



12745 N. Thornton Road
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LEC PPC Agenda

Date: October 6, 2016 **REVISED**

Subject: **October 10, 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.**

NCPA 651 Commerce Drive Roseville, CA 95678	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
CITY OF AZUSA 729 N. Azusa Avenue Azusa, CA 91702		

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.

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

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 September 12, 2016, regular meeting minutes

MONTHLY REPORTS

3. Operational Report for September 2016 - (*Jeremy Lawson*)

4. Market Data Report for September 2016 – Verbal Report (*Bob Caracristi*)

5. Monthly Asset Report for August 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 September 2016 - Accept by all Participants

8. Financial Report for September 2016 - Approve by all Participants

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

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- 10. **ACCO Engineered Systems, Inc. Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement with ACCO Engineered Systems, Inc. for an amount not to exceed \$750,000 for HVAC maintenance services at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
- 11. **Hart High-Voltage Apparatus Repair & Testing Co., Inc. Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement with Hart High-Voltage Apparatus Repair & Testing Co., Inc. for an amount not to exceed \$700,000 for electrical services at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
- 12. **Burns & McDonnell Agreement** – Staff seeking approval of a five year Multi-Task Professional Services Agreement with Burns & McDonnell for an amount not to exceed \$1,000,000 for consulting services related to project support and plant operations at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
- 13. **LEC PPC Meeting Dates for 2017** – Staff seeking approval of regular meeting dates for 2017. *(Ken Speer)*
- 14. **LEC PMOA Schedule 1, Exhibit 8 – Settlement of CAISO Charge Codes and Allocations to Participants** – Staff seeking approval of revised Exhibit 8 to Schedule 1.00 to reflect updated CAISO settlement charge codes and to reflect retirement of the corresponding charge codes related to the existing Flexible Ramping Constraint and Resource Adequacy Standard Capacity Product. Changes are scheduled to be effective November 1, 2016. *(Bob Caracristi)*

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

- 15. **SIEMENS ENERGY, INC. AMENDMENT** – Staff seeking approval of a First Amendment to the existing three year Multi-Task General Services Agreement with Siemens Energy, Inc., increasing the not to exceed amount from \$600,000 to \$1,050,000 for T3000 related services; and approve issuance of a Purchase Order in an amount not to exceed \$425,000 for a T3000 software upgrade at the Lodi Energy Center facility.

INFORMATIONAL/ DISCUSSION ITEMS

- 16. **FY16 Annual Billing Settlements** – Staff to present a draft of the FY16 Annual Billing Settlement for the period July 1, 2015 through June 30, 2016. *(Donna Stevener)*
- 17. **Other New Business**

ADJOURNMENT

Next Regular Meeting: November 14, 2016

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