

RESOLUTION NO. 2011-170

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING  
THE THIRD AMENDED AND RESTATED NORTHERN  
CALIFORNIA POWER AGENCY METERED SUBSYSTEM  
AGGREGATOR AGREEMENT AND AUTHORIZING EXECUTION  
BY THE CITY MANAGER WITH ADMINISTRATION BY THE  
ELECTRIC UTILITY DIRECTOR

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WHEREAS, Lodi currently operates in the California Independent System Operator (CAISO) balancing authority area as a load following metered subsystem in accordance with the Second Amended and Restated Northern California Power Agency (NCPA) Metered Subsystem Aggregator (MSSA) Agreement (previously MSSA Agreement) and the CAISO Tariff; and

WHEREAS, the previous MSSA Agreement contained terms and conditions under which Lodi operated, scheduled, and settled transactions in the CAISO markets; and

WHEREAS, Lodi staff, working with NCPA and CAISO staff, has developed the Third Amended and Restated NCPA MSSA Agreement (Amended Agreement) to enhance certain settlement provisions in the agreement and to amend various sections of the previous agreement to be consistent with current market rules and business requirements; and

WHEREAS, the Amended Agreement will benefit Lodi by further enhancing its ability to perform load following, streamline the process for updating the Agreement, and ensure the Agreement remains consistent with current business practices; and

WHEREAS, the Amended Agreement will enable NCPA to act on behalf of Lodi to execute any future amendments to the schedules of the Amended Agreement by approval of the NCPA Commission, will update various schedules in the previous agreement to be consistent with current business practices, adds a new resource to Schedule 14 of the Amended Agreement, includes language in the Amended Agreement to clarify the classification of load following energy, and implements certain revisions to the MSSA load following deviation energy formula documented in Schedule 19 of the Amended Agreement; and

WHEREAS, work associated with the development of the Amended Agreement has been undertaken pursuant to approved budget categories; and

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Third Amended and Restated Northern California Power Agency Metered Subsystem Aggregator Agreement and authorize execution by the City Manager with administration by the Electric Utility Director.

Dated: November 2, 2011

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I hereby certify that Resolution No. 2011-170 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 2, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi,  
and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL  
City Clerk