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LEC PPC Meeting Minutes

Date: June 8, 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. Brock Costalupes and Corinne Bradley 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 - Borges	Present	1.9643%
Healdsburg - Crowley	Present	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - Singh	Present	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	10	90.8286%
Absent	3	9.1714%
Quorum by #:	Yes	

Quorum by GES:	Yes	
Meeting Date:	June 8, 2020	

Public Forum

Chairman Chiang asked if any members of the public were on the phone 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 May 11, 2020 were considered. The LEC PPC considered the following motion:

Date: 6/8/2020
Motion: The PPC approves the minutes from the May 11, 2020 regular LEC PPC meeting.

Moved by: Lodi
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	Yes	1.9643%
Healdsburg	Yes	1.6428%
Lodi	Yes	9.5000%
Lompoc	Yes	2.0357%
Modesto	Absent	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	8	77.4464%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	22.5536%

MONTHLY REPORTS**4. Operational Reports for May 2020**

Rafael Santana presented the Operational Report for May 2020. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and the forced outage from January 16, 2020 is now in the commissioning phase. Rafael mentioned the CT Transformer replacement is complete. The CT major outage is scheduled for 2021/2022. Ken Geoke mentioned pricing it better later in the day for LEC's tests.

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 May 2020

Zackary Liske mentioned 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 May, due to the January 2020 forced outage.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for April 2020. Michael mentioned LEC purchased the spare parts for bushing replacements, which affect the report. There is no margin in the cumulative reports for being down with a forced outage.

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 May 2020.

Consent Calendar (Items 8-12)

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: 6/8/2020

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for April 2020; **9.** Financial Report for April 2020; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Univar USA, Inc. First Amendment to MTEMS changing the vendor name to Univar Solutions, Inc., with no change to the not to exceed amount or contract term, for continued use at all NCPA facilities; **12.** PMOA Schedule 1.00, Exhibit 5 updating the exhibit to reflect the current CAISO GMC rates.

Moved by:

CDWR

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%
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Lodi	Yes	9.5000%
Lompoc	Yes	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	10	90.8286%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	3	9.1714%
Result:	Motion Passes	

BUSINESS ACTION ITEMS

None.

INFORMATIONAL ITEMS

14. Additional Operational Updates

Michael DeBortoli mentioned as commissioning wraps up, the current work involves fixing a steam leak, and balancing out a vibration issue over the weekend. As we test the LEC, we will limit the run time to limit additional costs in the market. The last step is to fine-tune the new machine with the existing unit. The transformer is in service. PG&E and CAISO released it for service. Chairman Chiang is pleased LEC is tracking ahead of scheduled and will be ready for July bidding into the market.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, July 6, 2020 at 10:00am.

The meeting was adjourned at 10:09 am.

Submitted by: Melissa Conrad