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LEC PPC Meeting Minutes

Date: January 6, 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

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.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Robledo	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Brown	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 - Bradley	Present	2.6679%
SVP - Hance	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	8	87.1501%
Absent	5	12.8499%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

January 6, 2020

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 December 9, 2019 Regular Meeting were considered. The LEC PPC considered the following motion:

Date: 1/6/2020

Motion: The PPC approves the minutes from the December 9, 2019 Regular Meeting as presented including any edits discussed at today's meeting.

Moved by: CDWR

Seconded by: MID

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	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	Absent	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	7	61.4001%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	38.5999%
Result:	Motion Passes by GES	

MONTHLY REPORTS

4. Operational Reports for December 2019

Rafael Santana presented the Operational Report for December 2019. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. Rafael mentioned he will present the budget needs for the May 2020 CT main transformer outage at next month's meeting. The 6 week CT major inspection may occur in 2022/2023, based on the number of starts at that time.

The operational report reflected monthly production of 190,459 MWH, 701 service hours, and equivalent operating availability of 100.0%. The report set for the Capacity Factor @ 302MW Pmax of 84.8%. There was 5 hot starts, 2 warm start, and 0 cold start during the month.

5. Market Data Report for December 2019

Zackary Liske presented the operating and financial settlement results for the month. LEC was committed to CAISO 31 out of 31 available days. Most startups were 24-hour runs in the month of December.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for November. Michael mentioned the month of November was above forecast and below budget. This is the second best November in LEC's history.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for December 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 8-13)

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: 1/6/2020

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

2019; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Ronwright Logging Lumber Construction, Inc. First Amendment to MTGSA, increasing the not to exceed to \$1,000,000 and adjusting the Scope of Work to include road easement and maintenance, for continued use at all NCPA facilities and Members/SCPPA; **12.** Tanner Logging, Inc. Second Amendment to MTGSA, increasing the not to exceed to \$1,000,000 and adjusting the Scope of Work to include road easement and maintenance, for continued use at all NCPA facilities and Members/SCPPA; **13.** Kimberly Fields dba K. Weatherman Logging First Amendment to MTGSA, increasing the not to exceed to \$1,000,000 and adjusting the Scope of Work to include road easement and maintenance, for continued use at all NCPA facilities and Members/SCPPA.

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	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Yes	9.5000%
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Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	8	87.1501%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	12.8499%
Result:	Motion Passes by GES	

BUSINESS ACTION ITEMS

NONE.

INFORMATIONAL ITEMS

14. Update to 2020 Major Insurance Renewal

Monty Hanks presented an update on the insurance renewal for property and liability insurance. The plan of action is to renew with our current provider with the same plan, with a price increase for 2020. Monty will research other opportunities for future insurance renewals, including other insurance pools for coverage in 2021.

15. Additional Operational Updates

Michael DeBortoli mentioned he is working with the City of Lodi to acquire additional land behind LEC's switchyard to store parts for the May 2020 outage. More information to come.

Adjournment

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

The meeting was adjourned at 10:35am.

Submitted by: Melissa Conrad