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LEC PPC Meeting Minutes

Date: Monday, November 6, 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 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.

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 - 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	Present	2.6679%
SVP - Wong	Present	25.7500%
Ukiah - Sauers	Absent	1.7857%
Summary		
Present	8	93.5536%
Absent	5	6.4464%
Quorum by #:	Yes	
Quorum by GES:	Yes	
Meeting Date:	November 6, 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 October 9, 2023 Regular Meeting and October 23, 2023 Special Meeting were considered. The LEC PPC considered the following motion:

Date: 11/6/2023
Motion: The PPC approves the minutes from the October 9, 2023 Regular Meeting and October 23, 2023 Special Meeting.

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	Yes	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	8	93.5536%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	6.4464%
Result:	Motion Passed	

MONTHLY REPORTS

4. Operational Report for October 2023

Ryan Johnson presented the Operational Report for October. There were no OSHA recordable accidents and two non-recordable incidents. Corrective actions were taken to prevent any future incidents. There were no NERC/WECC or permit violations. There were three outages. One due to gas line regulator loss of pressure, one was a start failure due to a blade path spread trip, and one was due to blowdown tank level transmitter trouble. 2024 planned outage is scheduled for April 1-30 for annual maintenance and steam turbine excitation upgrade.

The operational report reflected monthly production of 125,067 MWH, 485 service hours, and equivalent operating availability of 98.7%. The report set for the Capacity Factor @ 302MW Pmax of 55.7%. There were 4 hot starts, 6 warm starts and 5 cold starts during the month.

5. Market Data Report for October 2023

Bob Caracristi presented the operating and financial settlement results for the month. LEC was committed to CAISO 26 out of 31 available days. There were fifteen starts in the month of October. There were five days where LEC was uneconomic. LEC had twelve days of uninterrupted operations.

6. Monthly Asset Report

Rafael Santana presented the monthly asset report for September 2023, showing that net costs are under budget. Rafael reported that the margin dropped due to mild weather in September. 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 October 2023. 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 – # 15)

The consent calendar was considered. A general question regarding SCPPA was raised and discussed by Jane Luckhardt. 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: 11/6/2023

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for September 2023; **9.** Financial Report for September 2023; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Approval to renew the Agency's property insurance program CY 2024; **12.** Utilicast, LLC 5-year MTGSA for miscellaneous energy and utility related consulting services, not to exceed \$1,000,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **13.** Valley Power Systems North, Inc. 5-year MTGSA for fire pump maintenance related services, not to exceed \$500,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **14.** North American Substation Services, LLC 5-year MTGSA for transformer related services, not to exceed \$1,000,000, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **15.** Approval of FY23 Annual Billing Settlement Summary for the period July 1, 2022 through June 30, 2023.

Moved by: MID
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%
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	7	91.5179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	8.4821%
Result:	Motion Passed	

BUSINESS ACTION ITEMS

16. Appointment of a New Chairperson for LEC PPC – Election of a new Chairperson to conduct the business of the LEC Project Participant Committee.

Date: 11/6/2023

Motion: The PPC approves election of Brock Costalupes to serve as the Chairperson of the LEC Project Participant Committee to conduct the business of the PPC pursuant to the Power Sales Agreement and the Project Management and Operations Agreement.

Moved by: CDWR

Seconded by: Lodi

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	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	7	91.5179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	8.4821%
Result:	Motion Passed	

17. Appointment of a New Vice Chairperson for LEC PPC – Election of a new Vice Chairperson to conduct the business of the LEC Project Participant Committee.

Date: 11/6/2023

Motion: The PPC approves the election of Basil Wong to serve as the Vice Chairperson of the LEC Project Participant Committee to conduct the business of the PPC pursuant to the Power Sales Agreement and the Project Management and Operations Agreement.

Moved by: MID
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%
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	7	91.5179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	8.4821%
Result:	Motion Passed	

INFORMATIONAL ITEMS

Additional Operational Updates

18. Lodi Energy Center Hydrogen Upgrade Project – Shannon McCann discussed the Solar Project to power LEC Electrolyzers. She reviewed the various paths to power the electrolyzers including the benefits and obstacles. She provided multiple cost scenarios using IRA credit and TAC costs.

19. Additional Operational Updates – Rafael Santana provided an update on the current LEC outage due to water filtration issues. LEC is working with Nalco and the City of Lodi Water Treatment Plant for a solution. Filters have been changed out and a sample has been sent for autopsy.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, December 11, 2023.

The meeting was adjourned at 11:26 am.

Submitted by: Julie Kenkel