



Lodi Energy Center Project Participant Committee

Staff Report

AGENDA ITEM NO.: 11

Date: February 7, 2016

Meeting Date: February 13, 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

Proposal

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

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 8-8-2016 for reference.

Prepared by:

/s/

KEN SPEER

Assistant General Manager Generation Services

Attachments: (1): PMOA Schedule 6.00 Contact List dated 8-8-2016

Agreement Schedule 6.00

Contact List

Northern California Power Agency

Northern California Power Agency
Attn: Michael DeBortoli, Lodi Energy Center Manager
651 Commerce Drive
Roseville, California, 95678
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Facsimile: (209) 333-5215
Email: michael.debortoli@ncpa.com

With copies to:

Northern California Power Agency
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Northern California Power Agency
Attn: David Dockham, Assistant General Manager – Power Management
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City of Azusa

City of Azusa
Azusa Light & Water Department
Attn: George Morrow, Electric Utility Director
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Azusa, California 91702-9500
Telephone: (626) 812-5219
Facsimile: (626) 334-3163
Email: gmorrow@ci.azusa.ca.us

Bay Area Rapid Transit District

Bay Area Rapid Transit District
Attn: Connee Lloyd
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Facsimile: (510) 464-6118
Email: clloyd@bart.org

Modesto Irrigation District

Modesto Irrigation District
Attn: James McFall
Resource Planning and Development Manager
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Modesto, California 95352
Telephone: (209) 526-1521
Facsimile: (209) 526-7575
Email: jamesm@mid.org

California Department of Water Resources:

Department of Water Resources
Attention: William Forsythe, Chief, Power Contracts Branch
2135 Butano Drive, Suite 100/Room 125
Sacramento, California 95825
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Facsimile: (916) 574-0660
Email: william.forsythe@water.ca.gov

Plumas-Sierra Rural Electric Cooperative

Plumas-Sierra REC
Attn: Bob Marshall, General Manager
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Portola, California 96122-7064
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City of Biggs

City of Biggs
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City of Gridley

City of Gridley
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City of Healdsburg

City of Healdsburg
Attn: Terry Crowley, Electric Utility Director
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Healdsburg, California 95448
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City of Lodi

City of Lodi
Attn: Elizabeth Kirkley, Utility Director
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City of Lompoc

City of Lompoc
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Silicon Valley Power

Silicon Valley Power
Attn: John Roukema, Electric Utility Director
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City of Ukiah

City of Ukiah
Attn: Mel Grandi, Utility Director
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Power and Water Resources Pooling Authority

Power and Water Resources Pooling Authority
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Braun, Blaising, McLaughlin & Smith, P.C.
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