



12745 N. Thornton Road
Lodi, CA 95242

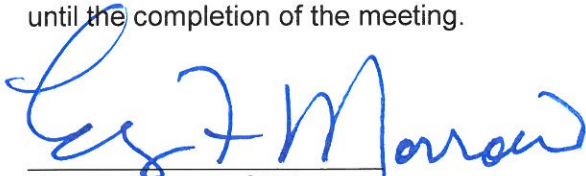
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Notice – Call of Special PPC Meeting

Date: August 28, 2017
To: NCPA Lodi Energy Center Project Participant Committee
From: George Morrow, Chairman
Subject: **August 29, 2017 LEC PPC Special Meeting Notice & Agenda**

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Northern California Power Agency Lodi Energy Center Project Participant Committee is hereby called for **Tuesday, August 29, 2017 at 10:00 a.m.** to discuss those matters listed in the attached Agenda. The meeting will be held at the Northern California Power Agency, 651 Commerce Drive, Roseville, California.

If you are unable to attend the meeting in person at the Lodi location and wish to attend via teleconference, in accordance with The Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that location by 10:00 am, no later than 24 hours prior to the meeting commencement date and time, in a location that is accessible to the public until the completion of the meeting.


George Morrow, Chairman



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LEC PPC – Special Meeting Agenda

Date: August 25, 2017

Subject: August 29, 2017 Lodi Energy Center Project Participant Committee Meeting

Location: 651 Commerce Drive, Roseville, 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 24-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 106 Polo Road 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	CITY OF LODI 1331 S. Ham Lane Lodi, CA	MODESTO IRRIGATION DISTRICT 1231 Eleventh Street Modesto, CA

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate 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.

CLOSED SESSION

INFORMATIONAL/DISCUSSION ITEMS

2. Conference with Legal Counsel – Existing litigation pursuant to California Government Code Section 54956.9(d)(1): Two cases:

- a) Northern California Power Agency as a member of the Northern California Generation Coalition, *Northern California Generation Coalition Petition for Modification of Decision 16-06-056*, California Public Utilities Commission Application 13-12-012 & Investigation 14-06-016 (field June 23, 2017).
- b) Northern California Power Agency as a member of the Northern California Generation Coalition, *Application of Dynegy Inc. and the Northern California Generation Coalition for Rehearing of Decision 16-06-056*, California Public Utilities Commission Application 13-12-012 & Investigation 14-06-016 (filed August 1, 2016).

ADJOURNMENT

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.