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LEC PPC Meeting Minutes

Date: February 8, 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 10:01 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 - Robledo	Present	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	Present	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	87.2215%
Absent	5	12.7785%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:	February 8, 2021
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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. Manny Robledo with the City of Azusa arrived on the call at 10:10am.

3. Meeting Minutes

The draft minutes from the January 11, 2021 meeting were considered. The LEC PPC considered the following motion:

Date: 2/8/2021
Motion: The PPC approves the minutes from the January 11, 2021 regular LEC PPC meeting.

Moved by: CDWR
Seconded by: LOMPOC

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	Yes	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	84.4358%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	15.5642%
Result:	Motion Passes	

MONTHLY REPORTS

4. Operational Reports for January 2021

Rafael Santana presented the Operational Report for January 2021. There were no OSHA recordable accidents and no NERC/WECC violations. There was one forced outage on January 15th for cooling tower trouble for four hours. The next planned outage is April 1-30, 2021. Planning continues for the steam turbine and generator major outage currently scheduled for March – May 2022.

The operational report reflected monthly production of 27,121 MWH, 112 service hours, and equivalent operating availability of 99.5%. The report set for the Capacity Factor @ 302MW Pmax of 12.1%. There were 0 hot starts, 10 warm starts, and 2 cold starts during the month.

5. Market Data Report for January 2021

Zackary Liske mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 12 out of 31 available days. Most runs were between 1-5 hours, 6-11 hours, in the evenings, in the month of January. There were 19 days not committed.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for December 2020. Michael mentioned the revenues and market were higher in December 2020. This month was the highest December LEC has had in its history.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for January 2021. 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 8-14)

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: 2/8/2021

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for December 2020; **9.** Financial Report for December 2020; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** SEL Engineering Services, Inc. MTPSA for protective relay and automation design, installation, testing, and commission services, not to exceed \$1,000,000 over five years, for use at all NCPA facilities and Members/SCPPA; **12.** GEI Consultants, Inc. First Amendment to MTPSA for dam safety engineering services, increasing the not to exceed to \$3,000,000, for continued use at all NCPA facilities and Members/SCPPA; **13.** PMOA Schedule 6.00 revision to update the contact information for the City of Lompoc; **14.** PMOA Schedule 1.00, Exhibit 5 updates to reflect the current CAISO GMC rates.

Moved by:
Seconded by:

Lodi
SVP

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%
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Lodi	Yes	9.5000%
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Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	8	87.2215%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	12.7785%
Result:	Motion Passes	

BUSINESS ACTION ITEMS

None.

INFORMATIONAL ITEMS

15. FY2022 Budget Presentation

Michael DeBortoli presented the draft FY2022 budget to the Committee. Mike reviewed assumptions with the Committee, including the MWh and fuel forecasts for FY2022.

Mike reviewed the LEC budget. He noted the routine O&M historical cost, annual energy produced (MWH), and debt service requirements.

Mike reviewed the proposed projects and a more detailed breakdown of their associated costs.

16. Additional Operational Updates

None.

Adjournment

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

The meeting was adjourned at 10:44 am.

Submitted by: Melissa Conrad