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# LEC PPC Meeting Minutes

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**Date:** January 10, 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 10:03 am by Vice 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	Absent	0.2679%
CDWR - Brown	Present	33.5000%
Gridley - Sanchez	Present	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - Berry	Present	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	8	88.9179%
Absent	5	11.0821%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:	January 10, 2022
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### **Public Forum**

Vice 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 December 2, 2021, December 6, 2021 and January 4, 2022 meetings were considered. The LEC PPC considered the following motion:

**Date:** 1/10/2022

**Motion:** The PPC approves the minutes from the December 2, 2021 Special Meeting, the December 6, 2021 Regular Meeting, and the January 4, 2022 Special Meeting.

**Moved by:** Lompoc

**Seconded by:** Lodi

**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	Absent	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Yes	9.5000%
Lompoc	Yes	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	88.9179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	11.0821%
Result:	Motion Passes	

## **MONTHLY REPORTS**

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

Rafael Santana presented the Operational Report for December 2021. There were no OSHA recordable accidents and no NERC/WECC violations. There was one forced outage in December to repair the HP steam bypass valve leak and HP economizer tube leak. 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 115,356 MWH, 431 service hours, and equivalent operating availability of 84.0%. The report set for the Capacity Factor @ 302MW Pmax of 51.3%. There were 7 hot starts, 4 warm starts, and 2 cold starts during the month.

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

Michael Maltese mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 23 out of 26 available days. Most runs were varied between 24 hours, 6-11 hours and 18-23 runs in the month of December.

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

Michael DeBortoli presented the monthly asset report for November 2021. Michael mentioned the revenues were high this month. The historical margins in November were lower than previous months in November. Expenses were up with higher fuel costs and inventory reporting. The budget is below expectations for November 2021.

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

Jesse Shields presented the Bidding Strategies Report for December 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 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:** 1/10/2022

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

**10.** GHG Reports (excerpted from the Monthly ARB); **11.**Control Components Inc. 5-Year MTGSA-EMS for valve and vent maintenance and inspection services, with a not-to-exceed amount to \$1,000,000, for use at all NCPA facilities and Members/SCPPA; **12.** Resolution 2022-01 to proclaim that a local emergency persists in the City of Santa Clara and in the Modesto Irrigation District, re-ratify the Proclamation of a State of Emergency issued by Governor Gavin Newsom on March 4, 2020, and authorize the continuation of remote teleconference meetings of the Lodi Energy Center Project Participant Committee for a period of January 10, 2022, through February 9, 2022, pursuant to the Ralph M. Brown Act (Brown Act); **13.** PMOA Schedule 6.00 revisions to update the contact information for the City of Azusa, as well as the Generation Services Assistant General Manager for NCPA.

**Moved by:** Lompoc  
**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	Absent	0.2679%
CDWR	Yes	33.5000%
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<b>Vote Summary</b>		
Total Ayes	8	88.9179%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	5	11.0821%
Result:	Motion Passes	

#### **BUSINESS ACTION ITEMS**

**None.**

## **INFORMATIONAL ITEMS**

### **14. Additional Operational Updates**

Michael DeBortoli announced Randy Bowersox as the new Assistant General Manager of Generation Services. The Committee welcomed Randy to the PPC meetings.

### **Adjournment**

The next regular meeting of the PPC is scheduled for Monday, February 7, 2022 at 10:00am.

The meeting was adjourned at 10:26 am.

Submitted by: Melissa Conrad