



12745 N. Thornton Road  
Lodi, CA 95242

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## Agenda – Special Meeting

**Date:** November 24, 2015

**Subject:** Lodi Energy Center Project Participant Committee Meeting December 2, 2015

**Location:** 12745 N. Thornton Road, Lodi, CA or via teleconference

**Time:** 3:00 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. In either case, please: (1) post this notice at a publicly accessible location at the participation location at least 24-hours before the call begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.**

CITY OF AZUSA 729 N. Azusa Avenue Azusa, CA 91702	CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA	NCPA 12745 N. Thornton Road Lodi, CA
BAY AREA RAPID TRANSIT 300 Lakeside Drive, 16 <sup>th</sup> Floor Oakland, CA	CITY OF LODI 1331 S. Ham Lane Lodi, CA	PLUMAS-SIERRA RURAL ELECTRIC COOP 73233 Highway 70 Portola, CA
CITY OF BIGGS 465 "C" Street Biggs, CA	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA	POWER & WATER RESOURCES POOLING AUTHORITY 915 L Street, Suite 1270 Sacramento, CA 95814
CALIFORNIA DEPARTMENT OF WATER RESOURCES 2135 Butano Drive, Room 125 Sacramento, CA	MODESTO IRRIGATION DISTRICT 1231 Eleventh Street Modesto, CA	SILICON VALLEY POWER/CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA
CITY OF GRIDLEY 685 Kentucky Street Gridley, CA	NCPA 651 Commerce Drive Roseville, CA	CITY OF UKIAH 300 Seminary Avenue Ukiah, CA

## 1. 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 Lodi Energy Center Project Participant Committee's PPC 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 ITEM**

- 2. California Independent System Operator (CAISO) First Amended and Restated Large Generator Interconnection Agreement** – Staff seeking approval of the First Amended and Restated Large Generator Interconnection Agreement (LGIA) among NCPA, Pacific Gas and Electric Company and California Independent System Operator Corporation, subject to legal approval, to increase the LEC capacity by 24 MW to a total capacity of 304 MW for a cost of not to exceed \$300,000 and authorization for NCPA to enter into the agreement

### **ADJOURNMENT**

***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 written 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](http://www.ncpa.com)***

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