



12745 N. Thornton Road  
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## LEC PPC Agenda

**Date:** October 30, 2019

**Subject:** November 4, 2019 Lodi Energy Center Project Participant Committee Meeting

**Location:** 12745 N. Thornton Road, Lodi, CA and/or Posted Teleconference Locations

**Time:** 10:00 a.m.

**\*\*\* In compliance with the Brown Act, you may participate in person at the meeting location or via teleconference at one of the locations listed below. In either case, please: (1) post this notice at a publicly accessible location at the participation location at least 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.**

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NCPA 651 Commerce Drive Roseville, CA 95678	NCPA 12745 N. Thornton Road Lodi, CA 95241	CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA 95448
BAY AREA RAPID TRANSIT 300 Lakeside Drive, 16 <sup>th</sup> Floor Oakland, CA 94612	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA 95948	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA 93438
CITY OF BIGGS 465 "C" Street Biggs, CA 95917	PLUMAS-SIERRA RURAL ELECTRIC COOP 73233 Highway 70 Portola, CA 96122	POWER & WATER RESOURCES POOLING AUTHORITY 106 Polo Rd Glenwood Springs, CO 81601
CALIFORNIA DEPARTMENT OF WATER RESOURCES 2135 Butano Drive, Suite 100 Sacramento, CA 95825	SILICON VALLEY POWER/CITY OF SANTA CLARA 881 Martin Avenue Santa Clara, CA 95050	CITY OF UKIAH 300 Seminary Avenue Ukiah, CA 95482
CITY OF AZUSA 729 N. Azusa Avenue Azusa, CA 91702		

*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 October 7, 2019 Regular Meeting Minutes

### **MONTHLY REPORTS**

- 4. Operational Report for October 2019** – (*Jeremy Lawson*)
- 5. Market Data Report for October 2019** – Verbal Report (*Zakary Liske*)
- 6. Monthly Asset Report for September 2019** – (*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 September 2019** – Accept by all Participants
- 9. Financial Report for September 2019** – Approve by all Participants
- 10. GHG Reports (excerpted from Monthly ARB)** – Accept by all Participants

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11. **Brown & Kysar, Inc. MTPSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Professional Services Agreement with Brown & Kysar, Inc. for engineering related services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
12. **Hatton Crane & Rigging, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Hatton Crane & Rigging, Inc. for crane and rigging support services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
13. **Contra Costa Electric, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Contra Costa Electric, Inc. for electrical maintenance services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
14. **CTi Controltech MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with CTi Controltech for boiler and burner maintenance services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
15. **American Cooling Tower, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with American Cooling Tower, Inc. for cooling tower maintenance services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
16. **Process Innovations, Inc. MTCSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with Process Innovations, Inc. for OSIsoft PI software support services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
17. **Reliability Optimization, Inc. MTCSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with Reliability Optimization, Inc. for predictive maintenance services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
18. **RAM Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with RAM Mechanical, Inc. for general T&M mechanical maintenance services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
19. **Custom Valve Solutions, Inc. dba Custom Valve Solutions MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Custom Valve Solutions, Inc. dba Custom Valve Solutions for machining services, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
20. **Farwest Insulation Contracting MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Farwest Insulation Contracting for

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insulation related services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.

- 21. Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy for chiller maintenance and inspection services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
- 22. American Industrial Scaffolding, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with American Industrial Scaffolding, Inc. for scaffolding and insulation services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members.
- 23. Di Drill Survey Services, Inc. MTCSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with Di Drill Survey Services, Inc. for labor and equipment for downhole wirelines services, with a not to exceed amount of \$1000,000, for use at all facilities owned and/or operated by NCPA.

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

### **BUSINESS ACTION ITEMS**

- 24. FY2019 Annual Billing Settlements** – Staff is seeking a recommendation for approval of the FY2019 Annual Billing Settlements for the period of July 1, 2018 through June 30, 2019.
- 25. 2020 Major Insurance Renewal** – Staff is seeking a recommendation for approval of the NCPA Major Insurance renewals for 2020.

### **INFORMATIONAL/ DISCUSSION ITEMS**

- 26. MSG Modeling Market Simulation** – Staff will provide an informational update on efforts to model LEC as a multi-stage generator in the CAISO's Fall market simulation.
- 27. Additional Operational Updates** – Staff will provide an update on issues related to Operations.

### **ADJOURNMENT**

Next Regular Meeting: December 9, 2019 at 10:00 a.m.

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