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LEC PPC Agenda

Date: September 1, 2021
Subject: September 13, 2021 Lodi Energy Center Project Participant Committee Meeting
Location: 12745 N. Thornton Road, Lodi, CA and/or Posted Teleconference Locations
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 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

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

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.

- 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 August 9, 2021 Regular Meeting Minutes

MONTHLY REPORTS

- 4. Operational Report for August 2021** – *(Rafael Santana)*
- 5. Market Data Report for August 2021** – Verbal Report *(Zakary Liske)*
- 6. Monthly Asset Report for July 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 July 2021** – Accept by all Participants
- 9. Financial Report for July 2021** – Approve by all Participants
- 10. GHG Reports (excerpted from Monthly ARB)** – Accept by all Participants
- 11. McHale & Associates, Inc. MTCSA** – Staff is seeking a recommendation for approval of a Multi-Task Consulting Services Agreement with McHale & Associates, Inc. for plant performance improvement 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 SCPA, and SCPA Members.

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- 12. Famand, Inc. dba Indoor Environmental Services MTGSA** – Staff is seeking a recommendation for approval of a Multi-Task General Services Agreement with Famand, Inc. dba Indoor Environmental Services, for heating, ventilation, and air-conditioning (HVAC) 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. Famand, Inc. dba SitelogIQ First Amendment to MTGSA** – Staff is seeking a recommendation for approval a First Amendment to the Multi-Task General Services Agreement with Famand, Inc. dba SitelogIQ, updating the Scope of Work, with no change to the not to exceed amount or contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 14. Rescue Solutions, LLC MTGSA** – Staff is seeking a recommendation for approval of a Multi-Task General Services Agreement with Rescue Solutions LLC for emergency rescue response and training services, with a not to exceed of \$500,000, for use at all facilities owned and/or operated by NCPA.
- 15. AECOM Technical Services, Inc. MTCSA** – Staff is seeking a recommendation for approval of a Multi-Task Consulting Services Agreement with AECOM Technical Services, Inc. for injection well related consulting services, 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.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

None.

INFORMATIONAL/ DISCUSSION ITEMS

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

CLOSED SESSION ITEMS

- 17. 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.

ADJOURNMENT

Next Regular Meeting: October 11, 2021 at 10:00 a.m.

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