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LEC PPC Meeting Minutes

Date: Monday, January 9, 2023

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

Location: Via teleconference

Subject: Lodi Energy Center Project Participant Committee Meeting

1. Review Safety Procedures

The PPC reviewed the NCPA Safety Procedures and assigned safety roles.

2. Call Meeting to Order and Roll Call

The PPC meeting was called to order at 10:06 a.m. by Vice Chairman Basil Wong. He asked that roll be called for the Project Participants as listed below.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Torres	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Schmidt	Present	0.2679%
CDWR - Burk	Present	33.5000%
Gridley - Wagner	Present	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Absent	9.5000%
Lompoc - McDonald	Present	2.0357%
MID - Costalupes	Absent	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Present	2.6679%
SVP - Wong	Present	25.7500%
Ukiah -	Absent	1.7857%
Summary		
Present	7	68.9715%
Absent	6	31.0285%
Quorum by #:	Yes	
Quorum by GES:	Yes	
Meeting Date:	January 9, 2023	

Public Forum

Vice Chairman Wong asked if any members of the public were present in Lodi or at any of the other noticed meeting locations who would like to address the PPC on any agenda items or on any item within the jurisdiction of the LEC PPC and not listed on the agenda. No members of the public were present.

3. Meeting Minutes

The draft minutes from the December 12, 2022 Regular Meeting were considered. The LEC PPC considered the following motion:

Date: 1/9/2023

Motion: The PPC approves the minutes from the December 12, 2022 Regular Meeting.

Moved by: Lompoc

Seconded by: CDWR

Discussion: There was no further discussion

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Absent	9.5000%
Lompoc	Yes	2.0357%
Modesto	Absent	10.7143%
Plumas-Sierra	Absent	0.7857%
PWRPA	Yes	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	7	68.9715%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	31.0285%
Result:		Motion Passes

MONTHLY REPORTS

4. Operational Reports for December 2022

Ryan Johnson presented the Operational Report for December. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. The outage schedule was reviewed: the January 2023 outage was cancelled. There were no changes to the Spring Outage schedule.

The operational report reflected monthly production of 191,226 MWH, 690 service hours, and equivalent operating availability of 100%. The report set for the Capacity Factor @ 302MW Pmax of 85%. There were 6 hot starts, 2 warm starts, and no cold starts during the month.

5. Market Data Report for December 2022

Bob Caracristi presented the operating and financial settlement results for the month. LEC was committed to CAISO 31 out of 31 available days. Most startups were for long -term runs, with twenty-three 24-hour runs in the month of December.

6. Monthly Asset Report

Rafael Santana presented the monthly asset report for November 2022. Rafael reviewed the monthly historical comparisons as well as the 12-month history. November 2023 was the best November in the history of the plant, as shown in the Historical Margins graphs.

7. Bidding Strategies Report

Ken Goeke presented the Bidding Strategies Report for December 2022. Ken reviewed bidding and calculating net start-up costs. Ken reviewed DA and RT net revenues over the month with the Committee.

Consent Calendar (Items 8-11)

The consent calendar was considered. Vice Chairman Wong asked if any Participant wished to have any item removed for separate discussion. Hearing no requests, he then asked if any Participant wished to abstain from one or more items on the Consent Calendar. There were no abstentions. The LEC PPC considered the following motion:

Date: 1/9/2023

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for November 2022; **9.** Financial Report for November 2022; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Resolution 2022-18 to proclaim that a local emergency persists in the City of Santa Clara and in the Modesto Irrigation District, re-ratify the Proclamation of a State of Emergency issued by Governor Gavin Newsom on March 4, 2020, and authorize the continuation of remote teleconference meetings of the Lodi Energy Center Project Participant Committee for a period of January 9, 2023, through February 8, 2023, pursuant to the Ralph M. Brown Act (Brown Act).

Moved by:
Seconded by:

Lompoc
Santa Clara

Discussion:

There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Yes	9.5000%
Lompoc	Yes	2.0357%
Modesto	Absent	10.7143%
Plumas-Sierra	Absent	0.7857%
PWRPA	Yes	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	8	78.4715%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	21.5285%
Result:	Motion Passes	

INFORMATIONAL ITEMS

12. End of Governor Gavin Newsom's Emergency Declaration

Jane Luckhardt reviewed the Special Provisions granted under the Governor's current COVID Emergency Declaration which had allowed the LEC PPC to conduct its meetings remotely. The Governor intends to end the Emergency Declaration at the end of February. While the February LEC PPC meeting can be conducted remotely, beginning in March, the LEC PPC will need to revert back to the old Brown Act Rules of noticing all meeting locations on the Agenda.

13. Additional Operational Updates

Rafael Santana provided some clarification that the switch repair which was originally scheduled for the now-cancelled January 2023 Outage, would be completed as a part of the upcoming Spring 2023 Outage (along with all other work previously scheduled for the January Outage). Rafael also noted that vibration issues within the unit have ceased, and the plan is to continue operating the unit under the reduced rate until the Spring Outage.

Adjournment

The next regular meeting of the PPC is scheduled for February 6, 2023 at 10:00 a.m. Pacific Standard Time.

The meeting was adjourned at 10:46 a.m. Pacific Standard Time.

Submitted by: MICHELLE SCHELLENTRAGER