



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

LEC PPC Meeting Minutes

Date: November 15, 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 10:01 am by Vice Chairman Jiayo Chiang. 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	Absent	0.2679%
CDWR - Burk	Present	33.5000%
Gridley - Wagner	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	Absent	2.6679%
SVP - Her	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	6	84.2143%
Absent	7	15.7857%
Quorum by #:	No	
Quorum by GES:	Yes	

Meeting Date:

November 15, 2021

Public Forum

Vice Chairman Chiang 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. Martin Caballero and Brock Costalupes from Modesto Irrigation District (MID) were members of the public in attendance. MID were in undisclosed remote locations and could not participate in voting on motions.

3. Meeting Minutes

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

Date: 11/15/2021

Motion: The PPC approves the minutes from the October 11, 2021 regular LEC PPC meeting.

Moved by: CDWR

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	Absent	10.7143%
Plumas-Sierra	Absent	0.7857%
PWRPA	Absent	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	6	73.7679%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	26.2321%
Result:	Motion Passes	

MONTHLY REPORTS

4. Operational Reports for October 2021

Rafael Santana presented the Operational Report for October 2021. There were no OSHA recordable accidents and no NERC/WECC violations. There was a forced outage on October 23, 2021 to replace the CT intake air filter. 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 189,958 MWH, 691 service hours, and equivalent operating availability of 93.2%. The report set for the Capacity Factor @ 302MW Pmax of 84.5%. There were 0 hot starts, 0 warm starts, and 2 cold starts during the month.

5. Market Data Report for October 2021

Michael Maltese mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 29 out of 31 available days. Most runs were 24 hours runs in the month of October.

6. Monthly Asset Report

Rafael Santana presented the monthly asset report for September 2021. Rafael mentioned the revenues were strong this month, and similar to previous years in September. Expenses were up with more run time and higher fuel costs. The budget is below expectations for September 2021.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for October 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 8-13)

The consent calendar was considered. Vice Chairman Chiang 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: 11/15/2021

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **8.** Treasurer's Report for September 2021; **9.** Financial Report for September 2021; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Contra Costa Electric, Inc. First Amendment to MTGSA for electrical maintenance services, increasing the not-to-exceed amount to \$1,500,000, for continued use at all NCPA facilities and Members/SCPPA; **12.** Airgas Specialty Products, Inc. MTEMS for chemical purchases, with a not-to-exceed of \$1,000,000, for use at all NCPA facilities; **13.** FY2021 Annual Billing Settlements for the period of July 1, 2020 through June 30, 2021.

Moved by:
Seconded by:

Azusa
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	Absent	10.7143%
Plumas-Sierra	Absent	0.7857%
PWRPA	Absent	2.6679%
Silicon Valley Power	Yes	25.7500%
Ukiah	Absent	1.7857%
Vote Summary		
Total Ayes	6	73.7679%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	26.2321%
Result:	Motion Passes	

BUSINESS ACTION ITEMS

None.

INFORMATIONAL ITEMS

14. Additional Operational Updates

Rafael Santana mentioned a potential forced outage on November 20-22, 2021 to repair a high-pressure valve, assuming all parts are available to shut down and repair. Catalina Sanchez wanted to confirm if the Utility Directors were informed of the outage and how it would affect Members. Rafael Santana will look into and notify Catalina.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, December 6, 2021 at 10:00am.

The meeting was adjourned at 10:29 am.

Submitted by: Melissa Conrad