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LEC PPC Agenda

Date: October 7, 2020
Subject: October 12, 2020 Lodi Energy Center Project Participant Committee Meeting
Location: 651 Commerce Drive, Roseville, CA 95678 OR via Teleconference
Time: 11:00 A.M.

*****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/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

- 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 14, 2020 Regular Meeting Minutes

MONTHLY REPORTS

- 4. Operational Report for September 2020** – (Rafael Santana)
- 5. Market Data Report for September 2020** – Verbal Report (Zakary Liske)
- 6. Monthly Asset Report for August 2020** – (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 2020** – Accept by all Participants
- 9. Financial Report for August 2020** – Approve by all Participants

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10. GHG Reports (excerpted from Monthly ARB) – Accept by all Participants

11. Evoqua Water Technologies, LLC MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Evoqua Water Technologies, LLC, for water services including condensate polisher/DI mix bed vessel services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

12. Ancon Marine dba Ancon MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Ancon Marine dba Ancon, for specialized high pressure cleaning 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.

13. Rege Construction, Inc. MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Rege Construction, Inc., for maintenance services including grading, excavation, and paving, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members

14. Brian Davis dba Northern Industrial Construction MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Brian Davis dba Northern Industrial Construction, for miscellaneous maintenance services including welding and safety/fire watch services, with a not to exceed amount of \$2,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

15. MP Environmental Services, Inc. MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with MP Environmental Service, Inc., for removal and replacement of sulfur bins, phase separators, and vacuum truck services, with a not to exceed amount of \$3,000,000, for use at all facilities owned and/or operated by NCPA.

16. Pure Process Filtration, Inc. MTEMS – Staff is seeking a recommendation for approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Pure Process Filtration, Inc., for filters and filter storage, with a not to exceed amount of \$1,000,000, for use at NCPA CT's facilities only.

17. PMOA Schedule 1.00, Exhibit 5 – Staff is seeking approval to update PMOA Schedule 1.00, Exhibit 5 to reflect the current CAISO GMC rates.

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

18. NCPA CT Facilities – 2022 LEC Major Outages Parts Purchase – Staff is seeking a recommendation for approval of funds to purchase parts as per the Long Term Program (LTP) agreement between NCPA and Siemens, for a total not to exceed amount of \$2,500,000, and approval for these funds to come from the LEC Maintenance Reserve Fund.

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19. NCPA CT Facilities – First Amendment to Second Amended and Restated Ground Lease with the City of Lodi – Staff is seeking a recommendation for approval of a First Amendment to the Second Amended and Restated Ground Lease with the City of Lodi, adding additional Annex area to lease, increasing the total annual lease payments to \$1,040,620, with no change to the agreement term, for use at NCPA’s CT Facilities.

20. NCPA CT Facilities – LEC Annex Land Improvement Project – Staff is seeking a recommendation for approval for the LEC Annex Land Improvement Project, granting authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project in accordance with NCPA procurement policies and procedures, without further approval by the Commission, for a total not to exceed project amount of \$300,000, including approval for this project to be funded from the LEC Maintenance Reserve.

21. Amendment to LEC PMOA Schedule 11 – Staff will present for review and approval amendments to PMOA Schedule 11 (Management of Cap-and-Trade Program Compliance).

INFORMATIONAL/ DISCUSSION ITEMS

22. FY2020 Annual Billing Settlements Review – Staff will present a draft of LEC’s FY2020 Annual Billing Settlement for the period of July 1, 2019 – June, 20, 2020.

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

ADJOURNMENT

Next Regular Meeting: Monday, November 9, 2020 at 10:00 A.M.

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