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LEC PPC Meeting Minutes

Date: August 9, 2021

Time: 10:00 a.m.

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 10:03 a.m. by Chairman Basil Wong. He asked that roll be called for the Project Participants as listed below. Note: Representative from Azusa joined at 10:12 a.m.

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:	8/9/2021	

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 July 12, 2021 Regular Meeting were considered. The LEC PPC considered the following motion:

Motion: The PPC approves the minutes from the July 12, 2021 regular LEC PPC meeting.

Moved by: Biggs

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	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	7	84.3644%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	15.6356%
Result:	Motion Passes	

MONTHLY REPORTS

4. Operational Reports for July 2021

Rafael Santana presented the Operational Report for July. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. There are no changes to the 2022 outage schedule.

The operational report reflected monthly production of 204,131 MWH, 744 service hours, and equivalent operating availability of 100%. The report set for the Capacity Factor @ 302MW Pmax of 90.8%. There were zero hot starts, zero warm starts, and zero cold starts during the month.

5. Market Data Report for July 2021

Zakary Liske presented the operating and financial settlement results for the month. LEC was committed to CAISO 31 out of 31 available days. The plant was running continuously in the month of July. It is assumed that gas prices will continue to be strong into the fall, with September projected to be the highest month.

6. Monthly Asset Report

Mike DeBortoli presented the monthly asset report for July 2021. Mike reported that strong revenues continue, with the plant continuing to operate under budget due in part to strong revenues. Mike reviewed the monthly historical comparisons as well as the 12-month history.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for July 2021. As noted in previous reports, the plant remained online for the entire month of July. 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 8-12)

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: 8/9/2021
Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for June 2021; **9.** Financial Report for June 2021; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Hart High Voltage Apparatus Repair and Testing Co., Inc. MTGSA for specialized electrical services, not to exceed from \$3,000,000, for use at all NCPA facilities and Members/SCPPA; **12.** Cisco Air Systems, Inc. MTGSA for specialized OEM air compressor maintenance services, not to exceed \$1,000,000, for use at all NCPA facilities and Members/SCPPA.

Moved by: Lodi
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%
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	

CLOSED SESSION ITEMS

There were no updates to Closed Session items so the Committee did not enter into Closed Session.

BUSINESS ACTION ITEMS

14. NCPA 2022 Plant Outage Schedule

Jeremy reviewed the approval process for the 2022 Outage Schedule. There were no changes to the proposed 2022 LEC outage schedule which was presented in the previous LEC PPC meeting. Jeremy reviewed the maintenance activities which are scheduled to take place during the outage, including the steam generator major overhaul. There were no questions from the Committee regarding the proposed 2022 LEC outage. Jeremy also reviewed the tentative dates/lengths for the 2023 and 2024 LEC Outage; these were presented the Committee for informational only purposes, and may change.

Date: 8/9/2021
Motion: The LEC PPC approves the 2022 Plant Outage Schedule with no requested changes or modifications.

Moved by: MID
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%
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Vote Summary		
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INFORMATIONAL ITEMS

15. Additional Operational Updates

Mike reviewed the activities which were completed during a recent scheduled forced outage of the plant. Since the plant has not been cycling as much, there have been less opportunities to complete control work to correct issues that arise. Mike explained that all scheduled forced outages are coordinated with Power Management, and reviewed the factors that go into determining whether to schedule a forced outage.

Adjournment

The next regular meeting of the PPC is scheduled for September 13, 2021 at 10:00 a.m.

The meeting was adjourned at 10:28 a.m.

Submitted by: Michelle Schellentrager