

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, November 4, 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: (408) 418-9388 Access code: 126 082 9294 Password: 65577933

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: 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 2 min	Consent Agenda A. Minutes of the Regular Board Meeting held on October 7, 2020.
5	TR 5 min	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. 2019 Reconciliation becomes final on November 3, 2020.
6	GM OM 30 min	A. GM Report – draft RPS procurement policy; WDT3 operations action plan. B. Consider and possibly approve Resolution 20-11-20 TWSID-BBID Consolidation. C. Consider and possibly approve Resolution 20-11-21 2021 Meeting Dates. D. Consider and possibly approve Resolution 20-11-22 RBI Professional Services Agreement. E. OM Report - Ops highlights; MCG update. F. 2021 Budget, third look and WDT options discussion.
7	GM 15 min	Special Projects A. Consider and possibly approve Resolution 20-11-23 Slate Amendment. B. Updates on DG and LCFS credit project opportunities.
8	GC SC 90 min	Closed Session – Conference with legal counsel – Pending litigation: PG&E WDT3 Rate Case, ER20-2878. Pursuant to Gov’t Code section 54956.9(d)(1).
9	Chair	Board Matters – Other announcements.

Chair	Adjournment - Next Regular Meeting is Wednesday , December 2, 2020 at 9:00 A.M.
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