



12745 N. Thornton Road
Lodi, CA 95242

phone (209) 333-6370
fax (209) 333-6374
web www.ncpa.com

LEC PPC Agenda – Special meeting

Date: February 5, 2016

Subject: February 8, 2016 Lodi Energy Center Project Participant Committee Meeting

Location: 12745 N. Thornton Road, Lodi, CA and/or Posted Teleconference Location

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 no later than 24-hours before the meeting 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, 16 th 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 | POWER & WATER RESOURCES POOLING AUTHORITY 915 L Street, Suite 1480 Sacramento, CA 95814 |
| CALIFORNIA DEPARTMENT OF WATER RESOURCES 2135 Butano Drive, Suite 100 Room 125 Sacramento, CA 95825 | SILICON VALLEY POWER SANTA CLARA 1500 Warburton Avenue, Santa Clara, CA 95050 | CITH OF UKIAH 300 Seminary Avenue Ukiah, CA 95482 |
| CITY OF AZUSA 729 N. Azusa Avenue Azusa, CA 91702 | | |

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 Committee's 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.

DISCUSSION/ACTION ITEMS

- 2. Gas Turbine Issue at LEC Necessitating Outage and Work To Restore Services and Operations** – Staff to present information regarding the problem with the gas turbine and seeking approval of a Motion authorizing NCPA to enter into agreements and issue purchase orders for the restoration of services and operations at the LEC; and authorizing the use of Operating Reserve Funds for the full amount of this work. The order of magnitude expectation for this work is about \$800,000 and will be better known at the time of the meeting.

ADJOURNMENT