



12745 N. Thornton Road
Lodi, CA 95242

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Agenda

Date: November 5, 2015

Subject: November 9, 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	POWER & WATER RESOURCES POOLING AUTHORITY 915 L Street, Suite 1270 Sacramento, CA 95814
CALIFORNIA DEPARTMENT OF WATER RESOURCES 2135 Butano Drive, Suite 100 Room 125 Sacramento, CA 95825	Silicon Valley Power Santa Clara 1500 Warburton Avenue, Santa Clara, CA 95050	City of Ukiah 300 Seminary Avenue Ukiah, CA 95482

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 October 12, 2015 regular meeting minutes

MONTHLY REPORTS

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

4. Market Data Report for October 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 October 2015 - Accept by all Participants

8. Financial Report for October 2015 - Approve by all Participants

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

10. Black & Veatch Corporation Consulting Services Agreement – Staff seeking approval of a five year Multi-Task Consulting Services Agreement with Black & Veatch Corporation for a not to exceed amount of \$500,000 for services related to project support and plant operations at LEC

11. Fuel Supply Procurement, Delivery and Management for LEC – Staff to seek approval of 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 underlying NAESB base contract as modified, and corresponding revision to PMOA Schedule 2.00 (Fuel Supply Procurement, Delivery and Management

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

12. Roth Energy Company Consulting Services Agreement – Staff seeking approval of a one year Consulting Services Agreement with Roth Energy Company for gas acquisition and asset advisory services for a not to exceed amount of \$90,000, of which 45% is allocated to the LEC project at a cost of not to exceed \$40,500 (*Ken Goeke*)

INFORMATIONAL/ DISCUSSION ITEMS

13. Standard Large Generator Interconnection Agreement Upgrade Project with CAISO – Staff to provide update (*Michael DeBortoli*)

14. City of Gridley seeking prospective offers from LEC Project Participants to purchase 1.071% (or approximately 3MW) of Gridley’s LEC generation entitlement share (GES)
(*Tony Zimmer*)

15. Other New Business

ADJOURNMENT

Next Regular Meeting: December 14, 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.