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LEC PPC Meeting Minutes

Date: Tuesday, August 30, 2022

Time: 3:00 p.m. Pacific Standard Time

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

None.

2. Call Meeting to Order and Roll Call

The PPC meeting was called to order at 3:00 p.m. by Chairman 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 - Schmidt	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 - Apolinario	Present	25.7500%
Ukiah - Sauers	Absent	1.7857%
Summary		
Present	6	81.6965%
Absent	7	18.3035%
Quorum by #:	No	
Quorum by GES:	Yes	
Meeting Date:	August 30, 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: 8/30/2022

Motion: The LEC PPC approves Resolution 2022-12 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 August 30, 2022, through September 29, 2022, pursuant to the Ralph M. Brown Act (Brown Act).

Moved by: Gridley

Seconded by: CDWR

Discussion: 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	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	6	81.6965%
Total Noes	0	0.0000%
Total Abstain	0	0.0000%
Total Absent	7	18.3035%
Result:	Motion Passes	

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Adjournment

The next regular meeting of the PPC is scheduled for Monday, September 12, 2022 at 10:00 a.m.

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

Submitted by: Danielle King