



## Lodi Energy Center Project Participant Committee Staff Report

AGENDA ITEM NO.: 13

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**Date:** September 6, 2017

**Meeting Date:** September 11, 2017

**To:** Lodi Energy Center Project Participant Committee

**Subject:** Approval of Updated Lodi Energy Center (LEC) Project Management and Operations Agreement Schedule 6.00 – Contact List

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### Proposal

Approval of revised Project Management and Operations Agreement (“PMOA”) Schedule 6.00 to reflect change made for the Department of Water Resources.

### Background

NCPA and the LEC Project Participants executed the LEC PMOA, which became effective on August 1, 2010. The PMOA contains multiple Schedules, which provide procedures and protocols, and guidelines regarding Project operations. Pursuant to the PMOA, Schedules may be revised, deleted or added from time to time based on then existing operating or market conditions, and subject to the approval of the Project Participant Committee (PPC), and with regard to certain Schedules, approval additionally by the NCPA Commission when such Schedules “...could be reasonably viewed as having an impact on other NCPA projects.” (PMOA, Article 10).

Staff is recommending changes to PMOA Schedule 6.00, “Contact List” which provides the contact information for each of the Project Participants. Schedule 6.00 does not require approval by the NCPA Commission.

### Fiscal Impact

No significant costs will be incurred to implement the change to the PMOA Schedule 6.00.

### Environmental Analysis

This activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is therefore not a “project” for purposes of Section 21065 the California Environmental Quality Act. No environmental review is necessary.

### Recommendation

NCPA staff recommends that the PPC approve the revised PMOA Schedule 6.00, dated 9-11-2017 for reference.

Prepared by:

/s/

KEN SPEER

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Attachments: (1): PMOA Schedule 6.00 Contact List dated 9-11-2017