



12745 N. Thornton Road  
Lodi, CA 95242

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## LEC PPC Agenda

**Date:** November 7, 2016

**Subject:** November 14, 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.**

<b>NCPA</b> 651 Commerce Drive Roseville, CA 95678	<b>NCPA</b> 12745 N. Thornton Road Lodi, CA 95241	<b>CITY OF HEALDSBURG</b> 401 Grove Street Healdsburg, CA 95448
<b>BAY AREA RAPID TRANSIT</b> 300 Lakeside Drive, 16 <sup>th</sup> Floor Oakland, CA 94612	<b>CITY OF GRIDLEY</b> 685 Kentucky Street Gridley, CA 95948	<b>CITY OF LOMPOC</b> 100 Civic Center Plaza Lompoc, CA 93438
<b>CITY OF BIGGS</b> 465 "C" Street Biggs, CA 95917	<b>PLUMAS-SIERRA RURAL ELECTRIC COOP</b> 73233 Highway 70 Portola, CA 96122	<b>POWER &amp; WATER RESOURCES POOLING AUTHORITY</b> 418 32 Street Glenwood Springs, CO 81601
<b>CALIFORNIA DEPARTMENT OF WATER RESOURCES</b> 2135 Butano Drive, Suite 100 Room 125 Sacramento, CA 95825	<b>SILICON VALLEY POWER/CITY OF SANTA CLARA</b> 1500 Warburton Avenue, Santa Clara, CA 95050	<b>CITY OF UKIAH</b> 300 Seminary Avenue Ukiah, CA 95482
<b>CITY OF AZUSA</b> 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](http://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 October 10, 2016 regular meeting minutes and approval of October 25, 2016 special meeting minutes.

### **MONTHLY REPORTS**

- 3. Operational Report for October 2016** - (*Jeremy Lawson*)
- 4. Market Data Report for October 2016** – Verbal Report (*Bob Caracristi*)
- 5. Monthly Asset Report for September 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 October 2016** - Accept by all Participants
- 8. Financial Report for October 2016** - Approve by all Participants
- 9. GHG Reports (excerpted from monthly ARB)** - Accept by all Participants

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**10. GP Crane and Hoist Services Agreement** – Staff seeking approval of a five year Multi-Task General Services Agreement with GP Crane and Hoist Services for an amount not to exceed \$500,000.00 for crane and hoist inspection and maintenance services at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.

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

**BUSINESS ACTION ITEMS**

**11. FY 2016 Annual Billing Settlements** – Staff seeking approval of the FY16 Annual Billing Settlement for the period July 1, 2015 through June 30, 2016. *(Donna Stevener)*

**12. LEC Operational Insurance Coverage** – Staff to provide renewal update and seek approval of the insurance program for policy year 2017. *(Donna Stevener)*

**INFORMATIONAL/ DISCUSSION ITEMS**

**13. Other New Business**

**ADJOURNMENT**

Next Regular Meeting: December 12, 2016

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