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LEC PPC Meeting Minutes

Date: January 11, 20201

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 10:01 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:

January 11, 2021

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 December 1, 2020, December 7, 2020 and December 14, 2020 meetings were considered. The LEC PPC considered the following motion:

Date: 1/11/2021

Motion: The PPC approves the minutes from the December 1, 2020 Special LEC PPC meeting, the December 7, 2020 regular LEC PPC meeting, and the December 14, 2020 Special LEC PPC meeting.

Moved by: Lodi

Seconded by: MID

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	

MONTHLY REPORTS

4. Operational Reports for December 2020

Rafael Santana presented the Operational Report for December 2020. There were no OSHA recordable accidents and no NERC/WECC violations. The San Joaquin Valley Air Pollution Control District sent the settlement offer for the NOV permit violation on October 7, 2020. There were no forced outages in December. 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 159,971 MWH, 597 service hours, and equivalent operating availability of 100%. The report set for the Capacity Factor @ 302MW Pmax of 71.2%. There were 13 hot starts, 8 warm starts, and 0 cold starts during the month.

5. Market Data Report for December 2020

Zackary Liske mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 31 out of 31 available days. Most runs were between 6-11 hours, 18-23 hours or 24 hours, in the mornings and evenings, and (3) two starts in a day, in the month of December. There were 0 days not committed.

6. Monthly Asset Report

Rafael Santana presented the monthly asset report for November 2020. Rafael mentioned the market drove November down with less MWH and higher gas prices. Last year's LEC November margin was higher than 2020.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for December 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 8-16)

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: 1/11/2021
Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for November 2020; **9.** Financial Report for November

2020; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Pacific Star Chemical, LLC dba Northstar Chemical, Inc. MTEMS for miscellaneous chemical purchases, not to exceed \$2,500,000 over five years, for use at all NCPA facilities; **12.** Basic Energy Services, LP MTGSA for well maintenance services, not to exceed \$1,000,000 over five years, for use at all NCPA facilities; **13.** C&J Well Services, Inc. MTGSA for well maintenance services, not to exceed \$1,000,000 over five years, for use at all NCPA facilities; **14.** Petro-Analytical, Inc. MTGSA for routine, recurring, and miscellaneous fuel tank storage maintenance services, not to exceed \$1,000,000 over five years, for use at all NCPA facilities; **15.** GreatBlue Research MTCSA for market research survey services, not to exceed \$250,000, for use at all NCPA facilities; **16.** RFI Enterprises, Inc. dba RFI Communications & Security Systems MTGSA for integrated security services, not to exceed \$500,000 over five years, for use at all NCPA facilities.

Moved by:
Seconded by:

CDWR
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%
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Vote Summary		
Total Ayes	6	82.4001%
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Total Absent	7	17.5999%
Result:	Motion Passes	

BUSINESS ACTION ITEMS

None.

INFORMATIONAL ITEMS

17. NCPA Insurance Renewal Update

Monty Hanks presented the final insurance costs for the property and casualty liability for 2021. The final costs did not exceed final estimates. Due to market pressures, the deductibles changed for property damage, wildfires and turbines. Brock Costalupes requested a breakdown with historical information to analyze the insurance pricing and coverage.

18. Additional Operational Updates

None.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, February 8, 2021 at 10:00am.

The meeting was adjourned at 10:30 am.

Submitted by: Melissa Conrad