

RESOLUTION NO. 2014-70

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE THIRD
AMENDED AND RESTATED NORTHERN CALIFORNIA POWER AGENCY
METERED SUBSYSTEM AGGREGATOR AGREEMENT

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WHEREAS, the Northern California Power Agency (NCPA) Pool Members and the California Independent System Operator (CAISO) are signatories to the Third Amended and Restated NCPA Metered Subsystem Aggregator Agreement (MSSAA), which establishes the rules and requirements for how NCPA and the NCPA Pool Members, acting as load following metered subsystem entities, perform scheduling and settlement functions in the CAISO markets, and the City of Lodi is an NCPA Pool Member and a signatory to the MSSAA; and

WHEREAS, in response to Federal Energy Regulatory Commission (FERC) Order 764, the CAISO is implementing a new Fifteen Minute Market (FMM) scheduling and settlement process, and the FMM is slated to become active in May 2014; and

WHEREAS, among other changes, the FMM will replace the Hour Ahead Scheduling Process (HASP), thereby removing barriers to the integration of variable energy resources; and

WHEREAS, as a result, various sections of the MSSAA that currently reference the HASP need to be updated to reference the FMM; and

WHEREAS, such changes will ensure the MSSAA remains consistent with current business practices and terminology used in the CAISO Tariff; and

WHEREAS, it is also recommended that approval of future administrative changes such as these to the MSSAA be delegated to the Electric Utility Director with direction from the Risk Oversight Committee (ROC); and

WHEREAS, the ROC received a report on this agenda item and recommends City Council approval.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Amendment No. 1 to the Third Amended and Restated Northern California Power Agency Metered Subsystem Aggregator Agreement (MSSAA); and

BE IT FURTHER RESOLVED that the Lodi City Council hereby authorizes the Electric Utility Director to approve future administrative changes to the MSSAA with direction from the Risk Oversight Committee.

Dated: May 7, 2014

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I hereby certify that Resolution No. 2014-70 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 7, 2014, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, and Mayor Katzakian
NOES: COUNCIL MEMBERS – None
ABSENT: COUNCIL MEMBERS – Nakanishi
ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL-OLSON
City Clerk