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LEC PPC Meeting Minutes - Special

Date: December 1, 2020

Time: 3:30pm

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

Subject: Lodi Energy Center Project Participant Committee Meeting - Special

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 3:33pm by Chairman Basil Wong. He asked that roll be called for the Project Participants as listed below.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Torres	Absent	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Absent	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	Absent	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Absent	2.6679%
SVP - Wong	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	4	70.7143%
Absent	9	29.2857%
Quorum by #:	No	
Quorum by GES:	Yes	

Meeting Date:

December 1, 2020

Public Forum

Chairman Wong 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.

BUSINESS ACTION ITEMS

3. Reapproval of Major Insurance Renewals for Policy Year of 2021

Monty Hanks presented a PowerPoint presentation on the property & casualty insurance premium increases for 2021. The original estimate was a combined total for \$1 million and the current trends will be closer to \$1.25 million. Monty explained the property insurance premium is driving the majority of the increase costs and a budget accommodation will be made to cover the difference. Ghassan Alqaser wanted to know how long this trend will last and the LEC loss impact on future insurance premiums. Monty mentioned it may take 10 years for the insurance to recover from losses. Ghassan also asked if NCPA will grow funds for future losses or inquire about self-insurance. Monty said he will look into bonds and self-insurance to cover the cost of a rebuild. Chairman Wong asked for a future discussion on NCPA looking into debt and a strategic look forward on future insurance policies.

Date: 12/1/2020

Motion: Staff is seeking a recommendation for re-approval delegating authority to the General Manager to negotiate and bind property damage and casualty coverage amounts increasing the not-to-exceed from \$1,005,531 to \$1,249,100. If approved this recommendation will be taken to the NCPA Commission for approval.

Moved by: CDWR

Seconded by: Lodi

Discussion: There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Absent	2.7857%
BART	Absent	6.6000%
Biggs	Absent	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Yes	9.5000%
Lompoc	Absent	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	4	70.7143%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	9	29.2857%
Result:	Motion Passes	

Adjournment

The next regular meeting of the PPC is scheduled for Monday December 7, 2020 at 10:00am.

The meeting was adjourned at 3:54pm.

Submitted by: Melissa Conrad

DRAFT