

Lodi Energy Center
Project Participant Committee Regular Meeting
January 9, 2017 - MEETING MINUTES
 Location: Lodi Energy Center
 12745 N. Thornton Rd, Lodi CA 95242
 and by teleconference
 10:00 A.M.

1. Call Meeting to Order and Roll Call

The PPC meeting was called to order at 10:00 a.m. by Chairman George Morrow. He asked that roll be called for the Project Participants as listed below.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Morrow	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Frith	Present	0.2679%
CDWR - Forsythe	Present	33.5000%
Gridley - Borges	Absent	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Price	Absent	9.5000%
Lompoc - Singh	Absent	2.0357%
MID - Caballero	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Present	2.6679%
SVP - Hance	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	6	75.6858%
Absent	7	24.3142%
Quorum by #:	No	
Quorum by GES:	Yes	
Meeting Date:	January 9, 2017	

Public Forum

Chairman Morrow asked if any members of the public were present in Lodi or at any of the other noticed meeting locations who would like to address the PPC on any agenda items or on any item within the jurisdiction of the LEC PPC and not listed on the agenda. No members of the public were present.

The City of Lodi was present as a member of the public via telephone as the required agenda posting at that specific location was not met in order to comply with the Brown Act.

Mike Dean from Meyers Nave presented that Nick Norvell from Meyers Nave was present via telephone as Counsel to the Project Participant Committee. As well, Mary McKenzie from the Meyers Nave Oakland office was also present via telephone.

2. Meeting Minutes

The draft minutes of the regular meeting held on December 12, 2016 were considered. The LEC PPC considered the following motion:

Date: 1/9/2017
Motion: The PPC approves the minutes of the December 12, 2016 regular meeting as presented or *including any edits discussed at today's meeting.*

Moved by: MID
Seconded by: Biggs

Discussion: No further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Absent	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Absent	9.5000%
Lompoc	Absent	2.0357%
Modesto	Yes	10.7143%
Plumas-Sierra	Absent	0.7857%
PWRPA	Yes	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	6	75.6858%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	24.3142%
Result:	Motion passes.	

MONTHLY REPORTS

3. Operational Reports for December 2016

Jeremy Lawson presented the Operational Report for December. There were no OSHA recordable accidents, no permit violations and no NERC/WECC violations. The plant experienced 225 hours of water supply curtailment. NCPA and City of Lodi continue to work together to solve the issues and keep water available. Outage continues to be scheduled for May 2017.

The operational report reflected monthly production of 28,420 MWH, 128 service hours, and equivalent operating availability of 100%. The report set forth the Capacity Factor @ 280MW Pmax of 13.6% and @ 302MW Pmax of 12.6%. There were zero hot starts, eleven warm starts, and two cold starts during the month. The next scheduled outage continues to be planned for May 2017.

There was further discussion with regard to water curtailment.

4. Market Data Report for December 2016

Bob Caracristi discussed the operating and financial settlement results for the month.

5. Monthly Asset Report

Mike DeBortoli presented the monthly asset report and budget review for November 2016.

Mike reported that the fixed costs were higher due to a forced outage bill for October. There was further discussion with regard to forecast review.

6. Bidding Strategies Report

Ken Goeke presented monthly Bidding Strategies for December 2016. Ken discussed day ahead modelling, regulation up and regulation down. Ken reported that there was an error in some of the data and that he would prepare a revised report with corrected data.

Consent Calendar (Items 7 – 10)

The consent calendar was considered. Chairman Morrow asked if any Participant wished to have any item removed for separate discussion. Hearing no requests, he then asked if any Participant wished to abstain from one or more items on the Consent Calendar. There were no abstentions. The LEC PPC considered the following motion:

Date: 1/9/2017

Motion: The PPC approves the Consent Calendar items consisting of agenda items no. 7. Treasurer's Report for December 2016; 8. Financial Reports for December 2016; 9. GHG Reports excerpted from monthly ARB; 10. Condor Earth Technologies, Inc. five year Multi-Task Professional Services Agreement to not to exceed from \$1,000,000 for engineering consulting services for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.

Moved by: CDWR

Seconded by: MID

Discussion: No further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
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Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	6	75.6858%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	24.3142%
Result:	Motion passes.	

BUSINESS ACTION ITEMS

11. LEC Major Insurance Renewals Update

Rui Day presented an update on the LEC insurance renewal results compared to what was approved by the Project Participant Committee in November. Rui discussed the actuals versus what was approved stating that there was a 13.4% premium reduction over what was approved in November.

12. Lodi Energy Center Generation Forecast

Jan Bonatto presented an overview comparison of LEC generation results. Jan discussed 2016 and 2017 forecast models, market price assumptions for natural gas and power. Jan also discussed gas transport rates.

INFORMATIONAL ITEMS

13. Generation Dispatch Study Update

Ken Speer gave an informational update on the Genscape contract. The contract has been executed and data is currently being gathered.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, February 13, 2017.

The meeting was adjourned at 11:05 a.m.

Submitted by: Tracy Kves

DRAFT