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LEC PPC Meeting Minutes

Date: Monday, February 12, 2024

Time: 10:00 am Pacific Standard Time

Location: Lodi Energy Center – 12745 N. Thornton Rd, Lodi, CA 95242 and by 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 10:03 am by Chairman Brock Costapules. He asked that roll be called for the Project Participants as listed below. PWRPA arrived after roll call but was able to vote on the other items.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Torres	Present	2.7857%
BART - Schmidt	Present	6.6000%
Biggs - Sorensen	Absent	0.2679%
CDWR - Burk	Present	33.5000%
Gridley - Wagner	Absent	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Absent	9.5000%
Lompoc - McDonald	Present	2.0357%
MID - Costalupes	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Absent	2.6679%
SVP - Wong	Present	25.7500%
Ukiah -	Present	1.7857%
Summary		
Present	7	83.1714%
Absent	6	16.8286%
Quorum by #:	Yes	
Quorum by GES:	Yes	
Meeting Date:	February 12, 2024	

Public Forum

Chairman Costalupes 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 January 8, 2024 Regular Meeting. The LEC PPC considered the following motion:

Date: 2/12/2024

Motion: The PPC approves the minutes from the January 8, 2024 Regular Meeting.

Moved by: SVP
Seconded by: Lompoc

Discussion: There was no further discussion

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Yes	6.6000%
Biggs	Absent	0.2679%
CDWR	Yes	33.5000%
Gridley	Absent	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Absent	9.5000%
Lompoc	Yes	2.0357%
Modesto	Yes	10.7143%
Plumas-Sierra	Absent	0.7857%
PWRPA	Yes	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Yes	1.7857%
Vote Summary		
Total Ayes	8	85.8393%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	14.1607%
Result: Motion Passed		

MONTHLY REPORTS

4. Operational Report for January 2024

Gordon Loyd presented the Operational Report for January. There were no OSHA recordable or non-recordable incidents. There were no NERC/WECC or permit violations. There were two outages, one was due to a gland steam leak repair and the other was due to a faulty speed sensor on the steam turbine. 2024 planned outage is scheduled for April 1-30 for annual maintenance and steam turbine excitation upgrade.

The operational report reflected monthly production of 155,009 MWH, 553 service hours, and equivalent operating availability of 97.8%. The report set for the Capacity Factor @ 302MW Pmax of 69.0%. There was one cold start, no warm starts and no hot starts during the month.

5. Market Data Report for January 2024

Bob Caracristi presented the operating and financial settlement results for the month. LEC was committed to CAISO 23 out of 30 available days. There one start in the month of January. There were seven days where LEC was uneconomic and one day in a forced outage. LEC had twenty-three days of uninterrupted operations.

6. Monthly Asset Report

Rafael Santana presented the monthly asset report for December 2023, showing that net costs are over budget. Rafael reported that market conditions were lower. Rafael reviewed the monthly historical comparisons as well as the 12-month history.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for January 2024. Jesse reviewed bidding and calculated net start-up costs. Jesse reviewed DA and RT net revenues over the month with the Committee.

Consent Calendar (Items # 8 – # 14)

The consent calendar was considered. Chairman Costalupes 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: 2/12/2024

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for December 2023; **9.** Financial Report for December 2023; **10.** GHG Reports (excerpted from the Monthly ARB); **11. American Power Systems, LLC 5-year MTGSA** for battery testing related services, not to exceed \$500,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **12. KW Emerson, Inc. 5-year MTGSA** for routine asphalt, concrete, dam patching and other related maintenance services, not to exceed \$1,000,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **13. Alliance Cooling Products and Construction, Inc. First Amendment to 5-year MTGSA** for miscellaneous maintenance services, increasing the not to exceed amount from \$1,000,000 to \$6,000,000, with no change to contract term, for continued use at all facilities owned and/or operated by NCPA, Members/SCPPA; **14. NCPA Casualty Insurance Renewals** - Staff is seeking a recommendation for approval of renewals of the Agency's excess liability, worker's compensation, and automobile insurance programs for March 2024 to March 2025. Operations Charge.

Moved by: SVP
Seconded by: CDWR

Discussion: There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Yes	6.6000%
Biggs	Absent	0.2679%
CDWR	Yes	33.5000%
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Vote Summary		
Total Ayes	8	85.8393%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	14.1607%
Result:	Motion Passed	

BUSINESS ACTION ITEMS / INFORMATIONAL ITEMS

15. LEC Plant Decommissioning Study – Gordon Loyd provided information from the Black & Veatch decommissioning study. Discussed the expense to decommission LEC and the 230kV switchyard vs the complete LEC Complex.

16. LEC FY2025 Budget Presentation – Rafael Santana presented the proposed budget for fiscal year 2025. His presentation included assumptions, variable cost updates and various projects. The FY2025 budget will be presented in April for approval. The FX Upgrade project will be presented in May for approval to allow for adequate lead time to order equipment.

15. Lodi Energy Center Hydrogen Upgrade Project – Mike DeBortoli discussed our status with ARCHES, explained that we should have more information to provide in March and this project is expected to be presented in July's meeting for approval.

Additional Operational Updates

20. Additional Operational Updates – Rafael Santana mentioned some excessive heat is coming from the steam turbine. A warranty claim has been made to Siemens. Siemens will be coming out to inspect the steam turbine. This concern is not impacting the functionality of the equipment.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, March 11, 2024.

The meeting was adjourned at 11:33 am.

Submitted by: Julie Kenkel