12745 N. Thornton Road Lodi, CA 95242

phone (209) 333-6370 fax (209) 333-6374 web www.ncpa.com



## Notice - Call of Special PPC Meeting

To: NCPA Lodi Energy Center Project Participant Committee

From: Brock Costalupes, Chairman

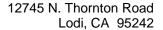
Subject: October 23, 2023 LEC PPC Special Meeting Notice & Agenda

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Northern California Power Agency Lodi Energy Center Project Participant Committee is hereby called for **Monday**, **October 23**, **2023 at 10:00 am Pacific Standard Time** to discuss those matters listed in the attached Agenda. The meeting will be held at the Northern California Power Agency, 12745 N. Thornton Road, Lodi, California.

If you are unable to attend the meeting in person at the Lodi location and wish to attend via teleconference, in accordance with The Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that location by 10:00 am no later than 24 hours prior to the meeting commencement date and time, in a location that is accessible to the public until the completion of the meeting.

Brock Costalupes

Brock Costalupes, Chairman





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## LEC PPC Agenda

Subject: October 23, 2023 Special Lodi Energy Center Project Participant Committee Meeting

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

Time: 10:00 am Pacific Standard Time

\*\*\* 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. <u>In either case</u>, please: (1) post this notice at a publicly accessible location at the <u>participation</u> 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.

NCPA **NCPA** CITY OF HEALDSBURG **651 Commerce Drive** 12745 N. Thornton Road **401 Grove Street** Roseville, CA 95678 Lodi, CA 95241 Healdsburg, CA 95448 **BAY AREA RAPID TRANSIT CITY OF GRIDLEY** CITY OF LOMPOC 300 Lakeside Drive, 16th Floor 685 Kentucky Street 100 Civic Center Plaza Oakland, CA 94612 Gridley, CA 95948 Lompoc, CA 93438 CITY OF BIGGS **PLUMAS-SIERRA RURAL POWER & WATER RESOURCES** 465 "C" Street **ELECTRIC COOP POOLING AUTHORITY** Biggs, CA 95917 73233 Highway 70 1002 Cooper Ave Portola, CA 96122 Glenwood Springs, CO 81601 SILICON VALLEY POWER/CITY OF **CALIFORNIA DEPARTMENT OF CITY OF UKIAH SANTA CLARA** WATER RESOURCES 300 Seminary Avenue 1425 River Park Dr. Suite 881 Martin Avenue Ukiah, CA 95482 300. Sacramento, CA 95815 Santa Clara, CA 95050 **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

- 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. Gas Turbine Thermal Performance Upgrade Feasibility Study – Staff is seeking a recommendation for approval of the Gas Turbine Thermal Performance Upgrade Feasibility Study and delegating authority to the General Manager or his designee to award bids, execute agreements for the study, and to issue purchase orders in accordance with NCPA Purchasing Policies and Procedures without further approval by the Commission, for a total cost not to exceed \$300,000, to be funded from Maintenance Reserve.

## **ADJOURNMENT**

Next Regular Meeting: November 6, 2023 at 10:00 am Pacific Standard Time.

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.