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## LEC PPC Agenda

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**Date:** March 3, 2021  
**Subject:** March 8, 2021 Lodi Energy Center Project Participant Committee Meeting  
**Location:** 651 Commerce Drive, Roseville, CA 95678 and/or via Teleconference  
**Time:** 10:00 AM

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**\*\*\* This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, Governor Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by LEC PPC Members, staff, and the public to participate and conduct the meeting by teleconference.**

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In compliance with the Executive Department, State of California, Executive Order N-29-20, and the Brown Act, you may participate in the meeting via teleconference by:

<https://www.gotomeet.me/NCPALodi>

Dial: 1-872-240-3212

Access Code: 327-912-613

*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 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. **Review Safety Procedures**
2. **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.

3. **Meeting Minutes** – Approval of February 8, 2021 Regular Meeting Minutes

### **MONTHLY REPORTS**

4. **Operational Report for February 2021** – *(Rafael Santana)*
5. **Market Data Report for February 2021** – Verbal Report *(Zakary Liske)*
6. **Monthly Asset Report for January 2021** – *(Michael DeBortoli)*
7. **Bidding Strategies Report** – Verbal Report and update regarding bidding strategies and regulation down revenues *(Jesse Shields/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.

8. **Treasurer's Report for January 2021** – Accept by all Participants
9. **Financial Report for January 2021** – Approve by all Participants
10. **GHG Reports (excerpted from Monthly ARB)** – Accept by all Participants

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11. **Nor-Cal Controls ES, Inc. MTPSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Professional Services Agreement with Nor-Cal Controls ES, Inc. for engineering and technical support services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
12. **Bay Cities Pyrotector, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Bay Cities Pyrotector, Inc. for fire system maintenance services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
13. **Blue Sky Environmental, Inc. MTCSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with Blue Sky Environmental, Inc. for rata, source, and emissions testing, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
14. **Groome Industrial Service Group, LLC MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Groome Industrial Service Group, LLC for ammonia injection grid/vaporizer, CO/SCR and HRSG inspection and maintenance related services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
15. **Maxim Crane Works, L.P. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Maxim Crane Works, L.P. for crane related services, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA.
16. **Capital Industrial Restoration, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Capital Industrial Restoration, Inc. for industrial coatings, concrete maintenance, and other general masonry tasks, with a not to exceed amount of \$2,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
17. **Nate’s Tree Service, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Nate’s Tree Service, Inc. for vegetation management services, including tree falling and brush removal, with a not to exceed amount of \$2,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
18. **PMOA Schedule 6.00** -- Staff is seeking approval of revisions to Schedule 6.00 of the Project Management and Operations Agreement to update the contact information for CA Department of Water Resources.

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

**BUSINESS ACTION ITEMS**

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**19. Lodi Energy Center FY22 Annual Budget** – Staff is seeking approval of the Lodi Energy Center proposed annual budget for Fiscal Year 2022.

**INFORMATIONAL/ DISCUSSION ITEMS**

**20. Additional Operational Updates** – Staff will provide an update on issues related to Operations.

**ADJOURNMENT**

Next Regular Meeting: April 12, 2021 at 10:00 AM.

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