



12745 N. Thornton Road
Lodi, CA 95242

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Agenda

Date: September 9, 2015

Subject: September 14, 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 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	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 915 L Street, Suite 1270 Sacramento, CA 95814

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 August 10, 2015 regular meeting minutes

MONTHLY REPORTS

3. **Operational Report for August 2015** - (*Jeremy Lawson*)
4. **Market Data Report for August 2015** – Verbal Report (*Bob Caracristi*)
5. **Monthly Asset Report** – (*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 August** - Accept by all Participants
8. **Financial Report for August** - Approve by all Participants
9. **GHG Reports (excerpted from monthly ARB)** - Accept by all Participants
10. **GP Crane & Hoist** – Staff seeking approval of a First Amendment to the existing three year Multi-Task General Services Agreement with GP Crane & Hoist increasing the not to exceed amount from \$90,000 to \$400,000 for crane and hoist maintenance, inspections and certification services for use at all NCPA facilities as well as NCPA Member and SCPA locations.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

- 11. Bidding Adjustments for the One-Time Bill Credit Resulting from CPUC Decision**
15-04-024 - Staff to provide update (*Ken Goeke*)

INFORMATIONAL/ DISCUSSION ITEMS

- 12. Fuel Supply Procurement, Delivery and Management for LEC** – Staff to provide an update on the Assignment, Assumption and Consent Agreement among J.P. Morgan Ventures Energy Corporation, Mercuria Energy Gas Trading LLC, and NCPA for management services and fuel supply for the LEC and corresponding need for revision to PMOA Schedule 2.00, Fuel Supply Procurement, Delivery and Management (*Tony Zimmer*)
- 13. Other New Business**

ADJOURNMENT

Next Regular Meeting: October 12, 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

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.