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LEC PPC Meeting Minutes

Date: December 7, 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 10:02am 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	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Burk	Present	33.5000%
Gridley - Eckert	Absent	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	7	85.1858%
Absent	6	14.8142%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

December 7, 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.

3. Meeting Minutes

The draft minutes from the November 9, 2020 were considered. The LEC PPC considered the following motion:

Date: 12/7/2020

Motion: The PPC approves the minutes from the November 9, 2020 regular LEC PPC meeting.

Moved by:

CDWR

Seconded by:

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	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%
Result:	Motion Passes	

MONTHLY REPORTS

4. Operational Reports for November 2020

Rafael Santana presented the Operational Report for November 2020. There were no OSHA recordable accidents and no NERC/WECC violations. On October 30, 2020, San Joaquin Valley Air Pollution Control District issued a NOV permit violation for October 7, 2020. There were (2) forced outages in November for a steam turbine steam leak repair and condensate pump trip. 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 62,410 MWH, 251 service hours, and equivalent operating availability of 86.4%. The report set for the Capacity Factor @ 302MW Pmax of 28.1%. There were 4 hot starts, 16 warm starts, and 1 cold starts during the month.

5. Market Data Report for November 2020

Zackary Liske mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 21 out of 26 available days. Most runs were between 6-11 hours in the afternoons and evenings, and (3) two starts in a day, in the month of November. There were 4 days not committed due to the steam turbine leak forced outage.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for October 2020. Michael mentioned October was a very strong and in-line with the budget and forecast. This is a stronger October than last year for LEC.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for November 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 Wong 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: 12/7/2020

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for October 2020; **9.** Financial Report for October 2020; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Utility System Efficiencies, Inc. MTPSA for consulting services related to WECC and NERC reliability criteria, not to exceed \$500,000, for use at all NCPA facilities and Members/SCPPA.

Moved by: Lodi

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	Absent	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	6	84.9179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	15.0821%
Result:	Motion Passes	

BUSINESS ACTION ITEMS

12. Lodi Energy Center Spring 2021 Outage

Rafael Santana presented a PowerPoint presentation on the 2021 Lodi Energy Center Spring Outage Project. Rafael reviewed the projected costs, scope of work and funding for this project in April 2021. The Staff's recommendation is to approve authority for \$2.4M for the April 2021 planned outage.

Date: 12/7/2020

Motion: Staff recommends that the Lodi Energy Center Project Participant Committee approve the LEC 2021 Spring Outage Project and delegate authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outage in accordance with NCPA Purchasing Policies and Procedures without further approval by the Commission, for a total cost not to exceed \$2,400,000.

Moved by:
Seconded by:

CDWR
Lodi

Discussion: There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Absent	0.2679%
CDWR	Yes	33.5000%
Gridley	Absent	1.9643%
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Vote Summary		
Total Ayes	6	84.9179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	15.0821%
Result:	Motion Passes	

INFORMATIONAL ITEMS

13. Additional Operational Updates

None.

Adjournment

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

The meeting was adjourned at 10:28 am.

Submitted by: Melissa Conrad