



12745 N. Thornton Road
Lodi, CA 95242

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LEC PPC Agenda

Date: October 31, 2018
Subject: November 5, 2018 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 th 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 1500 Warburton 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 written 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. 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.

2. Meeting Minutes – Approval of October 8, 2018 Regular Meeting Minutes

MONTHLY REPORTS

3. Operational Report for October 2018 – (Jeremy Lawson)

4. Market Data Report for October 2018 – Verbal Report (Mike Whitney)

5. Monthly Asset Report for September 2018 – (Michael DeBortoli)

6. Bidding Strategies Report – Verbal Report and update regarding bidding strategies and regulation down revenues (Jesse Shields)

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.

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

8. Babcock and Wilcox Construction, Co. MTGSA – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Babcock and Wilcox Construction, Co. for maintenance services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.

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9. **Thermal Engineering Company MTPSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task Professional Services Agreement 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, its Members, SCPPA, and SCPPA Members.
10. **Voith Turbo, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Voith Turbo, Inc. for turbo machinery support services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
11. **Well Analysis Corporation, Inc. dba WELACO, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Well Analysis Corporation, Inc. dba WELACO, Inc. for well-related services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
12. **AECOM Technical Services, Inc. First Amendment to MTPSA** – Staff is seeking a recommendation for approval of a First Amendment to the Multi-Task Professional Services Agreement with AECOM Technical Services, Inc., increasing the not to exceed amount of \$100,000 to \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
13. **Wagner Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Wagner Mechanical, Inc. for general T&M maintenance services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
14. **Nor-Cal Controls ES, Inc. First Amendment to MTCSA** – Staff is seeking a recommendation for approval of a First Amendment to the Multi-Task Consulting Services Agreement with Nor-Cal Controls ES, Inc., increasing the not to exceed amount from \$350,000 to \$800,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
15. **Schneider Electric USA, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Schneider Electric USA, Inc. for electrical related services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
16. **Bay Valve Service and Engineering, LLC MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Bay Valve Service and Engineering, LLC for valve testing and maintenance, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members.
17. **Reliability Management Group First Amendment to MTCSA** – Staff is seeking a recommendation for approval of a First Amendment to the Multi-Task Consulting Services Agreement with Reliability Management Group, increasing the not to exceed amount from \$100,000 to \$500,000, and opening this agreement for use at all NCPA facilities, Members, SCPPA, and SCPPA Members.

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18. Capuano Engineering Company MTCSA – Staff is seeking a recommendation for approval of a five-year Multi-Task Consulting Services Agreement with Capuano Engineering Company for consulting services including development of new or production well workover, supervision at drill rig sites, and interpretation of well analysis reports, with a not to exceed amount of \$1,000,000, for use at all NCPA Generation facilities

Consent Items pulled for discussion: _____

BUSINESS ACTION ITEMS

19. FY18 Annual Billing Settlements – Staff is seeking a recommendation for approval of the FY18 Annual Billing Settlement for the period of July 1, 2017 through June 30, 2018.

20. 2019 Major Insurance Renewal – Staff is seeking a recommendation for approval of NCPA Major Insurance renewals for 2019.

CLOSED SESSION

21. Conference with Legal Counsel – Existing litigation pursuant to California Government Code Section 54956.9(d)(1): One case:

- a. Pacific Gas and Electric Company's (U 39 G) 2019 Gas Transmission and Storage Rate Case, *Application of Pacific Gas and Electric Company Proposing Cost of Service and Rates for Gas Transmission and Storage Services for the Period 2019 – 2021*, California Public Utilities Commission Application 17-11-009 (filed November 17, 2017).

BUSINESS ACTION ITEMS

22. Extension of Negotiated Contract Rate with PG&E – Staff is seeking a recommendation for approval of an extension of the contract for the negotiated gas rate with PG&E.

INFORMATIONAL/ DISCUSSION ITEMS

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

ADJOURNMENT

Next Regular Meeting: Monday, December 10, 2018 at 10:00 a.m.

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.