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LEC PPC Meeting Minutes

Date: Monday, December 12, 2022

Time: 10:00a.m. Pacific Standard Time

Location: Lodi Energy Center – via 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 10:01 a.m. by Chairman Burk. 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	Present	0.2679%
CDWR - Burk	Present	33.5000%
Gridley - Wagner	Absent	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Price	Present	9.5000%
Lompoc - McDonald	Absent	2.0357%
MID - Caballero	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Absent	2.6679%
SVP - Wong	Present	25.7500%
Ukiah -	Absent	1.7857%
Summary		
Present	6	82.5179%
Absent	7	17.4821%
Quorum by #:	No	
Quorum by GES:	Yes	
Meeting Date:	December 12, 2022	

Public Forum

Chairman Burk 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 November 7, 2022 Regular Meeting and November 15, 2022 Special Meeting were considered. The LEC PPC considered the following motion:

Date: 12/12/2022

Motion: The PPC approves the minutes from the November 7, 2022 Regular Meeting and the November 15, 2022 Special Meeting.

Moved by: MID

Seconded by: SVP

Discussion: There was no further discussion

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	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	Absent	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	6	82.5179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	17.4821%
Result:		Motion Passes

MONTHLY REPORTS

4. Operational Report for November 2022

Ryan Johnson presented the Operational Report for November. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. There are no changes to the 2022 outage schedule.

The operational report reflected monthly production of 163,581 MWH, 593 service hours, and equivalent operating availability of 100%. The report set for the Capacity Factor @ 302MW Pmax of 75.1%. There were 3 hot starts, 1 warm starts, and 2 cold starts during the month.

5. Market Data Report for November 2022

Bob Caracristi presented the operating and financial settlement results for the month. LEC was committed to CAISO 26 out of 30 available days. Most startups were for mid to long-term runs, with 21 24-hour runs in the month of November.

6. Monthly Asset Report

Rafael Santana presented the monthly asset report for October 2022. Rafael reviewed the actual vs budget costs. 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 November. Jesse reviewed bidding and calculating 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. Chairman Burk 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: 12/12/2022

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for October 2022; **9.** Financial Report for October

2022; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Resolution 2022-17 to proclaim that a local emergency persists in the City of Santa Clara and in the Modesto Irrigation District, re-ratify the Proclamation of a State of Emergency issued by Governor Gavin Newsom on March 4, 2020, and authorize the continuation of remote teleconference meetings of the Lodi Energy Center Project Participant Committee for a period of December 12, 2022, through January 11, 2023, pursuant to the Ralph M. Brown Act (Brown Act); **12.** Mead and Hunt, Inc. MTPSA for engineering services, not to exceed \$1,500,000 over five years, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **13.** Trinity Consultants, Inc. MTPSA for air quality compliance support services, not to exceed \$500,000 over five years, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **14.** Sabah International MTGSA for fire system maintenance services, not to exceed \$500,000 over five years, for use at all facilities owned and/or operated by NCPA, Members/SCPPA; **15.** Nor-Cal Battery Company MTGSA for battery related maintenance services, not to exceed \$500,000 over five years, 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	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	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	85.1858%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	14.8142%
Result:	Motion Passes	

INFORMATIONAL ITEMS

16. Reserve and Security Deposit Policies

Sondra Ainsworth provided an update on the deposit and reserve requirements methodologies as related to LEC and requested participant feedback.

17. End of Governor Gavin Newsom's Emergency Declaration

Discussion regarding the upcoming end to Governor Newsom's Emergency Declaration was scheduled to take place during this PPC meeting. Necessary NCPA staff were unable to be present for this item and it has therefore been moved to the upcoming January PPC meeting.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, January 9, 2023 at 10:00 a.m.

The meeting was adjourned at 10:52 a.m.

Submitted by: Danielle King