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LEC PPC Agenda

Date: May 5, 2016

Subject: May 9, 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.**

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 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

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 participate 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 April 11, 2016, regular meeting minutes.

MONTHLY REPORTS

3. Operational Report for April 2016 - (Jeremy Lawson)

4. Market Data Report for April 2016 – Verbal Report (Bob Caracristi)

5. Monthly Asset Report for March 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 April 2016 - Accept by all Participants

8. Financial Report for April 2016 - Approve by all Participants

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

10. Black & Veatch Corporation - Staff seeking approval of a five year Multi-Task Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed \$1,500,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for consulting services related to project support and plant operations for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, or by SCPPA Members.

11. WEST Consultants, Inc. – Staff seeking approval of a five year Multi-Task Professional Services Agreement with WEST Consultants, Inc. for an amount not to exceed \$1,000,000, with any non-substantial changes recommended and approved by the NCPA General Counsel, for professional and engineering services, such as hydrological flow modeling, related to project support and plant operations at all facilities owned and/or operated by NCPA, its members, by the Southern California Public Power Authority (“SCPPA”), or by SCPPA members.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

12. LEC Sale of Resource Adequacy Capacity into CAISO Capacity Procurement Mechanism Competitive Solicitation Process – Staff will make an informational presentation regarding the CAISO competitive solicitation process utilized when the CAISO elects to procure backstop capacity from the market. *(Tony Zimmer)*

INFORMATIONAL/ DISCUSSION ITEMS

13. Other New Business

ADJOURNMENT

Next Regular Meeting: June 13, 2016