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LEC PPC Meeting Minutes

Date: Monday, May 6, 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 10:02 am by Chairman Brock Costalupes. He asked that roll be called for the Project Participants as listed below. Lompoc left the meeting around 10:30am but was able to participate in all voting items.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Torres	Absent	2.7857%
BART - Schmidt	Absent	6.6000%
Biggs - Sorensen	Absent	0.2679%
CDWR - Burk	Present	33.5000%
Gridley - Sanchez	Absent	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - Wilkie	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 - Sauers	Absent	1.7857%
Summary		
Present	5	81.5000%
Absent	8	18.5000%
Quorum by #:	No	
Quorum by GES:	Yes	
Meeting Date:	May 6, 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 April 8, 2024 regular meeting. The LEC PPC considered the following motion:

Date: 5/6/2024

Motion: The PPC approves the minutes from the April 8, 2024 regular meeting.

Moved by: Lodi

Seconded by: SVP

Discussion: There was no further discussion

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Absent	2.7857%
BART	Absent	6.6000%
Biggs	Absent	0.2679%
CDWR	Yes	33.5000%
Gridley	Absent	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Yes	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	Absent	1.7857%
Vote Summary		
Total Ayes	6	84.1679%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	15.8321%
Result: Motion Passed		

MONTHLY REPORTS

4. Operational Report

Ryan Johnson presented the Operational Report for April. There were no OSHA recordable incidents. There were two *near-miss* incidents.

1. An operator discovered a temporary fitting placed on a sulfuric acid feed line used for purging the system was not removed and replaced with a fitting necessary for regular service. Staff has been instructed to document temporary changes in the LOTOT system to ensure proper removal of temporary fittings before lifting the LOTOT. There were no injuries or equipment damaged from this incident.
2. A contractor's employee smelled strongly of marijuana. When questioned the employee admitted to smoking marijuana during his lunch break. The contractor submitted their employees to drug testing and the offending employee was not allowed back on NCPA property. There were no injuries or equipment damaged from this incident.

There were no NERC/WECC or permit violations. LEC was in its annual outage for the month of April. Next annual outage is scheduled for April 2025.

The operational report reflected monthly production of 1,608 MWH, 14 service hours, and equivalent operating availability of 0.0%. The report set for the Capacity Factor @ 302MW Pmax of 0.7%. There was one cold start, one warm start and no hot starts during the month.

5. Market Data Report

There was no Market Data Report available.

6. Monthly Asset Report

Rafael Santana presented the monthly asset report for March 2024, showing that net costs are over budget. Rafael reviewed the monthly historical comparisons as well as the 12-month history, showing March had a soft market.

7. Bidding Strategies Report

There was no Bidding Strategies Report available.

Consent Calendar (Items # 8 – # 15)

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: 5/6/2024

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for March 2024; **9.** Financial Report for March 2024; **10.** GHG Reports (excerpted from the Monthly ARB); **11. Mechanical Analysis Repair, Inc. dba Martech 5-year MTGSA** for machining and motor maintenance services, not to exceed \$1,500,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **12. Environex, Inc. 5-year MTPSA** for catalyst testing related services, not to exceed \$1,000,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **13. KSB, Inc. 5-year MTGSA** for pump maintenance related services, not to exceed \$500,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **14. Kobelco Compressors America, Inc. 5-year MTEMS** for fuel gas compressor related materials, not to exceed \$750,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **15. Kimberly fields dba K. Weatherman Logging 5-year MTGSA** for vegetation management related services, not to exceed \$1,000,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA.

Moved by: SVP
Seconded by: Lodi

Discussion: There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Absent	2.7857%
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Vote Summary		
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Total Absent	7	15.8321%
Result:	Motion Passed	

BUSINESS ACTION ITEMS / INFORMATIONAL ITEMS

16. Lodi Energy Center Hydrogen Upgrade Project – Rafael discussed the status of various grants that NCPA is actively seeking for this project. He asked the members if anyone would like to provide a letter of support to be included in some of the grant applications.

Gordon presented the preliminary report from Siemens regarding the FX Upgrade.

Additional Operational Updates

17. Additional Operational Updates – Rafael Santana discussed that Siemens corrected alignment issues with the steam turbine during the outage. This work was covered under warranty.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, June 10, 2024.

The meeting was adjourned at 10:58 am.

Submitted by: Julie Kenkel