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LEC PPC Meeting Minutes

Date: Monday, June 8, 2023

Time: 10:00 a.m. 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 a.m. Pacific Standard Time by Chairman Brock Costalupes. 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	Absent	0.2679%
CDWR - Burk	Present	33.5000%
Gridley - Wagner	Absent	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - McDonald	Absent	2.0357%
MID - Costalupes	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Present	2.6679%
SVP - Wong	Present	25.7500%
Ukiah -	Absent	1.7857%
Summary		
Present	6	84.9179%
Absent	7	15.0821%
Quorum by #:	No	
Quorum by GES:	Yes	
Meeting Date:	May 8, 2023	

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 10, 2023 Regular Meeting were considered. The LEC PPC considered the following motion:

Date: 5/8/2023

Motion: The PPC approves the minutes from the April 10, 2023 Regular Meeting.

Moved by: Lodi
Seconded by: CDWR

There was no further discussion

Discussion:

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	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	Absent	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	84.9179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	15.0821%
Result:		Motion Passes

MONTHLY REPORTS

4. Operational Reports for April 2023

Ryan Johnson presented the Operational Report for April 2023. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. There will be an outage in May/June 2023 for inspection of the new gearbox, as required per the warranty. The outage will last approximately 5 days, and the exact dates are still TBD. On Tues, May 9, there will be an outage to allow Siemens to inspect a gas leak in the combustion turbine.

The operational report reflected monthly production of 41 MWH (approximately 15 minutes) which took place during the plant shut down to go into the annual outage. There were no other operating statistics in the month of April due to the outage.

5. Monthly Asset Report

Rafael Santana presented the monthly asset report for March 2023. Rafael reviewed monthly budget numbers for the project. Rafael reviewed the monthly historical comparisons as well as the 12-month history. He reported that March was a very good month, with the highest margins for that month in the history of the plant. It was noted that there was an error with the chart on the cumulative net cost slide (last slide of the presentation). Rafael said he would correct the error and distribute an updated slide to attendees once the meeting was over.

Consent Calendar (Items 6– 11)

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: 5/8/2023

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **6.** Treasurer's Report for March 2023; **7.** Financial Report for March 2023; **8.** GHG Reports (excerpted from the Monthly ARB); **9.** PMOA Schedule 6.00 updates for California Department of Water Resources; **10.** EverLine Compliance CA, LLC Second Amendment to 5-year MTGSA for pipeline maintenance and operations related services, amending Exhibits A and B to include additional regulatory services, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members; **11.** Aspen Environmental Group 5-year MTCSA for energy related consulting services, not-to-exceed \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

Moved by: SVP

Seconded by: MID

Discussion:

. There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Absent	0.2679%
CDWR	Yes	33.5000%
Gridley	Absent	1.9643%
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Lodi	Yes	9.5000%
Lompoc	Absent	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	84.9179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	15.0821%
Result:	Motion Passes	

INFORMATIONAL ITEMS

12. Additional Operational Updates

Rafael updated the committee on the gearbox replacement. The new gearbox has been installed and all restrictions removed. The highest production since the replacement was 200 MW. NCPA submitted data to Seimens after that run, and no vibration was found. NCPA will continue to monitor and send data to Seimens as needed. Staff is ordering a root cause analysis of the HP exhaust due to finding broken parts, to determine what may be causing these parts to fail so frequently.

Adjournment

The next regular meeting of the PPC is scheduled for June 12, 2023 at 10:00 a.m. Pacific Standard Time.

The meeting was adjourned at 10:20 a.m.

Submitted by: MICHELLE SCHELLENTRAGER