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LEC PPC Meeting Minutes

Date: February 7, 2022

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 Chairman Deane Burk. He asked that roll be called for the Project Participants as listed below.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Torres	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Burk	Present	33.5000%
Gridley - Wagner	Present	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - McDonald	Present	2.0357%
MID - Costalupes	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Present	2.6679%
SVP - Hance	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	9	89.1858%
Absent	4	10.8142%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

February 7, 2022

Public Forum

Chairman Burk 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 January 10, 2022 meeting were considered. The LEC PPC considered the following motion:

Date: 2/7/2022

Motion: The PPC approves the minutes from the January 10, 2022 Regular Meeting.

Moved by:

SVP

Seconded by:

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	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%
Vote Summary		
Total Ayes	9	89.1858%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	4	10.8142%
Result:	Motion Passes	

MONTHLY REPORTS

4. Operational Reports for January 2022

Rafael Santana presented the Operational Report for January 2022. There were no OSHA recordable accidents and no NERC/WECC violations. There were no forced outages in January 2022. 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 55,694 MWH, 221 service hours, and equivalent operating availability of 100.0%. The report set for the Capacity Factor @ 302MW Pmax of 24.8%. There were 2 hot starts, 4 warm starts, and 3 cold starts during the month.

Michael DeBortoli mentioned the next regular scheduled LEC PPC Meeting on March 7, 2022 will be seven days into the three-month major outage.

5. Market Data Report for January 2022

Michael Maltese mentioned the operating and financial settlement results for the month. LEC was committed to CAISO 14 out of 31 available days. Most runs were varied between 6-11 hours, 24 hours and 18-23 runs in the month of January.

6. Monthly Asset Report

Michael DeBortoli presented the monthly asset report for December 2021. Michael mentioned the revenues were good this month. The historical margins in December were lower than previous months in December. Expenses were down and fuel costs were up. The budget is below expectations for December 2021.

7. Bidding Strategies Report

Jesse Shields presented the Bidding Strategies Report for January 2022. 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 8-17)

The consent calendar was considered. Chairman Burk 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: 2/7/2022

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

December 2021; **10.** GHG Reports (excerpted from the Monthly ARB); **11.** Resolution 2022-03 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 February 7, 2022, through March 9, 2022, pursuant to the Ralph M. Brown Act (Brown Act); **12.** PMOA Schedule 6.00 revisions to update the contact information for the City of Ukiah. **13.** EN Engineering, LLC MTPSA for NERC/WECC testing, transmission and distribution consulting, and excitation system upgrade consulting services, not to exceed \$1,000,000 over five years, for use at all NCPA facilities; **14.** Electric Power Systems International, Inc. MTGSA for specialized electrical services, not to exceed \$3,000,000 over five years, for use at all NCPA and Members/SCPPA facilities; **15.** Ernie & Sons Scaffolding dba Unique Scaffold First Amendment to MTGSA, increasing the not to exceed from \$2,000,000 to \$4,000,000, with no other changes to the contract terms and conditions, for continued use at all NCPA and Members/SCPPA facilities; **16.** Projectile Tube Cleaning, Inc. First Amendment to MTGSA, increasing the not to exceed amount from \$225,000 to \$1,000,000, with no other changes to the contract terms and conditions, for continued use at all NCPA and Members/SCPPA facilities; **17.** PMOA Schedule 1.00, Exhibit 5 updates to reflect the current CAISO GMC rates.

Moved by:
Seconded by:

Lodi
SVP

Discussion: There was no further discussion.

Vote Summary on Motion		
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BUSINESS ACTION ITEMS

None.

INFORMATIONAL ITEMS

14. Additional Operational Updates

Michael DeBortoli updated the PPC Committee with the status of the future hydrogen studies.

Adjournment

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

The meeting was adjourned at 10:24 am.

Submitted by: Melissa Conrad