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LEC PPC Meeting Minutes

Date: Tuesday, June 21, 2022

Time: 3:00 p.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 3:01 p.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	Absent	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	Absent	9.5000%
Lompoc - McDonald	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 - Sauers	Absent	1.7857%
Summary		
Present	7	76.9001%
Absent	6	23.0999%
Quorum by #:	Yes	
Quorum by GES:	Yes	
Meeting Date:	June 21, 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. Resolution of the Lodi Energy Center Project Participant Committee Proclaiming a Local Emergency. Re-Ratifying the Proclamation of a State of Emergency Issued by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the LEC PPC.

Date: 6/21/2022

Motion: The LEC PPC approves Resolution 2022-09 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 21, 2022, through July 21, 2022, pursuant to the Ralph M. Brown Act (Brown Act).

Moved by: Biggs
Seconded by: Gridley

Discussion:
There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Absent	2.7857%
BART	Absent	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Absent	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	7	76.9001%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%

Total Absent	6	23.0999%
Result:	Motion Passes	

Adjournment

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

The meeting was adjourned at 3:05 p.m. Pacific Standard Time.

Submitted by: MICHELLE SCHELLENTRAGER