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# LEC PPC Meeting Minutes - Special

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**Date:** January 24, 2020

**Time:** 1:30pm

**Location:** Lodi Energy Center – 12745 N. Thornton Rd, Lodi, CA 95242 and by teleconference

**Subject:** Lodi Energy Center Project Participant Committee Meeting - Special

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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 1:31pm 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	Absent	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Alqaser	Present	33.5000%
Gridley - Borges	Present	1.9643%
Healdsburg - Crowley	Present	1.6428%
Lodi - Price	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%
<b>Summary</b>		
Present	8	86.0072%
Absent	5	13.9928%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

January 24, 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.

### **BUSINESS ACTION ITEMS**

#### **3. LEC Unit Update and Repairs**

Michael DeBortoli presented an initial update about the recent LEC forced outage. NCPA will know more about the forced outage schedule, once the initial inspection is complete February 2, 2020. Michael DeBortoli will address the group when more information is available. At this time, the forced outage will last through May 1, 2020, which rolls into the scheduled CT main transformer outage through May 31, 2020. Staff recommended approval of funds to begin initial repairs on the unit, not to exceed \$3,000,000.00. The recommendation was considered. The LEC PPC considered the following motion.

**Date:** 1/24/2020

**Motion:** The PPC approves Staff recommendation for expenditure of funds in an amount not-to-exceed \$3,000,000 for disassembly/investigation into the cause of the Lodi Energy Center forced outage on January 16, 2020, and to perform the associated work needed on the combustion turbine to better understand the damage and evaluate the options to repair and restore the unit to operation; and authorizes the NCPA General Manager to execute agreements and issue Purchase Orders to carry out that work. Funding will come from LEC's Maintenance Reserve account. The Reserve will be replenished with any funds reimbursed by insurance or through budget augmentations as needed. NCPA is working with Siemens Energy, Inc. through its Long Term Maintenance Program Agreement (LTMA) and will file a warranty claim depending on the outcome of the investigation. The LTMA provides coverage for \$1,000,000 per event, \$2,000,000 annual limits, which are available under the contract limitations of the Agreement. Further, NCPA will file a claim with its insurance carrier for recovery.

**Moved by:**

**SVP**

**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	Absent	2.7857%
BART	Absent	6.6000%

Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Yes	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%
<b>Vote Summary</b>		
Total Ayes	8	86.0072%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	13.9928%
Result:	Motion Passes	

### **Adjournment**

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

The meeting was adjourned at 2:12pm.

Submitted by: Melissa Conrad