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LEC PPC Meeting Minutes

Date: April 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 10:00am by Chairman Jiayo Chiang. He asked that roll be called for the Project Participants as listed below. Paul Eckert with Gridley arrived just in time to vote on the Consent Calendar.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Robledo	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Alqaser	Present	33.5000%
Gridley - Eckert	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 - Wong	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:	April 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 March 9, 2020 were considered. The LEC PPC considered the following motion:

Date: 4/6/2020
Motion: The PPC approves the minutes from the March 9, 2020 regular LEC PPC meeting.

Moved by: SVP
Seconded by: CDWR

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%

MONTHLY REPORTS

4. Operational Reports for March 2020

Rafael Santana presented the Operational Report for February 2020. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and the forced outage from January 16, 2020 continues. Rafael mentioned the CT Transformer replacement delivery is behind by a week. The forced outage is on track for April and May 2020. The CT major outage is scheduled for 2022/2023.

The operational report reflected monthly production of 0 MWH, 0 service hours, and equivalent operating availability of 0%. The report set for the Capacity Factor @ 302MW Pmax of 0%. There were 0 hot starts, 0 warm starts, and 0 cold starts during the month.

5. Market Data Report for January 2020

Zackary Liske presented the operating and financial settlement results for the month. LEC was committed to CAISO 0 out of 0 available days. There were no startups in the month of March, due to the January 2020 forced outage.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for February 2020. Michael mentioned the variable costs were down in the month of February due to the forced outage on January 16, 2020, and the fixed costs remain the same.

7. Bidding Strategies Report

Ken Geoke mentioned, due to the January 2020 forced outage, there was no update or presentation for the Bidding Strategies Report for March 2020.

Consent Calendar (Items 8-17)

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: 4/6/2020

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.:
8. Treasurer's Report for February 2020; **9.** Financial Report for February 2020;

10. GHG Reports (excerpted from the Monthly ARB); **11.** Vince Sigal Electric MTGSA for general specialized electrical services, not to exceed \$1,500,000 over five years, for use at all NCPA facilities and Members/SCPPA; **12.** Safety Management Systems, LLC MTGSA for safety consulting and training services, with a not to exceed of \$1,000,000, for use at all NCPA facilities and Members/SCPPA; **13.** Pacific Power Engineers, Inc. First Amendment to MTGSA accepting assignment to Ulteig Engineers, Inc., with no change to the not to exceed, for continued use at all NCPA facilities and Members/SCPPA; **14.** ORR Protection Systems, Inc. MTGSA for fire system maintenance services, not to exceed \$1,500,000 over five years, for use at all NCPA facilities and Members/SCPPA; **15.** Famand, Inc. dba SitelogIQ MTGSA for heating, ventilation, and air-conditioning services, not to exceed \$1,000,000 over five years, for use at all NCPA facilities and Members/SCPPA; **16.** OSIsoft Enterprise Program Agreement for PI software licensing and remote monitoring, not to exceed \$481,000 over five years, for use at all NCPA facilities; **17.** Stephens Mechanical Corporation MTGSA for miscellaneous mechanical services, not to exceed \$1,000,000 over five years, for use at all NCPA facilities and Members/SCPPA.

Moved by: SVP
Seconded by: CDWR

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%
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Lodi	Yes	9.5000%
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Silicon Valley Power	Yes	25.7500%
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	

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BUSINESS ACTION ITEMS

None.

18. Lodi Energy Center Unit Outage Update

Michael DeBortoli provided the Committee with an update on the status of the forced outage for the turbine replacement. NCPA was been working diligently with the San Joaquin Valley Air Pollution Control District, EPA, Trinity Consultants and NCPA's Legal Department and to get the necessary authorizations to construct and replace LEC's turbine.

INFORMATIONAL ITEMS

19. Additional Operational Updates

None.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, May 11, 2020 at 10:00am.

The meeting was adjourned at 10:17am.

Submitted by: Melissa Conrad