

# 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, March 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: 182 291 1816 Password: 88549629**

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](mailto:pep@cameron-daniel.com)

### Regular Agenda (all items below may include possible action, times are approximations)

1	Chair	<b>Roll Call of all Directors participating</b>
2	Chair	<b>Matters Subsequent to Posting the Agenda</b>
3	Chair	<b>Public Comment</b> – During Agenda Item 3, any member of the public may address the Board concerning any matter on the agenda.
4	Chair 1 min	<b>Consent Agenda</b> A. Minutes of the Regular Board Meeting held on February 3, 2021. B. WWD – Request to add 10 points of delivery. C. PPID – Cap & Trade fund request for pump energy efficiency improvements.
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 – Wholesale points of delivery; Customer outreach; Special Meeting. B. OM Report - Ops highlights; MCG update; MEEA update. C. Consider and possibly approve RPS transfer price.
7	GM	<b>Special Projects</b> – No report
8	Chair	<b>Board Matters</b> – Other announcements.
9	Chair	<b>Adjournment</b> - Next Regular Meeting is <b>Wednesday, April 7, 2021 at 9:00 A.M.</b>