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LEC PPC Agenda

Date: July 7, 2021

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

Location: 651 Commerce Drive, Roseville, CA and/or Posted Teleconference Locations

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 Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-08-21 issued June 11, 2021, that allows attendance by NCPA Commissioners, 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://zoom.us/j/4829833565>

Dial: 669-900-6833

Meeting ID: 482 983 3565

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 June 7, 2021 Regular Meeting Minutes

MONTHLY REPORTS

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

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- 11. **Gannett Fleming, Inc. MTPSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Professional Services Agreement with Gannett Fleming, Inc. for consulting services related to dam safety engineering, civil, environmental, geotechnical, and structural engineering, with a not to exceed of \$2,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 12. **Cisco Air Systems, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for approval of a First Amendment to the current Multi-Task General Services Agreement with Cisco Air Systems, Inc. for specialized OEM air compressor maintenance services, extending the contract expiration date from July 29, 2021 to October 21, 2021, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 13. **Airstrike Bird Control, Inc. GSA** – Staff is seeking a recommendation for Commission approval of a five-year General Services Agreement with Airstrike Bird Control, Inc. for bird control related services, with a not to exceed of \$400,000, for use at all facilities owned and/or operated by NCPA.
- 14. **Alliant Insurance Services, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Alliant Insurance Services, Inc., for professional insurance brokerage services with a not to exceed of \$800,000, for use at all facilities owned and/or operated by NCPA.

Consent Items pulled for discussion: _____

CLOSED SESSION ITEMS

- 15. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Authority to conduct real property negotiations pursuant to Government Code Section 54956.8.
 Property: APN # 055-070-07, APN # 055-070-08, APN # 055-080-02
 Agency Negotiator: Joel Ledesma and Michael DeBortoli
 Negotiating Parties: Patrick Ross, Sierra Stream, LLC
 Under Negotiation: The instruction to negotiators will concern price and terms of payment.

BUSINESS ACTION ITEMS

None.

INFORMATIONAL/ DISCUSSION ITEMS

- 16. **NCPA 2022 Plant Outage Schedule** – Staff will provide an informational-only overview of the draft 2022 Plant Outage Schedule to allow Members to review and provide comments.
- 17. **Additional Operational Updates** – Staff will provide an update on issues related to Operations.

ADJOURNMENT

Next Regular Meeting: August 9, 2021 at 10:00 am

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