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LEC PPC Meeting Minutes - Special

Date: January 4, 2022

Time: 3:00pm

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 3:10 pm by Vice Chairman Basil Wong. He asked that roll be called for the Project Participants as listed below.

PPC Meeting Attendance Summary		
Participant	Attendance	Particulars / GES
Azusa - Robledo	Present	2.7857%
BART - Lloyd	Absent	6.6000%
Biggs - Sorenson	Present	0.2679%
CDWR - Brown	Present	33.5000%
Gridley - Wagner	Present	1.9643%
Healdsburg - Crowley	Absent	1.6428%
Lodi - Chiang	Present	9.5000%
Lompoc - Main	Absent	2.0357%
MID - Caballero	Present	10.7143%
Plumas-Sierra - Brozo	Absent	0.7857%
PWRPA - Bradley	Present	2.6679%
SVP - Wong	Present	25.7500%
Ukiah - Grandi	Absent	1.7857%
Summary		
Present	8	87.1501%
Absent	5	12.8499%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

January 4, 2022

Public Forum

Vice Chairman Wong 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.

BUSINESS ACTION ITEMS

3. Resolution of the Lodi Energy Center Project Participant Committee Proclaiming a Local Emergency Persists in the City of Santa Clara and in the Modesto Irrigation District, Re-Ratifying the Proclamation of a State of Emergency Issued by Governor Gavin Newsom, and Authorizing The Continuation of Remote Teleconference Meetings of the Lodi Energy Center Project Participant Committee for the Period January 4, 2022 through February 3, 2022 Pursuant to the Brown Act

Jane Luckhardt reviewed the statute for the Committee and mentioned a vote is needed every 30 calendar days. Michelle Schellentrager mentioned this statute will be included in the January 10, 2022 LEC PPC meeting's consent calendar, so no special meeting will be held in February pertaining to this matter.

Staff recommended to continue with remote teleconference meetings of the Lodi Energy Center Project Participant Committee for the continuation period of January 4, 2022, through February 3, 2022. The recommendation was considered. The LEC PPC considered the following motion.

Date: 1/4/2022

Motion: The LEC PPC approves Resolution 2022-01 to proclaim that a local emergency exists in Santa Clara and Stanislaus Counties, ratify the Proclamation of a State of Emergency issued by Governor Gavin Newsom on March 4, 2020, and authorize remote teleconference meetings of the Lodi Energy Center Project Participant Committee for the initial period of January 4, 2022, through February 3, 2022 pursuant to the Ralph M. Brown Act (Brown Act).

Moved by: Biggs

Seconded by: SVP

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	

Adjournment

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

The meeting was adjourned at 3:16 pm.

Submitted by: Melissa Conrad