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# LEC PPC Meeting Minutes

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**Date:** May 11, 2020

**Time:** 10:00am

**Location:** Lodi Energy Center – 12745 N. Thornton Rd, Lodi, CA 95242 and by teleconference

**Subject:** Lodi Energy Center Project Participant Committee Meeting

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## 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 10:01am by Chairman Jiayo Chiang. He asked that roll be called for the Project Participants as listed below.

<b>PPC Meeting Attendance Summary</b>		
<b>Participant</b>	<b>Attendance</b>	<b>Particulars / GES</b>
Azusa - Robledo	Absent	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Alqaser	Present	33.5000%
Gridley - Borges	Present	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - Singh	Absent	2.0357%
MID - Costalupes	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - McLaughlin	Present	2.6679%
SVP - Wong	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
<b>Summary</b>		
Present	7	84.3644%
Absent	6	15.6356%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:	May 11, 2020
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**Public Forum**

Chairman Chiang asked if any members of the public were on the phone 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 6, 2020 were considered. The LEC PPC considered the following motion:

**Date:** 5/11/2020  
**Motion:** The PPC approves the minutes from the April 6, 2020 regular LEC PPC meeting.

**Moved by:** CDWR  
**Seconded by:** SVP

Discussion: There was no further discussion

<b>Vote Summary on Motion</b>		
<b>Participant</b>	<b>Vote</b>	<b>Particulars / GES</b>
Azusa	Absent	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	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%
<b>Vote Summary</b>		
Total Ayes	7	84.3644%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	15.6356%
<b>Result:</b>	<b>Motion Passes</b>	

## **MONTHLY REPORTS**

### **4. Operational Reports for April 2020**

Rafael Santana presented the Operational Report for April 2020. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and the forced outage from January 16, 2020 is making good progress. Rafael mentioned the CT Transformer replacement delivery is scheduled for May 14, 2020. The CT major outage is scheduled for 2021/2022. Michael DeBortoli mentioned the energy revenue loss is small during this outage timeframe.

The operational report reflected monthly production of 0 MWH, 0 service hours, and equivalent operating availability of 0%. The report set for the Capacity Factor @ 302MW Pmax of 0%. There were 0 hot starts, 0 warm starts, and 0 cold starts during the month.

### **5. Market Data Report for April 2020**

Zackary Liske mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 0 out of 0 available days. There were no startups in the month of April, due to the January 2020 forced outage.

### **6. Monthly Asset Report**

Michael DeBortoli presented the monthly asset report for March 2020. Michael mentioned the fixed costs are in line with the forecast and budget for the month of March. Currently, LEC is in a soft market. In years past, March activity can be good or bad based on the rain and snow impact. This is a weak March involving COVID-19.

### **7. Bidding Strategies Report**

Ken Geoke mentioned, due to the January 2020 forced outage, there was no update or presentation for the Bidding Strategies Report for April 2020.

### **Consent Calendar (Items 8-13)**

The consent calendar was considered. Chairman Chiang 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:** 5/11/2020

**Motion:** The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for March 2020; **9.** Financial Report for March 2020; **10.**

GHG Reports (excerpted from the Monthly ARB); **11.** Sulzer Turbo Services Houston, Inc. Second Amendment to MTGSA-EMS extending the contract expiration date to August 12, 2020, with no change to the not to exceed amount, for continued use at all NCPA facilities and Members/SCPPA; **12.** Securitas Security Services USA, Inc. MTGSA for security services, not to exceed \$1,000,000, for use at all NCPA facilities and Members/SCPPA; **13.** Energy Project Solutions, LLC MTGSA for pipeline operations and maintenance services, not to exceed \$1,000,000, for use at all NCPA facilities and Members/SCPPA.

**Moved by:**  
**Seconded by:**

**CDWR**  
**Lodi**

Discussion: There was no further discussion.

<b>Vote Summary on Motion</b>		
<b>Participant</b>	<b>Vote</b>	<b>Particulars / GES</b>
Azusa	Absent	2.7857%
BART	Absent	6.6000%
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<b>Vote Summary</b>		
Total Ayes	7	84.3644%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	15.6356%
Result:	Motion Passes	

**BUSINESS ACTION ITEMS**

None.

## **INFORMATIONAL ITEMS**

### **14. LEC Unit Update**

Michael DeBortoli provided an update on the forced outage progress. The delivery date of the new transformer will be onsite May 14, 2020. This is four days sooner, than previously expected from the COVID-19 shipping delays from each port. Chairman Chiang confirmed the outage scheduled is on time. Steve Hance, with Silicon Valley Power, mentioned social distancing, lessons learned with COVID-19 during the outage. Michael DeBortoli discussed the COVID-19 protocol onsite including a lot of available space, extra trailers and staggered breaks between workers to keep social distancing. The security guard is isolated and having questionnaires filled out.

### **15. Additional Operational Updates**

None.

### **Adjournment**

The next regular meeting of the PPC is scheduled for Monday, June 8, 2020 at 10:00am.

The meeting was adjourned at 10:14am.

Submitted by: Melissa Conrad