12745 N. Thornton Road Lodi, CA 95242

phone (209) 333-6370 fax (209) 333-6374 web www.ncpa.com



# Notice – Call of Special PPC Meeting

Date:

January 22, 2020

To:

NCPA Lodi Energy Center Project Participant Committee

From:

Jiayo Chiang, Chairman

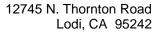
Subject:

January 24, 2020 LEC PPC Special Meeting Notice & Agenda

PLEASE TAKE NOTICE that pursuant to Government Code section 54956, a special meeting of the Northern California Power Agency Lodi Energy Center Project Participant Committee is hereby called for **Friday**, **January 24**, **2020 at 1:30 p.m.** to discuss those matters listed in the attached Agenda. The meeting will be held at the Northern California Power Agency, 12745 N. Thornton Road, Lodi, California.

If you are unable to attend the meeting in person at the Lodi location and wish to attend via teleconference, in accordance with The Brown Act, you must attend at one of the locations listed on the Agenda and post the Agenda at that location by 1:30 p.m. no later than 24 hours prior to the meeting commencement date and time, in a location that is accessible to the public until the completion of the meeting.

Jiavo Chiang, Chairman





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# LEC PPC - Special Meeting Agenda

Date: January 22, 2020

Subject: January 24, 2020 Lodi Energy Center Project Participant Committee Special Meeting

Location: 12745 N. Thornton Road, Lodi, CA and/or Posted Teleconference Locations

Time: 1:30 p.m.

\*\*\* In compliance with the Brown Act, you may participate in person at the meeting location or via teleconference at one of the locations listed below. <u>In either case</u>, please: (1) post this notice at a publicly accessible location at the <u>participation</u> location at least 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.

NCPA	NCPA	CITY OF HEALDSBURG
651 Commerce Drive	12745 N. Thornton Road	401 Grove Street
Roseville, CA 95678	Lodi, CA 95241	Healdsburg, CA 95448
BAY AREA RAPID TRANSIT	CITY OF GRIDLEY	CITY OF LOMPOC
300 Lakeside Drive, 16th Floor	685 Kentucky Street	100 Civic Center Plaza
Oakland, CA 94612	Gridley, CA 95948	Lompoc, CA 93438
CITY OF BIGGS	PLUMAS-SIERRA RURAL	POWER & WATER RESOURCES
465 "C" Street	ELECTRIC COOP	POOLING AUTHORITY
Biggs, CA 95917	73233 Highway 70	106 Polo Rd
	Portola, CA 96122	Glenwood Springs, CO 81601
CALIFORNIA DEPARTMENT OF	SILICON VALLEY POWER/CITY OF	CITY OF UKIAH
WATER RESOURCES	SANTA CLARA	300 Seminary Avenue
2135 Butano Drive, Suite 100	881 Martin Avenue	Ukiah, CA 95482
Sacramento, CA 95825	Santa Clara, CA 95050	
CITY OF AZUSA	MODESTO IRRIGATION DISTRICT	
729 N. Azusa Avenue	1231 11 Street	
Azusa, CA 91702	Modesto, CA 95354	

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

The Lodi Energy Center Project Participant Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action item, a report, or an information item. If this Agenda is supplemented by staff reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA, 651 Commerce Drive, Roseville, CA or www.ncpa.com

- 1. Review Safety Procedures
- 2. Call Meeting to Order and Roll Call

## **PUBLIC FORUM**

Any member of the public who desires to address the Lodi Energy Center Project Participant Committee on any item considered by the Lodi Energy Center Project Participant Committee at this meeting, before or during the Committee's consideration of that item, shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Lodi Energy Center Project Participant Committee on any item within the jurisdiction of the Lodi Energy Center Project Participant Committee and not listed on the Agenda may do so at this time.

## **BUSINESS ACTION ITEMS**

3. LEC Unit Update and Repairs – Staff will provide an update to the Committee regarding the current state of the LEC unit. Staff will also seek a recommendation for approval of funds to begin initial repairs on the unit, with a not to exceed amount of \$3,000,000.00.

## **ADJOURNMENT**

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.