

Power and Water Resources Pooling Authority

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a regular meeting of the Board of Directors of the Power and Water Resources Pooling Authority (PWRPA) will be held on **Wednesday, April 1, 2020 at 9:00 a.m., by simultaneous teleconference. In accordance with Executive Order N-29-20, the public may observe and address the meeting telephonically using the following number:**

**Telephone Access (510) 338-9438
Passcode 297 299 771**

Accessible Public Meetings - PWRPA shall resolve requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act. Requests should be sent as soon as practicable via email to the attention of:

PWRPA ADA Request
pep@cameron-daniel.com

Regular Agenda (all items below may include possible action)

1	Chair	Roll Call of all Directors participating
2	Chair	Matters Subsequent to Posting the Agenda
3	Chair	Public Comment – During Agenda Item 3, any member of the public may address the Board concerning any matter on the agenda.
4	Chair	Stakeholder Appointing Body (Irrigation Districts only) – Consider and possibly approve representatives as follows: A. Arvin Edison Water Storage District – Change appointment of David Nixon to Director; change appointment of Mark Dawson to Alternate Director; add Jeevan Muhar as Alternate Director; remove Steve Collup as Alternate Director.
5	Chair	Consent Agenda A. Minutes of the Regular Board Meeting held on March 4, 2020. B. P3 Request: GCID pump repair for energy efficiency.
6	DN Chair OM	A. Treasurer’s Report - Approval of Ordering Payments of Accounts and Claims; acceptance of the Treasurer’s Report and other items related to Treasurer’s duties. B. Resolution 20-04-10 JPA Exhibits B&C - updated voting share for 2020.
7	GM OM SC	A. GM Report – COVID planning, WAPA matters, CVPIA True-up, Trimark metering, LIHI status. B. OM Report - Power supply & operations highlights, prereconciliation report, RPS procurement update. C. MCG update and schedule review. D. PG&E Bankruptcy update.

POWER AND WATER RESOURCES POOLING AUTHORITY
April 1, 2020 Regular Board Meeting

8	GM OM	Special Projects A. SDRMA insurance for distribution facilities – issues and discussion. B. RE Slate BESS - update and deadlines for PPA and Rate Agreement review. C. Solar projects at Cawelo WD and Valley Water – updates.
9	Chair	Board Matters – Other announcements
	Chair	Adjournment - Next Regular Meeting is Monday , May 4, 2020 at 9:00 AM.