



12745 N. Thornton Road
Lodi, CA 95242

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Agenda

Date: December 9, 2015

Subject: December 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	POWER & WATER RESOURCES POOLING AUTHORITY 915 L Street, Suite 1480 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 November 9, 2015 regular meeting minutes and December 2, 2015 special meeting minutes

MONTHLY REPORTS

- 3. Operational Report for November 2015** - (*Jeremy Lawson*)
- 4. Market Data Report for November 2015** – Verbal Report (*Bob Caracristi*)
- 5. Monthly Asset Report for October 2015** – (*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 November 2015** - Accept by all Participants
- 8. Financial Report for November 2015** - Approve by all Participants
- 9. GHG Reports (excerpted from monthly ARB)** - Accept by all Participants
- 10. Fairchild & Wells, Inc. dba Fairchild & Associates** – Staff seeking approval of a First Amendment to the existing five year Multi-Task General Services Agreement with Fairchild & Wells, Inc., dba Fairchild & Associates increasing the not to exceed amount from \$200,000 to \$500,000 and expanding the scope of work for use at all NCPA facilities for well related services.
- 11. Irani Engineering, Inc.** – Staff seeking approval of a First Amendment to the existing five year Multi-Task General Services Agreement with Irani Engineering, Inc. increasing the not to exceed amount from \$200,000 to \$1,500,000 and expanding the scope of work for use at all NCPA facilities for injection well cleaning services

- 12. MP Environmental Services, Inc.** - Staff seeking approval of a five year Multi-Task General Services Agreement with MP Environmental Services, Inc., for not to exceed \$3,000,000 for use at all NCPA facilities for removal and disposal of sulfur bins, hazardous material, phase separators, and vacuum truck services

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

None

INFORMATIONAL/ DISCUSSION ITEMS

- 13. FY 15 Annual Billing Settlements** – Staff to present a draft of the FY15 Annual Billing Settlement for the period July 1, 2014 through June 30, 2015 (*Donna Stevener*)
- 14. Standard Large Generator Interconnection Agreement Upgrade Project with CAISO** – Staff to provide update (*Michael DeBortoli*)
- 15. LEC PPC Meeting Management** – Staff to discuss distribution of meeting materials and preview of upcoming electronic meeting management program
- 16. Other New Business**

ADJOURNMENT

Next Regular Meeting: January 11, 2016

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.