

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 2, 2022 at 9:00 a.m., by simultaneous teleconference**. In accordance with Government Code section 54953(e) and PWRPA Resolution 22-02-02, the public may observe and address the meeting telephonically using the following number:

Telephone Access: (408) 418-9388 Access code: 2551 252 8439 Password: 74229386

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 2 Min	Consent Agenda A. Minutes of the Regular Board Meeting held on February 2, 2022. B. Resolution 22-03-04 Brown Act Teleconferences.
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 15 Min	A. GM Report – WAPA update; regulatory update; electric industry notes; special meeting option; Form 700s. B. OM Report - Ops highlights.
7	SC 5 Min	Special Projects - Slate Solar project status; FERC Order 2222 project update.
8	GC 30 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 , April 6, 2022 at 9:00 A.M.