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LEC PPC Meeting Minutes

Date: May 9, 2022

Time: 10:00 a.m. Pacific Standard Time

Location: via 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 10:00 a.m. Pacific Standard Time 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	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:	May 9, 2022	

Public Forum

Chairman Burk asked if any members of the public were present in Lodi or at any of the other noticed meeting locations 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 April 11, 2022 Regular Meeting were considered. The LEC PPC considered the following motion:

Date: 5/9/2022

Motion: The PPC approves the minutes from the April 11, 2022 Regular Meeting.

Moved by: Gridley
Seconded by: Santa Clara

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

MONTHLY REPORTS

4. Operational Reports for April 2022

Rafael Santana presented the Operational Report for April. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. The outage schedule for 2023 was reviewed with the Committee.

The operational report reflected monthly production of 0 MWH, 0 service hours, and equivalent operating availability of 0%. The report set for the Capacity Factor @ 302MW Pmax of 0%. Due to the ongoing outage, there were no starts for the month of April.

5. Monthly Asset Report

Mike DeBortoli presented the monthly asset report for March. Mike reported that fixed costs were higher than projections due to fixed costs being used for balance of the Maintenance Reserve. Mike reviewed the monthly historical comparisons as well as the 12-month history. There were no revenues in March due to the plant being down for the outage.

Consent Calendar (Items 6-11)

The consent calendar was considered. 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: 5/9/2022

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **6.** Treasurer's Report for March 2022; **7.** Financial Report for March 2022; **8.** GHG Reports (excerpted from the Monthly ARB); **9.** Resolution 2022-07 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 May 9, 2022, through June 8, 2022, pursuant to the Ralph M. Brown Act (Brown Act); **10.** Parker Landscape Development, Inc. First Amendment to MTGSA for professional commercial landscape services, increasing the not to exceed amount to \$300,000, for continued use at all NCPA and Members/SCPPA facilities; **11.** Kinectrics AES, Inc. MTPSA for generator testing and assessment services, not to exceed \$1,000,000 over five years, for use at all NCPA and Members/SCPPA facilities.

Moved by:

SVP

Seconded by:

Lodi

Discussion:

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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%
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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.	

BUSINESS ACTION ITEMS

12. Lodi Energy Center Bid Strategy Update

Staff summarized the circumstances which prompted them to review the current bidding strategies. Staff discussed the external impacts to the LEC bid strategy – trying to maintain/protect reliability of the facility while also maintaining Resource Adequacy benefits.

Steve Hance reviewed some potential market model scenarios with the Committee, and a discussion followed.

Some Members expressed hesitancy to approve any temporary change to the bid strategy in this meeting. After a brief discussion, it was determined that a Special Meeting will need to be scheduled so Members have the opportunity to review and discuss their options internally. A Special LEC PPC Meeting for this item will be held on Friday, May 13 at 10:00 a.m. Pacific Standard Time.

INFORMATIONAL ITEMS

13. Additional Operational Updates

There were no additional operational updates at this time.

Adjournment

The next regular meeting of the PPC is scheduled for Monday, June 6, 2022 at 10:00 a.m. Pacific Standard Time.

The meeting was adjourned at 11:31 a.m.

Submitted by: MICHELLE SCHELLENTRAGER