

**Lodi Energy Center
Project Participant Committee SPECIAL Meeting
August 29, 2017 - MEETING MINUTES**

Location: NCPA Headquarters
651 Commerce Drive, Roseville
and by teleconference
10:00 A.M.

1. Call Meeting to Order and Roll Call

The PPC special meeting was called to order at 10:01 a.m. by Chairman George Morrow. He asked that roll be called as listed below.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Morrow	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Brown	Present	33.5000%
Gridley - Borges	Absent	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - Singh	Present	2.0357%
MID - Caballero	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Present	2.6679%
SVP - Hughes	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	8	87.2215%
Absent	5	12.7785%
Quorum by #:	Yes	
Quorum by GES:	Yes	
Meeting Date:	August 29, 2017	

Public Forum

Chairman Morrow asked if any members of the public were present in Roseville or at any of the other noticed meeting locations who would like to address the PPC on any agenda items. No members of the public were present.

Adjourn to Closed Session

The PPC adjourned to Closed Session at 10:05 a.m. A Closed Session discussion was had pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9.

At 10:19 a.m. the Committee returned to Open Session. Attorney Jane Luckhardt advised that no reportable action was taken during the Closed Session.

Adjournment.

Chairman Morrow adjourned the special meeting at 10:20 a.m.

Submitted by: Michelle Schellentrager

DRAFT