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LEC PPC Meeting Minutes - Special

Date: May 13, 2022

Time: 10:00 am

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 10:00 am 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	Absent	9.5000%
Lompoc - McDonald	Present	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	77.0179%
Absent	6	22.9821%
Quorum by #:	Yes	
Quorum by GES:	Yes	

Meeting Date:

May 13, 2022

Public Forum

Chairman Burk 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. No members of the public were present.

BUSINESS ACTION ITEMS

3. Lodi Energy Center Bid Strategy Update

Tony Zimmer reviewed the Staff Report dated May 13, 2022, pertaining to the gear box, about the temporary scheduling and bidding guidelines with the Committee. Monty Hanks reviewed the property loss insurance scenarios about the coverage of the gear box. Michael DeBortoli reviewed Modesto Irrigation District's questions about the gear box and the manufacturer's recommendations. Martin Caballero asked for a monthly review of the temporary scheduling and bidding. Martin asked NCPA to provide an estimated loss analysis. Michael DeBortoli mentioned once the unit is out of outage in Mid-June 2022, there will be a tuning period and will have more information to provide to the Committee.

Staff recommended to implement temporarily scheduling and bidding guideline described in the Staff Report dated May 13, 2022 after discussing their options. The recommendation was considered. The LEC PPC considered the following motion.

Date: 5/13/2022

Motion: The PPC approves and recommends that the NCPA Commission authorize the NCPA General Manager or his designee to implement the temporary scheduling and bidding guidelines described in the Staff Report dated May 13, 2022, Agenda Item No. 3, as such may be adjusted as needed to achieve the objective of the strategy, until the unit gear can be replaced and full repairs are completed.

Moved by:

SVP

Seconded by:

CDWR

Discussion: There was no further discussion.

Vote Summary on Motion		
Participant	Vote	Particulars / GES
Azusa	Yes	2.7857%
BART	Yes	6.6000%
Biggs	Yes	0.2679%
CDWR	Yes	33.5000%
Gridley	Yes	1.9643%
Healdsburg	Absent	1.6428%
Lodi	Yes	9.5000%
Lompoc	Yes	2.0357%
Modesto	No	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	9	85.0715%
Total Noes	1	10.7143%
Total Abstain	0	0.0000%
Total Absent	3	4.2142%
Result:	Motion Passes	

Adjournment

The next regular meeting of the PPC is scheduled for Monday, June 6, 2022 at 10:00am.

The meeting was adjourned at 11:54 am.

Submitted by: Melissa Conrad