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LEC PPC Agenda

Subject: April 12, 2021 Lodi Energy Center Project Participant Committee Meeting

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

Time: 10:00 am

***** 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/GenServicesAdmin>

Dial: 1-872-240-3412

Access Code: 439-093-085

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

- 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 8, 2021 Regular Meeting Minutes and March 31, 2021 Special Meeting Minutes.

MONTHLY REPORTS

- 4. Operational Report for March 2021** – *(Rafael Santana)*
- 5. Market Data Report for March 2021** – Verbal Report *(Zakary Liske)*
- 6. Monthly Asset Report for February 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 February 2021** – Accept by all Participants
- 9. Financial Report for February 2021** – Approve by all Participants
- 10. GHG Reports (excerpted from Monthly ARB)** – Accept by all Participants

- 11. Southern Counties Lubricants, LLC First Amendment to MTGSA-EMS** – Staff is seeking a recommendation for approval of a First Amendment to the current five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Southern Counties Lubricants, LLC, for oil analysis, oil filtration services, and purchase of miscellaneous lubricants, increasing the not to exceed from \$225,000 to \$1,500,000 and removing NCPA Members, SCPPA, and SCPPA Members, for use at all facilities owned and/or operated by NCPA.
- 12. ActiveReservoir, LLC MTCSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with ActiveReservoir, LLC for well-related consulting services, with a not to exceed of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 13. K&A Engineering Consulting, P.C. MTPSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Professional Services Agreement with K&A Engineering Consulting, P.C. for engineering consulting services related to all aspects of electric power generation, with a not to exceed of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 14. Syblon Reid MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Syblon Reid for routine, recurring and usual general construction maintenance services, with a not to exceed of \$5,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 15. Delta Tech Service, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement for inspection and cleaning, decontamination maintenance services, with a not to exceed of \$1,000,000, for use at all facilities owned and/or operated by NCPA.
- 16. EvapTech, Inc. MTGSA-EMS** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with EvapTech, Inc. for cooling tower services, with a not to exceed of \$3,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 17. Quantum Spatial, Inc. dba NV5 Geospatial MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Quantum Spatial, Inc. dba NV5 Geospatial for transmission and distribution line modeling and related services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.
- 18. Black & Veatch Corporation First Amendment to MTPSA** – Staff is seeking a recommendation for approval of a First Amendment to the five-year Multi-Task Professional Services Agreement with Black & Veatch Corporation for consulting services related to project support and plant operations, with any non-substantial changes recommended and approved by the NCPA General Counsel, extending the agreement expiration date from May 26, 2021 to November 26, 2021, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 19. 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 City of Gridley.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

None.

INFORMATIONAL/ DISCUSSION ITEMS

20. 2022 PG&E Rate Case Update – Staff to provide an informational-only update regarding the 2022 PG&E Rate Case.

21. Power Plant Concept Papers and Phasing – Staff to provide an informational-only presentation regarding Power Plant Concept Papers and Phasing.

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

ADJOURNMENT

Next Regular Meeting: May 10, 2021 at 10:00 am