



651 Commerce Drive
Roseville, CA 95678

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

LEC PPC Meeting Minutes - Special

Date: December 2, 2021

Time: 2:00pm

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 2:02 pm 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 - Brown	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 - Wong	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	7	84.4822%
Absent	6	15.5178%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

December 2, 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.

BUSINESS ACTION ITEMS

3. Resolution of the Lodi Energy Center Project Participant Committee Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency Issued by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the Lodi Energy Center Project Participant Committee for the Period December 2, 2021 through January 1, 2022 Pursuant to the Brown Act on of the Lod Energy Center Turbine Restoration Project

Jane Luckhardt indicated that Committee Members in Santa Clara and Stanislaus Counties remain under a State of Emergency, due to higher Covid-19 transmission rates, and the public is not allowed in their facilities until their local public health departments lift the order.

Staff recommended to continue with remote teleconference meetings of the Lodi Energy Center Project Participant Committee for the initial period of December 2, 2021, through January 1, 2022. The recommendation was considered. The LEC PPC considered the following motion.

Date:		12/2/2021		
Motion:		The LEC PPC approves Resolution 2021-01 to proclaim that a local emergency exists in Santa Clara and Stanislaus Counties, ratify the Proclamation of a State of Emergency issued by Governor Gavin Newsom on March 4, 2020, and authorize remote teleconference meetings of the Lodi Energy Center Project Participant Committee for the initial period of December 2, 2021, through January 1, 2022 pursuant to the Ralph M. Brown Act (Brown Act).		
Moved by:			MID	
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	Absent	2.6679%
		Silicon Valley Power	Yes	25.7500%
		Ukiah	Absent	1.7857%
		Vote Summary		
		Total Ayes	7	84.4822%
		Total Noes	0	0.0000%
		Total Abstain	0	0.0000%
		Total Absent	6	15.5178%
		Result:	Motion Passes	

Adjournment

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

The meeting was adjourned at 2:29 pm.

Submitted by: Melissa Conrad