



651 Commerce Drive  
Roseville, CA 95678

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

# LEC PPC Meeting Minutes

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**Date:** December 6, 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

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## 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 10:02 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 - Wagner	Absent	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%
<b>Summary</b>		
Present	7	85.1858%
Absent	6	14.8142%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

December 6, 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.

**3. Meeting Minutes**

The draft minutes from the November 15, 2021 meeting were considered. The LEC PPC considered the following motion:

**Date:** 12/6/2021

**Motion:** The PPC approves the minutes from the November 15, 2021 regular LEC PPC meeting.

**Moved by:** CDWR

**Seconded by:** Biggs

**Discussion:** There was no further discussion

<b>Vote Summary on Motion</b>		
<b>Participant</b>	<b>Vote</b>	<b>Particulars / GES</b>
Azusa	Yes	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Absent	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%
<b>Vote Summary</b>		
Total Ayes	7	85.1858%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	6	14.8142%
Result:	Motion Passes	

## **MONTHLY REPORTS**

### **4. Operational Reports for November 2021**

Gordon Loyd presented the Operational Report for November 2021. There were no OSHA recordable accidents and no NERC/WECC violations. There were no forced outages in November. 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 189,383 MWH, 689 service hours, and equivalent operating availability of 100%. The report set for the Capacity Factor @ 302MW Pmax of 87.0%. There were 2 hot starts, 2 warm starts, and 0 cold starts during the month.

### **5. Market Data Report for November 2021**

Michael Maltese mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 30 out of 30 available days. Most runs were 24 hours runs in the month of November.

### **6. Monthly Asset Report**

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

### **7. Bidding Strategies Report**

Jesse Shields presented the Bidding Strategies Report for November 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. 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:** 12/6/2021

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

2021; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Black and Veatch Corporation MTPSA for consulting services related to project support and plant operations, with a not-to-exceed of \$3,000,000 over five years, for use at all NCPA facilities and Members/SCPPA; **12.** ACCO Engineered Systems Inc. MTGSA for HVAC maintenance services, with a not-to-exceed of \$750,000 over five years, for use at all NCPA facilities and Members/SCPPA. **13.** Resolution of the Lodi Energy Center Project Participant Committee Proclaiming a Local Emergency Persists in the City of Santa Clara and in the Modesto Irrigation District, Re-Ratifying the Proclamation of a State of Emergency Issued by Governor Gavin Newsom, and Authorizing The Continuation of Remote Teleconference Meetings of the Lodi Energy Center Project Participant Committee for the Period December 6, 2021 through January 5, 2022 Pursuant to the Brown Act.

**Moved by:**  
**Seconded by:**

**CDWR**  
**Lodi**

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%
<b>Vote Summary</b>		
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**

### **14. 2022 LEC Spring Outage**

Gordon Loyd presented a power point presentation on the scope of work and projected costs for the 2022 LEC Major Spring Outage. Staff recommended approval of funds for the 2022 Major Spring Outage Project, not to exceed \$4,800,000.00. The recommendation was considered. The LEC PPC considered the following motion.

<b>Date:</b>	12/6/2021		
<b>Motion:</b>	The PPC approves the LEC 2022 Spring Outage Major Project and delegates authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outage in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$4,800,000.		
<b>Moved by:</b>	<b>CDWR</b>		
<b>Seconded by:</b>	<b>MID</b>		
Discussion:	There was no further discussion.		
	<b>Vote Summary on Motion</b>		
	<b>Participant</b>	<b>Vote</b>	<b>Particulars / GES</b>
	Azusa	Yes	2.7857%
	BART	Absent	6.6000%
	Biggs	Yes	0.2679%
	CDWR	Yes	33.5000%
	Gridley	Absent	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%
	<b>Vote Summary</b>		
	Total Ayes	7	85.1858%
	Total Noes	0	0.0000%
	Total Abstain	0	0.0000%
	Total Absent	6	14.8142%
	Result:	Motion Passes	

#### 15. **Appointment of New Chairperson for LEC PPC Committee**

The new Chairperson for LEC PPC Committee is Deane Burk with CDWR.

**Date:** 12/6/2021

**Motion:**

The PPC approves election of Deane Burk to serve as the new Chairperson of the LEC Project Participant Committee to conduct the business of the PPC pursuant to the Power Sales Agreement and the Project Management and Operations Agreement.

**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%
<b>Vote Summary</b>		
Total Ayes	8	87.1501%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	12.8499%
Result:	Motion Passes	

#### 16. Appointment of New Vice Chairperson for LEC PPC Committee

The new Vice Chairperson for LEC PPC Committee is Basil Wong with Silicon Valley Power.

**Date:** 12/6/2021

**Motion:** The PPC approves the election of Basil Wong to serve as the new Vice Chairperson of the LEC Project Participant Committee to conduct the business of the PPC pursuant to the Power Sales Agreement and the Project Management and Operations Agreement.

**Moved by:** CDWR  
**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	

## **INFORMATIONAL ITEMS**

### **17. Additional Operational Updates**

Michael DeBortoli mention a scheduled outage for December 4, 2021 through December 7, 2021 to repair the HP steam valve, leak on HRSG and inspect and clean up the water treatment facility while the unit it down.

### **Adjournment**

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

The meeting was adjourned at 10:55 am.

Submitted by: Melissa Conrad