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## LEC PPC Agenda

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**Date:** April 1, 2020

**Subject:** April 6, 2020 Lodi Energy Center Project Participant Committee Meeting

**Location:** 651 Commerce Drive, Roseville, CA 95678 and/or via Teleconference

**Time:** 10:00 a.m.

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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:**

**Dial: 1-877-309-2073**

**Access Code: 149-969-445**

*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 March 9, 2020 Regular Meeting Minutes

### **MONTHLY REPORTS**

- 4. Operational Report for March 2020** – *(Rafael Santana)*
- 5. Market Data Report for March 2020** – Verbal Report *(Zakary Liske)*
- 6. Monthly Asset Report for February 2020** – *(Michael DeBortoli)*
- 7. Bidding Strategies Report** – No update due to ongoing outage

### **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 February 2020** – Accept by all Participants
- 9. Financial Report for February 2020** – Approve by all Participants
- 10. GHG Reports (excerpted from Monthly ARB)** – Accept by all Participants

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- 11. **Vince Sigal Electric, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Vince Sigal Electric, Inc. for general specialized electrical services, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA or NCPA Members.
- 12. **Safety Management Systems, LLC MTCSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with Safety Management Systems, LLC for safety consulting and training services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
- 13. **Pacific Power Engineers, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for approval of a First Amendment to the Multi-Task General Services Agreement with Pacific Power Engineers, Inc., accepting assignment of the agreement to Ulteig Engineers, Inc., with no change to the not to exceed amount, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
- 14. **ORR Protection Systems, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with ORR Protection Systems, Inc. for fire system maintenance services, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
- 15. **Famand, Inc. dba SitelogIQ MTGSA** – Staff is seeking a recommendation for approval of a Multi-Task General Services Agreement with Famand, Inc. dba SitelogIQ for heating, ventilation, and air-conditioning services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
- 16. **OSIsoft Enterprise Program Agreement** – Staff is seeking a recommendation for approval of a five-year PI Software License Agreement with OSIsoft for PI software licensing and remote monitoring, with a not to exceed amount of \$481,000, for use at all facilities owned and/or operated by NCPA.
- 17. **Stephens Mechanical Corporation MTGSA** – Staff is seeking a recommendation for approval of a Multi-Task General Services Agreement with Stephens Mechanical Corporation for miscellaneous mechanical 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, SCPA, and SCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures.

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

**BUSINESS ACTION ITEMS**

**None.**

- 18. **Lodi Energy Center Unit Outage Update** – Staff will provide an informational-only update on the status of the Lodi Energy Center Unit.

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

**ADJOURNMENT**

Next Regular Meeting: Monday, May 11, 2020 at 10:00 a.m.

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