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LEC PPC Special Meeting Minutes

Date: Monday, October 23, 2023
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 Special 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 special meeting was called to order at 10:12 am by Chairman Brock Costalupes. He asked that roll be called for the Project Participants as listed below. Gridley, Lompoc and Ukiah arrived after roll call and participated in the discussion and voting process.

| PPC Meeting Attendance Summary | | |
|--------------------------------|------------------|-------------------|
| Participant | Attendance | Particulars / GES |
| Azusa - Torres | Present | 2.7857% |
| BART - Lloyd | Present | 6.6000% |
| Biggs - Schmidt | Present | 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 | 8 | 91.7858% |
| Absent | 5 | 8.2142% |
| Quorum by #: | Yes | |
| Quorum by GES: | Yes | |
| Meeting Date: | October 23, 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.

BUSINESS ACTION ITEMS

3. Gas Turbine Thermal Performance Upgrade Feasibility Study

Rafael Santa and Jeremy Lawson presented background regarding the gas turbine thermal performance upgrade and the purpose of conducting a feasibility study before moving forward with the upgrade. The LEC PPC considered the following motion:

Date: 10/23/2023

Motion: The LEC PPC grants approval of the Gas Turbine Thermal Performance Upgrade Feasibility Study and delegates authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders in accordance with NCPA Purchasing Policies and Procedures without further approval by the Commission, for a total cost not to exceed \$300,000, to be funded from Maintenance Reserve.

Moved by:

SVP

Seconded by:

Biggs

Discussion: There was no further discussion.

| Vote Summary on Motion | | |
|-------------------------------|---------------|--------------------------|
| Participant | Vote | Particulars / GES |
| Azusa | Yes | 2.7857% |
| BART | Yes | 6.6000% |
| Biggs | Yes | 0.2679% |
| CDWR | No | 33.5000% |
| Gridley | Yes | 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 | Yes | 1.7857% |
| | | |
| Vote Summary | | |
| Total Ayes | 10 | 64.0715% |
| Total Noes | 1 | 33.5000% |
| Total Abstain | 0 | 0.0000% |
| Total Absent | 2 | 2.4285% |
| Result: | Motion Passed | |

During the meeting it was discussed that NCPA would research the ability to substructure the allocation of costs and benefits of the capital project among those who wish to participate or not participate. NCPA will review the results of the vote and wait 10 days for participants to request a re-vote before notifying Siemens to proceed with the study.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, November 6, 2023.

The special meeting was adjourned at 11:06 am.

Submitted by: Julie Kenkel