

CITY COUNCIL MEETING

April 15, 1981

NCPA NO. 3
GEOTHERMAL
PROJECT

RES. NO. 81-44

City Manager Graves apprised the Council that NCPA has a contract with the Shell Oil Company to supply geothermal steam for the 110 MW* Electric Generating Plant (NCPA No. 2) currently under construction in the Geysers area. Shell has advised NCPA that there is sufficient steam in the "East Block" development area to fuel an additional power plant. This plant, to be known as NCPA No. 3, is also expected to have a capacity of 110 MW and consist of two 55 MW units; Unit 1 to come on line late in 1985 and Unit No. 2, in 1986. Formal decisions regarding member participation in this generating facility are being made at this time and a member agreement will be executed in the near future. A preliminary informal agreement has allocated 14.64% to Lodi, as full participation.

This matter had been discussed by the Council at an earlier Informal Informational Meeting. Following discussion with questions being directed to Staff, Council, on motion of Councilman Hughes, Mayor Pro Tempore Murphy second, adopted Resolution No. 81-44 approving participation in the NCPA No. 3, 110 MW Geothermal Project, in an amount to be governed by the City's ability to finance same.

RESOLUTION NO. 81-44

RESOLUTION APPROVING PARTICIPATION IN NCPA
NO. 3, 110 MW GEOTHERMAL PROJECT

RESOLVED, that the City Council of the City of Lodi does hereby approve the City's participation in NCPA No. 3, 110 MW Geothermal Project, in an amount to be governed by the City's ability to finance this project.

Dated: April 15, 1981

I hereby certify that Resolution No. 81-44 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 15, 1981 by the following vote:

Ayes: Councilmen - Murphy, Hughes, Pinkerton, Katnich
and McCarty

Noes: Councilmen - None

Absent: Councilmen - None


ALICE M. REIMCHE
City Clerk