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LEC PPC Meeting Minutes

Date: July 12, 2021

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 10:04 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 - 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%
Summary		
Present	8	87.1501%
Absent	5	12.8499%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

7/12/2021

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 June 7, 2021 meeting were considered. Suggestion to change Chairman Chang's name to Chairman Wong's in the minutes under the consent calendar, where updated. The LEC PPC considered the following motion:

Date: 7/12/2021**Motion:** The PPC approves the minutes from the June 10, 2021 regular LEC PPC meeting, with the correction to change the Chairman from Chiang to Wong.**Moved by:****Biggs****Seconded by:****Gridley**

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	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%
Vote Summary		
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 June 2021

Rafael Santana presented the Operational Report for June 2021. There were no OSHA recordable accidents and no NERC/WECC violations. There were two forced outages in June 2021. Trouble with the diesel fire pump and the unit trip on startup, on June 27th and June 28th. The next planned outage for the steam turbine and generator major work is scheduled for March 1, 2022 – May 31, 2022.

The operational report reflected monthly production of 185,840 MWH, 691 service hours, and equivalent operating availability of 97.6%. The report set for the Capacity Factor @ 302MW Pmax of 85.5%. There were 1 hot starts, 0 warm starts, and 2 cold starts during the month.

5. Market Data Report for June 2021

Zackary Liske mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 29 out of 30 available days. Most runs were 24 hours runs in the month of June. There were 1 day not committed, due to economics.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for May 2021. Michael mentioned the revenues were strong in 2021 and May had more run time. The budget is staying on track with the forecast for May 2021. Historically, this month was similar to 2014.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for June 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 a request to pull Item #13 Airstrike Bird Control, Inc. GSA. He then asked to pull this item and 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: 7/12/2021

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for May 2021; **9.** Financial Report for May 2021; **10.** GHG

Reports (excerpted from the Monthly ARB); **11.** Gannett Fleming, Inc. MTPSA for consulting services related to dam safety engineering, civil, environmental, geotechnical, and structural engineering, not to exceed from \$2,500,000, for use at all NCPA facilities and Members/SCPPA; **12.** Cisco Air Systems, Inc. First Amendment to MTGSA for specialized OEM air compressor maintenance services, extending the contract expiration date from July 29, 2021 to October 21, 2021, for use at all NCPA facilities and Members/SCPPA; **14.** Alliant Insurance Services, Inc. MTCSA for professional brokerage services, not to exceed from \$800,000, for use at all NCPA facilities.

Moved by: Lodi
Seconded by: Biggs

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	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%
Vote Summary		
Total Ayes	8	87.1501%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	12.8499%
Result:	Motion Passes	

BUSINESS ACTION ITEMS

13. Airstrike Bird Control, Inc. - GSA

Michael DeBortoli pulled Item#13 Airstrike Bird Control, Inc. – GSA to increase the scope of work. The initial contract scope was limited. This contract is for ongoing maintenance and a sole source vendor. The PPC considered the following motion:

Date: 7/12/2021

Motion: The PPC approves the sole source five year General Services Agreement between NCPA and Airstrike Bird Control, Inc., in an amount not to exceed \$400,000, for use at any facilities owned and/or operated by NCPA.

Moved by: Biggs
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	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
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Vote Summary		
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CLOSED SESSION

15. Adjourned to Closed Session (After Discussing Items #16-#17)

Chairman Wong and Jane Luckhardt adjourned to Closed Session at 10:55am, after reviewing Items #16-17 with the Open Session. A Closed Session discussion was had pursuant to Government Code Section 54956.8 regarding authority to conduct real property negotiations for Property: APN # 055-070-07, APN # 055-070-08, APN # 055-080-02.

At 11:06 am the Committee returned to Open Session. General Counsel Jane Luckhardt advised that no reportable action was taken during the Closed Session.

INFORMATIONAL ITEMS

16. NCPA 2022 Plant Outage Schedule

Michael DeBortoli provided an update on the 2022 plant outage schedule. In August 2021, the Members will review a presentation and vote on approval of the schedule.

17. Additional Operational Updates

Joel Ledesma mentioned the PG&E gas rate case for 2023 will be presented in two phases. Phase one will be a WebEx discussion on July 15, 2021 and phase two is scheduled for September 2021.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, August 9, 2021 at 10:00am.

The meeting was adjourned at 11:07 am.

Submitted by: Melissa Conrad