



651 Commerce Drive
Roseville, CA 95678

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

LEC PPC Meeting Minutes

Date: June 6, 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. 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	Present	2.6679%
SVP - Wong	Present	25.7500%
Ukiah -	Absent	1.7857%
Summary		
Present	8	87.1501%
Absent	5	12.8499%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:	June 6, 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 May 9, 2022 Regular Meeting and the May 13, 2022 Special Meeting were considered. The LEC PPC considered the following motion:

Date: 6/6/2022

Motion: The PPC approves the minutes from the May 9, 2022 Regular Meeting and the May 13, 2022 Special Meeting.

Moved by: Lodi
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	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%
Vote Summary		
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 May 2022

Gordon Lloyd presented the Operational Report for May. There were no OSHA recordable accidents, no NERC/WECC or permit violations, and no forced outages. There are no changes to the 2023 outage schedule.

The operational report reflected monthly production of 0 MWH, 0 service hours, and equivalent operating availability of 0%, due to the ongoing outage. Gordon stated that the plant is on track to come back online on June 19th as originally scheduled.

5. Monthly Asset Report

Mike DeBortoli presented the monthly asset report for April 2022. Mike reported that the plant is still in an outage. Fixed costs are slightly higher than expected due to OT labor expenses, but other expenses are on track. Mike reviewed the monthly historical comparisons as well as the 12-month history.

Consent Calendar (Items 6-14)

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: 6/6/2022

Motion: The PPC approves the Consent Calendar items consisting of agenda items no.: **6.** Treasurer's Report for April 2022; **7.** Financial Report for April 2022; **8.**

GHG Reports (excerpted from the Monthly ARB); **9.** Resolution 2022-08 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 June 6, 2022, through July 6, 2022, pursuant to the Ralph M. Brown Act (Brown Act); **10.** PMOA Schedule 6.00 revision to update the contact information for the San Francisco Bay Area Rapid Transit District; **11.** Caltrol, Inc. MTGSA for machining services, not to exceed \$1,500,000, for use at all NCPA and Members/SCPPA facilities; **12.** Universal Protection Service, LP dba Allied Universal Security Services First Amendment to MTGSA for security guard services, increasing the not to exceed to \$750,000, for continued use at all NCPA and Members/SCPPA facilities; **13.** Quest Media and Supplies, Inc. MTCSA for network infrastructure design, telecom consulting, data center administration, application design and security consulting services, not to exceed \$1,500,000, for use at all NCPA and Members/SCPPA facilities; **14.** AESI-US, Inc. MTCSA for consulting services related to NERC CIP and Operations and Planning Standards, not to exceed \$500,000, for use at all NCPA and Members/SCPPA facilities.

Moved by:
Seconded by:

Biggs
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	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%
Vote Summary		
Total Ayes	7	85.1858%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%

Total Absent	6	14.8142%
Result:	Motion Passes	

BUSINESS ACTION ITEMS

None.

INFORMATIONAL ITEMS

15. Additional Operational Updates

- Bernard Erlich presented a PowerPoint and update regarding the LEC Bid Strategy which was discussed in the June 13, 2022 Special LEC PPC meeting, specifically the probabilities of failure and expected losses. A curve chart regarding the probabilities of failure was presented, as well as a series of graphs regarding expected revenues and losses. There was a discussion with Committee Members regarding the bid strategy plan for the unit, including a discussion regarding the AS market. Staff will continue to provide updates to Committee Members as needed.
- Michelle Schellentrager coordinated scheduling of a Special LEC PPC Meeting to extend the remote teleconference meeting proclamation; the latest extension approved in the meeting earlier will expire before the next regularly scheduled LEC PPC meeting on July 11, 2022. The Committee agreed to hold a Special Meeting on Tuesday, June 21, 2022 at 3:00 p.m. Pacific Standard Time. Michelle will send out the meeting invite to attendees.

Adjournment

The next regular meeting of the PPC is scheduled for July 11, 2022 at 10:00 a.m. Pacific Standard Time.

The meeting was adjourned at 10:38 a.m..

Submitted by: MICHELLE SCHELLENTRAGER