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## LEC PPC Agenda

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**Date:** October 6, 2021

**Subject:** October 11, 2021 Lodi Energy Center Project Participant Committee Meeting

**Location:** 12745 N. Thornton Road, Lodi, 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, that Declaration's requirement that the state provide updated and specific guidance relating to preventing and mitigating COVID-19, California Department of Public Health recommends social distancing and masking indoors and Assembly Bill 361, that allow attendance by LEC PPC Committee 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, Emergency Declaration, SB 361, 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 September 13, 2021 Regular Meeting Minutes

### **MONTHLY REPORTS**

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

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- 11. **ACCO Engineered Systems, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for approval of the First Amendment to the five-year Multi-Task General Services Agreement with ACCO Engineered Systems, Inc. for HVAC maintenance services, extending the contract expiration date to January 31, 2022, with no other changes to the contract terms, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 12. **CH2M Hill Engineers, Inc. First Amendment to MTPSA** – Staff is seeking a recommendation for approval of the First Amendment to the five-year Multi-Task Professional Services Agreement with CH2M Hill Engineers, Inc. for compliance support services, including biological monitoring and general compliance support, increasing the not to exceed from \$200,000 to \$500,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 13. **Black & Veatch Corporation Second Amendment to MTPSA** – Staff is seeking a recommendation for approval of the Second Amendment to the five-year Multi-Task Professional Services Agreement with Black & Veatch Corporation for consulting services related project support and plant operations, extending the contract expiration date to January 31, 2022, with no other changes to the contract terms, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 14. **Evoqua Water Technologies, LLC First Amendment to MTGSA** – Staff is seeking a recommendation for approval of the First Amendment to the five-year Multi-Task General Services Agreement with Evoqua Water Technologies, LLC, modifying Sections 12.1, 12.2, and Exhibit B of the original agreement, with no other changes to the contract terms, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 15. **Hometown Connections, Inc. First Amendment to MTCSA** – Staff is seeking a recommendation for approval of the First Amendment to the five-year Multi-Task Consulting Services Agreement with Hometown Connections, Inc. for various consulting related tasks including but not limited to organization assessments, strategic planning, market research, and training, increasing the not to exceed amount from \$250,000 to \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

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

**BUSINESS ACTION ITEMS**

- 16. **2022 Insurance Renewal** – Staff is seeking a recommendation for approval of the NCPA Major Insurance renewals for 2022.

**INFORMATIONAL/ DISCUSSION ITEMS**

- 17. **FY2021 Annual Billing Settlements Review** – Staff will present a draft of LEC’s FY2021 Annual Billing Settlement and encumbrances for the period of July 1, 2020 – June, 20, 2021

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

**ADJOURNMENT**

Next Regular Meeting: November 15, 2021 at 10:00 AM.

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