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# LEC PPC Meeting Minutes

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**Date:** June 7, 2021

**Time:** 10:00 am

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

**Subject:** Lodi Energy Center Project Participant Committee Meeting

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## 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 10:02 am by Chairman Basil Wong. He asked that roll be called for the Project Participants as listed below.

<b>PPC Meeting Attendance Summary</b>		
<b>Participant</b>	<b>Attendance</b>	<b>Particulars / GES</b>
Azusa - Robledo	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Sharma	Present	33.5000%
Gridley - Sanchez	Present	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - Main	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%
<b>Summary</b>		
Present	8	87.1501%
Absent	5	12.8499%
Quorum by #:	Yes	
Quorum by GES:	Yes	
Meeting Date:	6/7/2021	

## **Public Forum**

Chairman Wong asked if any members of the public were present in Lodi or at any of the other noticed meeting locations 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 May 10, 2021 Regular Meeting were considered. The LEC PPC considered the following motion:

**Date:** 5/10/2021

**Motion:** The PPC approves the minutes from the May 10, 2021 regular LEC PPC meeting.

**Moved by:** Gridley

**Seconded by:** Lodi

**Discussion:** There was no further discussion

<b>Vote Summary on Motion</b>		
<b>Participant</b>	<b>Vote</b>	<b>Particulars / GES</b>
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	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%
<b>Vote Summary</b>		
Total Ayes	8	87.1501%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	12.8499%
Result:	Motion Passes	

## **MONTHLY REPORTS**

### **4. Operational Reports for May 2021**

Jeremy Lawson presented the Operational Report for May. There were no OSHA recordable accidents, no NERC/WECC or permit violations. There were two outages, one of which occurred on 5/1 and the other which occurred on 5/20; Jeremy reviewed both outages with Committee. There are no changes to the 2022 outage schedule.

The operational report reflected monthly production of 161,260 MWH, 597 service hours, and equivalent operating availability of 99.6%. The report set for the Capacity Factor @ 302MW Pmax of 71.8%. There was 1 hot start, 4 warm starts, and 2 cold starts during the month.

### **5. Market Data Report for May 2021**

Zakary Liske presented the operating and financial settlement results for the month. LEC was committed to CAISO 18 out of 31 available days. Most startups were for mid to long-term runs, with twenty 24-hour runs in the month of May.

### **6. Monthly Asset Report**

Jeremy Lawson presented the monthly asset report for April 2021. Jeremy reviewed the Actual vs Forecast budget with the Committee. Jeremy also reviewed the monthly historical comparisons as well as the 12-month history.

### **7. Bidding Strategies Report**

Jesse Shields presented the Bidding Strategies Report for May 2021. Jesse reviewed bidding and calculating net start-up costs. He noted that they have included a 1x0 configuration as of May 25, and explained the impacts of this new configuration with the Committee. 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:** 5/10/2021

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

**10.** GHG Reports (excerpted from the Monthly ARB); **11.** GHD, Inc. MTPSA for engineering consulting services, not to exceed from \$2,500,000, for use at all NCPA facilities and Members/SCPPA; **12.** Precision Iceblast Corporation MTGSA for inspection and maintenance services related to CO and CO Catalyst cleaning, not to exceed from \$1,000,000, for use at all NCPA facilities and Members/SCPPA; **13.** Wilson Utility Construction Company, Inc. MTGSA for transmission and distribution line maintenance, inspections, and other maintenance services, not to exceed \$100,000, for use at all NCPA facilities and Members/SCPPA; **14.** Quest Media and Supplies, Inc. Second Amendment to MTCSA for security consulting services, increasing the not to exceed from \$200,000 to \$1,500,000 and extending the expiration date from January 8, 2022 to July 8, 2022, for continued use at all NCPA facilities and Members/SCPPA.

**Moved by:** **Gridley**  
**Seconded by:** **Biggs**

Discussion:  
 . There was no further discussion.

<b>Vote Summary on Motion</b>		
<b>Participant</b>	<b>Vote</b>	<b>Particulars / GES</b>
Azusa	Yes	2.7857%
BART	Absent	6.6000%
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<b>Vote Summary</b>		
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Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	12.8499%
Result:	Motion Passes	

## **BUSINESS ACTION ITEMS**

None.

## **INFORMATIONAL ITEMS**

### **15. Additional Operational Updates**

Staff did not have any additional operational updates at this time. Basil Wong asked staff if there were any updates regarding gas storage and/or hydrogen feasibility. Regarding the gas storage, Joel Ledesma responded that Mike DeBortoli has had some initial conversation with the landowner, but that he was waiting on some additional clarifying information from the landowner, so there were no updates to report. Regarding hydrogen feasibility, Joel said there had been discussion with the Department of Energy regarding the concept papers, but there was no additional information to report at this time.

### **Adjournment**

The next regular meeting of the PPC is scheduled for Monday, July 12, 2021 at 10:00 am.

The meeting was adjourned at 10:22 am.

Submitted by: Michelle Schellentrager