



12745 N. Thornton Road
Lodi, CA 95242

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Notice – Call of Special PPC Meeting

Date: October 24, 2016
To: NCPA Lodi Energy Center Project Participant Committee
From: Martin Caballero, Vice Chair
Subject: **October 25, 2016, 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 Tuesday, October 25, 2016 at 3:00 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 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.

Martin Caballero, Vice Chair



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Agenda – Special Meeting

Date: October 24, 2016

Subject: **October 25, 2016 Lodi Energy Center Project Participant Committee Meeting**

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 th 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 418 32 Street Glenwood Springs, CO 81601
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. LEC Stack Stratification Correction Project; Approval of Project and Related Expenditure** – Discussion of work necessary to correct the HRSG stratification problem and related issues. Staff seeking PPC approval of the proposed project and related expenditure of not-to-exceed \$430,000 and authorization for the NCPA General Manager to approve Purchase Orders to carry out this work, subject to Commission approval (*Michael DeBortoli*).

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

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.