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## LEC PPC Agenda

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**Subject: November 7, 2022 Lodi Energy Center Project Participant Committee Meeting**

**Location: via Teleconference**

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

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**\*\*\*This meeting is being held in accordance with the Brown Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19 adopted pursuant to the California Emergency Services Act, 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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**You may participate in the meeting via teleconference hosted by:**

<https://meet.goto.com/danielleking>

**Dial: 1-408-650-3123**

**Access Code: 903-028-005**

*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 {Meeting Date} Regular Meeting Minutes**

**MONTHLY REPORTS**

**4. Operational Report for October 2022**

**5. Bidding Strategies Report**

**6. Market Data Report for October 2022**

**7. Monthly Asset Report for September 2022**

**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 2022 – Accept by all Participants**

**9. Financial Report for September 2022 – Approve by all Participants**

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

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- 11. Resolution of the Lodi Energy Center Project Participant Committee Proclaiming a Local Emergency, Re-Ratifying the Proclamation of a State of Emergency Issued by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the LEC PPC** – The Committee will discuss whether Governor Gavin Newsom’s Proclamation of a State of Emergency due to COVID-19 remains in force, whether as a result of the emergency and the conditions where Committee members are located (local conditions) are such that meeting in person would present imminent risks to the health or safety of attendees and thus, in accordance with Government Code Section 54953(e) and other applicable provisions of the Brown Act, for a thirty-day period of November 7, 2022, through December 7, 2022, the LEC PPC should meet remotely.
- 12. TNT Industrial Contractors, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement TNT Industrial Contractors, Inc. for general T&M 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, by SCPPA, and SCPPA Members.
- 13. Performance Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for approval of a five-year Multi-Task General Services Agreement with Performance Mechanical, Inc. for general T&M maintenance services, with a not to exceed amount of \$4,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 14. NorCal Power Services, LLC First Amendment MTGSA** – Staff is seeking a recommendation for approval of a First Amendment to the Multi-Task General Services Agreement with NorCal Power Services, LLC for electrical maintenance related services, increasing the not-to-exceed amount from \$500,000 to \$1,500,000 and amending Exhibit B – Compensation Schedule and Hourly Fees, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members.
- 15. PMOA Schedule 1.00 Exhibit 5 Updates** – Staff is seeking a recommendation for approval of updates to PMOA Schedule 1.00 Exhibit 5 – CAISO Charges.
- 16. FY2022 Annual Billing Settlement Summary** – Staff is seeking a recommendation for approval of the FY2022 Annual Billing Settlements for the period of July 1, 2021 through June 30, 2022.

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

### **BUSINESS ACTION ITEMS**

- 17. 2023 LEC Spring Outage** – Staff is seeking a recommendation for approval of the 2023 LEC Spring Outage, including delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outage in accordance with NCPA purchasing policies and procedures, for a total cost not to exceed \$3,740,362.
- 18. Appointment of a New Chairperson for LEC PPC Committee** – Election of new Chairperson to conduct the business of the LEC Project Participant Committee.

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- 19. Appointment of a New Vice Chairperson for LEC PPC Committee** – Election of a new Vice Chairperson to conduct the business of the LEC Project Participant Committee.
- 20. PG&E Negotiated Gas Transmission Rate Agreement** – Staff is seeking a recommendation for approval of a Negotiated Gas Transmission Rate Agreement between NCPA and PG&E, including authorization for the General Manager to execute agreements as needed to extend the current negotiated rate terms.

#### **INFORMATIONAL/ DISCUSSION ITEMS**

- 21. Reserve and Security Deposit Policies Study** – Staff will present and discuss the updated draft recommendations of the deposit and reserve requirements study (as related to LEC) and seek any additional Committee feedback.
- 22. Additional Operational Updates** – Staff will provide an update on issues related to Operations.

#### **ADJOURNMENT**

Next Regular Meeting: Monday, December 12, 2022 at 10:00 a.m. Pacific Standard Time.

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