

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 **October 5, 2022 at 9:00 a.m., at the Banta Carbona Irrigation District, 3514 W. Lehman Road, Tracy, CA 95304**, by simultaneous teleconference at the following locations:

Arvin Edison Water Storage District
20401 Bear Mountain Blvd., Arvin, CA 93203

Byron Bethany Irrigation District
951 Dusty Stone Loop, Rocklin, CA 95765

Glenn Colusa Irrigation District
344 E. Laurel Street, Willows, CA 95988

Princeton-Cordora-Glenn ID/ Provident ID
258 South Butte St., Willows, CA 95988

Lower Tule River Irrigation District
357 E. Olive Ave./Ave. 152, Tipton, CA 93272

Sonoma County Water Agency
404 Aviation Blvd., Santa Rosa, CA 95403

Westlands Water District
3130 North Fresno Street, Fresno, CA 93703

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 August 3, 2022. B. P3 & C&T funding requests. C. Resolution 22-10-18 <i>2021 Power Content Labels</i> . D. Request for POD removal: WWD.
5	TR GM OM 20 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. 2022 Summer Reserve Program update and termination. B. Resolution 22-08-17 <i>2021 Annual Reconciliation</i> is Final.
6	GM OM 90 Min	A. OM Report – ops highlights; CEC Demand Side Grid Support (DSGS) Program. B. GM/OM discussion – draft 2023 Budget; introduction of strategic planning issues for 2023-2045 including WAPA update, legislative & regulatory reports, industry trend report, and distributed generation financing and integration models.
7	GM OM LTRID	Special Projects – Request for interest concerning a special project PPA with Lower Tule River ID for a 1.4 MW eligible renewable hydroelectric facility.

8	GC 15 Min	<p>Closed Session</p> <p>A. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, FERC ER20-2878 2023 Update. Pursuant to Gov't Code section 54956.9(d)(1).</p> <p>B. Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, FERC ER22-619, ER20-2878 consolidated. Pursuant to Gov't Code section 54956.9(d)(1).</p>
9	Chair	Board Matters – Other announcements.
	Chair	Adjournment - Next Regular Meeting is Wednesday , December 7, 2022 at 9:00 A.M.