

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, January 6, 2021 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:126 845 9364 Password: 37776568

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, times are approximates)

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 5 Min	A. Annual election and appointment of Officers - Election of Chair and Vice Chair, and appointment of Secretary, Treasurer, and Financial Manager for 2021. The current officers are: David Weisenberger (Chairman); David Ansolabehere (Vice Chairman); David Nixon (Financial Manager and Treasurer); Bruce McLaughlin (Secretary). B. Notice of appointments by James Irrigation District: Director - Manny Amorelli; Alt. Director – Jeremy Hughes.
5	Chair 2 Min	Consent Agenda A. Minutes of the Regular Board Meeting held on December 2, 2020. B. WWD – Request to add new points of delivery.
6	TR 5 Min	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.
7	GM OM 20 Min	A. GM Report – PG&E Settlement 5-year extension; 2021 task list. B. RD 108 – Request to terminate 1 point of delivery from WDT SA 30. C. OM Report - Ops highlights; RPS report for Compliance Period 3; MCG update.
8	GM 5 Min	Special Projects - Onsite solar; solar 26% ITC extension; SLT execution package; transmission projects.
9	GC SC 60 Min	Closed Session – Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, FERC ER20-2878. Pursuant to Gov't Code section 54956.9.
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday , February 3, 2021 at 9:00 A.M.