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LEC PPC Agenda

Date: April 8, 2016

Subject: April 11, 2016 Lodi Energy Center Project Participant Committee Meeting

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

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 meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.**

CITY OF AZUSA 729 N. Azusa Avenue Azusa, CA 91702	NCPA 12745 N. Thornton Road Lodi, 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 418 32 Street Glenwood Springs, CO 81601
CALIFORNIA DEPARTMENT OF WATER RESOURCES 2135 Butano Drive, Suite 100 Room 125 Sacramento, CA 95825	SILICON VALLEY POWER/CITY OF SANTA CLARA 1500 Warburton Avenue, Santa Clara, CA 95050	CITY OF UKIAH 300 Seminary Avenue Ukiah, CA 95482
NCPA 651 Commerce Drive Roseville, 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 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.

- 2. Meeting Minutes** - Approval of March 14, 2016 regular meeting and March 30, 2016 special meeting minutes.

MONTHLY REPORTS

- 3. Operational Report for March 2016** - (*Jeremy Lawson*)
- 4. Market Data Report for March 2016** – Verbal Report (*Bob Caracristi*)
- 5. Monthly Asset Report for February 2016** – (*Michael DeBortoli*)
- 6. Bidding Strategies Report** - Verbal Report and update regarding bidding strategies and regulation down revenues (*Ken Goeke*)

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.

- 7. Treasurer's Report for March 2016** - Accept by all Participants
- 8. Financial Report for March 2016** - Approve by all Participants
- 9. GHG Reports (excerpted from monthly ARB)** - Accept by all Participants
- 10. Groome Industrial Service Group, Inc.** – Staff seeking approval of a five year Multi-Task General Services Agreement with Groome Industrial Service Group, Inc. for an amount not to exceed \$850,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for inspection and maintenance services for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, or by SCPPA Members.

11. **Nor-Cal Controls ES, Inc.** – Staff seeking approval of a five year Multi-Task Professional Services Agreement with Nor-Cal Controls ES, Inc. for an amount not to exceed \$350,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for engineering and technical support services on various plant control systems for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
12. **Schweitzer Engineering Laboratories, Inc.** – Staff seeking approval of a five year Multi-Task Professional Services Agreement with Schweitzer Engineering Laboratories, Inc. for an amount not to exceed \$1,000,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for protective relay and automation design, installation, testing and commissioning services for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
13. **Baskin Engineering, Inc. First Amendment** – Staff seeking approval of a First Amendment to the existing five year Multi-Task Consulting Services Agreement with Baskin Engineering, Inc. for consulting services for protection relay upgrades and electrical engineering support increasing the not to exceed amount from \$225,000 to \$750,000 and revising various provisions to expand the scope of work to include all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
14. **Syblon Reid, Inc.** – Staff seeking approval of a five year Multi-Task General Services Agreement with Syblon Reid for an amount not to exceed \$5,000,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for routine maintenance including earthwork maintenance, asphalt patch paving, minor road maintenance, utility easement maintenance, concrete patching, and tunnel maintenance for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

15. **Lodi Energy Center Annual Budget for Fiscal Year 2017** – Staff seeking approval of the LEC proposed annual budget for fiscal year 2017 in the amount of \$94,318,807 and approval of maintaining the Operating Reserve Fund amount at \$11,217,009 (*Michael DeBortoli*)
16. **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 updated Variable Operation and Maintenance Cost (VOM) to reflect the values approved for the FY17 Budget (*Michael DeBortoli*)
17. **May Outage - Seeking Approval of Additional Work** – Staff to provide updated information and projected costs for work needed during the May outage. Staff seeking approval to increase the May outage cost from \$1,032,390 to not to exceed \$1,460,565, due to new findings for service to the generator bearing and inlet guide vanes on the gas turbine, and authorize NCPA to execute agreements and issue purchase orders necessary to carry out this work. The outage costs will be funded from the existing FY16 budget (*Michael DeBortoli*)
18. **Revisit Allocation of the Approved Refund of Excess Moneys Collected Regarding Standard Large Generator Interconnection Agreement Upgrade Project with CAISO** - Staff to discuss reallocation of the remaining excess funds after replenishing the Operating Reserve (*Michael DeBortoli*)

INFORMATIONAL/ DISCUSSION ITEMS

19. Other New Business

ADJOURNMENT

Next Regular Meeting: May 9, 2016