

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, February 3, 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: 126 593 4646 Password: 34357842

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 approximations)

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 January 6, 2021. B. WWD – Request to add 4 points of delivery.
5	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.
6	GM OM 20 min	A. GM Report – 2021 task list; industry updates; Physical Security Plan. B. OM Report - Ops highlights; RA matters; MCG update. C. WAPA MEEA participation.
7	GM 20 min	Special Projects A. SLT execution package B. White Pine Renewables services; onsite solar projects. C. LEC ARB carbon markets. D. Low Impact Hydropower Institute (LIHI) application.
8	GC SC 20 min	Closed Session – Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, ER20-2878. Pursuant to Gov't Code section 54956.9.
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday, March 3, 2021 at 9:00 A.M.