



12745 N. Thornton Road  
Lodi, CA 95242

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## Agenda

**Date:** July 8, 2015

**Subject:** July 13, 2015 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 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 AZUSA 729 N. Azusa Avenue Azusa, CA
BAY AREA RAPID TRANSIT 300 Lakeside Drive, 16 <sup>th</sup> 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 2135 Butano Drive, Suite 100 Room 125 Sacramento, CA 95825	CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA	POWER & WATER RESOURCES POOLING AUTHORITY 2106 Homewood Way, No. 100 Carmichael, CA 95608
CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA		

## **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 June 8, 2015 regular meeting minutes**

### **MONTHLY REPORTS**

#### **3. Operational Report for June 2015 - (*Jeremy Lawson*)**

#### **4. Market Data Report for June 2015 – Verbal Report (*Bob Caracristi*)**

#### **5. Monthly Asset Report – (*Michael DeBortoli*)**

#### **6. Bidding Strategies Report - Verbal Report (*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 June - Accept by all Participants**

#### **8. Financial Report for June - Approve by all Participants**

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

#### **10. LEC Project Management and Operations Agreement (PMOA) Schedule 6.00 – Contact List – Staff seeking approval of revised Schedule 6.00 reflecting changes for BART and Gridley, and an address change for CDWR.**

Consent Items pulled for discussion: \_\_\_\_\_

## **BUSINESS ACTION ITEMS**

- 11. LEC Project Management and Operations Agreement (PMOA) Schedule 1.00 Proposed new Exhibit 9, Alternative Authorized Bidding Strategies, and corresponding update of PMOA Schedule 0.00** – Staff seeking to approve addition of Exhibit 9 to PMOA Schedule 1.00 reflecting the date on which alternative bidding strategies are approved, the primary purpose, and the specific action approved by the PPC; and further approve a corresponding update to Schedule 0.00 (*Ken Speer*)
- 12. RFI Communications & Security Systems First Amendment** – Staff seeking approval of a First Amendment to the existing five year Multi-Task General Services Agreement with RFI Communications & Security Systems for an amount not to exceed \$750,000 for security solutions and systems integration at all NCPA facility locations (*Ken Speer*)

## **INFORMATIONAL/ DISCUSSION ITEMS**

- 13. Regulation Energy Revenues and Costs Comparison** – Staff to present update (*Ken Goeke*)
- 14. Outage Schedule for Calendar Year 2016** – Staff to present proposed outage schedule for review (*Mike DeBortoli*)
- 15. Lodi Energy Center** – Staff to present Fiscal Year 2015 Year in Review update (*Mike DeBortoli*)
- 16. Other New Business**

## **ADJOURNMENT**

Next Regular Meeting: August 10, 2015

***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](http://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.***