



12745 N. Thornton Road
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Notice – Call of Special PPC Meeting

To: NCPA Lodi Energy Center Project Participant Committee
From: Deane Burk, Chairman
Subject: **January 4, 2022 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 **Tuesday, January 4, 2022 at 3:00 PM** to discuss those matters listed in the attached Agenda. The meeting will be held via teleconference.

Deane Burk

Deane Burk, Chairman



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LEC PPC Agenda

Subject: January 4, 2022 Lodi Energy Center Project Participant Committee Meeting

Time: 3:00 p.m. Pacific Standard Time

*****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.**

You may participate in the meeting via teleconference hosted by:

<https://www.gotomeet.me/NCPALodi>

Dial: 1-872-240-3212

Access Code: 327-912-613

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

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.

1. Call Meeting to Order and Roll Call

2. Public Comment

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. Resolution of the Lodi Energy Center Project Participant Committee Proclaiming a Local Emergency Persists in the City of Santa Clara and in the Modesto Irrigation District, Re-Ratifying the Proclamation of a State of Emergency Issued by Governor Gavin Newsom, and Authorizing The Continuation of Remote Teleconference Meetings of the Lodi Energy Center Project Participant Committee for the Period January 4, 2022 through February 3, 2022 Pursuant to the Brown Act** – 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 January 4, 2022, through February 3, 2022, the LEC PPC should meet remotely

ADJOURNMENT

Next Regular Meeting: January 10, 2022 at 10:00 a.m. Pacific Standard Time.

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