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LEC PPC Meeting Minutes

Date: July 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 10:05am 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 - Torres	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:

July 6, 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 June 8, 2020 were considered. The LEC PPC considered the following motion:

Date: 7/6/2020

Motion: The PPC approves the minutes from the June 8, 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	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	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	

MONTHLY REPORTS

4. Operational Reports for June 2020

Rafael Santana presented the Operational Report for June 2020. There were no OSHA recordable accidents, no NERC/WECC or permit violations. During Commissioning, some exceedances occurred and breakdown relieve was granted. The next planned outage is April 2021. Planning continues for the steam turbine and generator six-week major outage in 2022/2023.

The operational report reflected monthly production of 36,726 MWH, 170 service hours, and equivalent operating availability of 40.0%. The report set for the Capacity Factor @ 302MW Pmax of 16.9%. There were some hot starts, warm starts, and cold starts during the month, during the tuning process.

5. Market Data Report for June 2020

Zackary Liske mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 11 out of 12 available days, outside of testing. Most runs were 6-11 hours long in the afternoons and evenings in the month of June. There were 18 days not committed due to the planned/forced outage testing.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for May 2020. Michael mentioned LEC was down with both a planned and forced outage in May 2020. The month of May is typically low with no loss.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for June 2020. 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: 7/6/2020

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for May 2020; **9.** Financial Report for May 2020; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Peterson Power Systems, Inc. First Amendment to MTGSA, increasing the not to exceed amount from \$215,000 to \$1,000,000, with no other changes to the contract terms, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members.

Moved by:
Seconded by:

SVP
Azusa

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	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	

BUSINESS ACTION ITEMS

None.

INFORMATIONAL ITEMS

12. LEC Unit Update

Michael DeBortoli mentioned as the tuning of the new machine concluded in June 2020, it was a good time in the market for the unit to be down. This time of the year, the market is down for LEC, so our margins were good during the forced outage. Chairman Chiang expressed his gratitude for the repairs to LEC, being on scheduled and getting LEC back online.

13. Additional Operational Updates

None.

Adjournment

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

The meeting was adjourned at 10:29 am.

Submitted by: Melissa Conrad