Report regarding MID's Exports and Cost Impacts of the Transmission Adjustment Factor to Participants** - Staff to provide information regarding this request (*Ken Speer*)
- 15. Other New Business**

ADJOURNMENT

Next Regular Meeting: December 8, 2014