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LEC PPC Agenda

Date: June 8, 2016
Subject: June 13, 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 95241	CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA 95448
BAY AREA RAPID TRANSIT 300 Lakeside Drive, 16 th Floor Oakland, CA 94612	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA 95948	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA 93438
CITY OF BIGGS 465 "C" Street Biggs, CA 95917	PLUMAS-SIERRA RURAL ELECTRIC COOP 73233 Highway 70 Portola, CA 96122	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 95678		

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 May 9, 2016, regular meeting minutes.

MONTHLY REPORTS

- 3. Operational Report for May 2016** - (*Jeremy Lawson*)
- 4. Market Data Report for May 2016** – Verbal Report (*Bob Caracristi*)
- 5. Monthly Asset Report for April 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 May 2016** - Accept by all Participants
- 8. Financial Report for May 2016** - Approve by all Participants
- 9. GHG Reports (excerpted from monthly ARB)** - Accept by all Participants

- 10. **Expro Americas, LLC** - Staff seeking approval of a five year Multi-Task Consulting Services Agreement with Expro Americas, LLC for an amount not to exceed \$1,000,000 for wireline tools and operator for pressure and temperature surveys, gauge surveys, and casing caliper and associated wireline services for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
- 11. **Precision Iceblast Corporation.** – Staff seeking approval of a five year Multi-Task General Services Agreement with Precision Iceblast Corporation for an amount not to exceed \$850,000 for inspection and maintenance services for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
- 12. **Quantum Spatial, Inc.** – Staff seeking approval of a five year Multi-Task General Services Agreement with Quantum Spatial, Inc. for an amount not to exceed \$2,000,000 for transmission and distribution line modeling and inspection services, vegetation and aerial surveys, LiDAR mapping and analytics, drafting, and miscellaneous mapping services 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

- 13. **PG&E Refund Pursuant to CPUC Mandated Gas Credit** – Refund in the amount of \$4,359,910.53 received on June 2, 2016, for LEC as mandated by the CPUC in compliance with Decision 15-04-024; staff seeking direction from Participants for handling of refunded amount (*Jeremy Lawson*)

INFORMATIONAL/ DISCUSSION ITEMS

- 14. **PG&E Natural Gas Transmission and Storage Rate Case** – Informational discussion (*Steve Hance*)
- 15. **Tariff Change for Aliso Canyon Natural Gas Storage Facility** – Informational discussion regarding anticipated effects on LEC as a result of CAISO’s proposed tariff amendments addressing inoperability of Aliso Canyon (*Tony Zimmer*)

16. Other New Business

ADJOURNMENT

Next Regular Meeting: July 11, 2016