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LEC PPC Meeting Minutes

Date: September 13, 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 - Burk	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:	9/13/2021
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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.

3. Meeting Minutes

The draft minutes from the August 9, 2021 meeting were considered. The LEC PPC considered the following motion:

Date: 9/13/2021
Motion: The PPC approves the minutes from the August 9, 2021 regular LEC PPC meeting.

Moved by: Lodi
Seconded by: MID

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 August 2021

Rafael Santana presented the Operational Report for August 2021. There were no OSHA recordable accidents and no NERC/WECC violations. There were two outages in August 2021. The T3000 CPU failed and tripped the unit on August 2nd for a forced outage. On August 8th, parts were received and installed to repair the trip on August 2nd. 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 199,547 MWH, 725 service hours, and equivalent operating availability of 97.4%. The report set for the Capacity Factor @ 302MW Pmax of 88.8%. There were 0 hot starts, 2 warm starts, and 0 cold starts during the month.

5. Market Data Report for August 2021

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 24 hours runs in the month of August.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for July 2021. Michael mentioned the revenues were stronger in 2021 than previous years in July. Variable expenses were up with more run time. The budget is staying below budget as of July 2021.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for August 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 8-15)

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: 9/13/2021

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

Reports (excerpted from the Monthly ARB); **11.** McHale & Associates MTCSA for plant performance improvement consulting services, not to exceed from \$1,000,000, for use at all NCPA facilities and Members/SCPPA; **12.** Famand, Inc. dba Indoor Environmental Services MTGSA for heating, ventilation, and air-conditioning (HVAC) services, not to exceed \$1,000,000, for use at all NCPA facilities and Members/SCPPA; **13.** Famand, Inc. dba SitelogIQ First Amendment to MTGSA updating the Scope of Work, with no change to the not to exceed amount or contract term, for continued use at all NCPA facilities and Members/SCPPA; **14.** Rescue Solutions, LLC MTGSA for emergency rescue response and training services, not to exceed \$500,000, for use at all NCPA facilities; **15.** AECOM Technical Services, Inc. MTCSA for injection well related consulting services, not to exceed \$2,500,000, for use at all NCPA facilities and Members/SCPPA.

Moved by:
Seconded by:

Biggs
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%
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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

None.

INFORMATIONAL ITEMS

16. Additional Operational Updates

Joel Ledesma announced this will be he last week with the Agency. He appreciates the help and support he received from LEC operations.

CLOSED SESSION

17. Adjourned to Closed Session

Chairman Wong and Jane Luckhardt adjourned to Closed Session at 10:40am. 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 10:45 am the Committee returned to Open Session. General Counsel Jane Luckhardt advised that no reportable action was taken during the Closed Session.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, October 11, 2021 at 10:00am.

The meeting was adjourned at 10:46 am.

Submitted by: Melissa Conrad