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# LEC PPC Meeting Minutes

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**Date:** September 9, 2019

**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	Present	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 - Caballero	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Absent	2.6679%
SVP - Hance	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
<b>Summary</b>		
Present	7	84.4822%
Absent	6	15.5178%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

September 9, 2019

**Public Forum**

Chairman Chiang 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 August 12, 2019 Regular Meeting were considered. The LEC PPC considered the following motion:

**Date:** 9/9/2019

**Motion:** The PPC approves the minutes from the August 12, 2019 Regular Meeting as presented or *including any edits discussed at today's meeting.*

**Moved by:** MID

**Seconded by:** CDWR

Discussion: There was no further discussion

<b>Vote Summary on Motion</b>		
<b>Participant</b>	<b>Vote</b>	<b>Particulars / GES</b>
Azusa	Yes	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	Absent	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
<b>Vote Summary</b>		
Total Ayes	7	84.4822%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	15.5178%
Result:	Motion Passes	

## **MONTHLY REPORTS**

### **4. Operational Reports for August 2019**

Jeremy Lawson presented the Operational Report for August 2019. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. Jeremy Lawson mentioned a steam turbine input card failed on August 19<sup>th</sup> and was replaced with a new card. LEC has 18 cards and 8 have failed with 4 trips. Siemens is looking into the card failures. The upcoming major outages for 2020-2022 are still on track with the CT main transformer replacement in May 2020, and the 2-week outage for the CT major inspection in 2021/2022.

The operational report reflected monthly production of 99,585 MWH, 407 service hours, and equivalent operating availability of 99.7%. The report set for the Capacity Factor @ 302MW Pmax of 44.3%. There were no hot starts, 18 warm starts, and 2 cold starts during the month.

### **5. Market Data Report for August 2019**

Zackary Liske presented the operating and financial settlement results for the month. LEC was committed to CAISO 28 out of 31 available days. There were 17 short evening runs, 3 short runs and 8 days straight runs in the month of August. Zackary provided an update with CAISO's odd data from the previous month and Settlements was able to dispute the concern, which resulted in \$67,000 in recovered time.

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

Michael DeBortoli presented the monthly asset report for July 2019. Michael mentioned this new fiscal year's forecast is not matching the budget at this time. The month of July is in line with last year at this time. The group requested to add a margin comparison slide to future asset reports.

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

Jesse Shields presented the Bidding Strategies Report for August 2019. 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 8-11)**

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:** 9/9/2019

**Motion:** The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for August 2019; **9.** Financial Report for August 2019; **10.**

GHG Reports (excreted from Monthly ARB); **11. Worley Group Inc. First Amendment to 5-Year MTPSA accepting assignment from Worley Parsons Group, Inc. to Worley Group, Inc., with no changes to the not to exceed amount or the terms and conditions, for continued use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members**

**Moved by:** CDWR  
**Seconded by:** MID

Discussion: There was no further discussion.

<b>Vote Summary on Motion</b>		
<b>Participant</b>	<b>Vote</b>	<b>Particulars / GES</b>
Azusa	Yes	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%
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<b>Vote Summary</b>		
Total Ayes	7	84.4822%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	15.5178%
Result:	Motion Passes	

**BUSINESS ACTION ITEMS**

NONE.

**INFORMATIONAL ITEMS**

**12. PG&E Negotiated Gas Transmission Rate Agreement Update**

Ken Speer mentioned we are waiting on the approval on the new rate structure at the next meeting scheduled for Thursday, September 12, 2019. This will be a new three year contract.

**13. Additional Operational Updates**

Joel Ledesma mentioned the assessment phase has passed for the wildfire mitigation plan for Hydro, Geo and some CT. Power Engineers are looking into the hazards.

**Adjournment**

The next regular meeting of the PPC is scheduled for Monday October 7, 2019 at 10:00am.

The meeting was adjourned at 10:30am.

Submitted by: Melissa Conrad