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LEC PPC Meeting Minutes - Special

Date: December 14, 2020

Time: 11:00 am

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 11:02 am 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	Present	0.2679%
CDWR - Alqaser	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	6	82.4001%
Absent	7	17.5999%
Quorum by #:	No	
Quorum by GES:	Yes	

Meeting Date:

December 14, 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 quotes received for the property and casualty insurance premiums for 2021. The latest estimate was a combined total \$1.25 million and it came in at \$1.49 million. The property insurance deductibles for the property and LEC turbine generator doubled in the 2021 policy. The main reasons for insurance premium increases include market pressure, wildfires, other insurance companies backing out and the LEC loss in 2020. Monty Hanks asked Michael DeBortoli to review the budget to prevent losses in the future.

Date: 12/14/2020

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 \$1,249,100 to \$1,499,100. 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	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	6	82.4001%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	17.5999%
Result:	Motion Passes	

Adjournment

The next regular meeting of the PPC is scheduled for Monday January 11, 2021 at 10:00am.

The meeting was adjourned at 11:21am.

Submitted by: Melissa Conrad

DRAFT