

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 4, 2023, at 9:00 a.m., at the Cawelo Water District, 17207 Industrial Farm Rd., Bakersfield, CA 93308**, and by simultaneous teleconference at the following locations:

Byron Bethany Irrigation District
7995 Bruns Rd, Byron, CA 94514

James Irrigation District
8749 Ninth Street, San Joaquin, CA 93660

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

Princeton-Cordora-Glenn ID/ Provident ID
252 Commercial Street, Princeton, CA 95970

West Stanislaus Irrigation District
116 E. St., Westley, CA 95387

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

Reclamation District 108
975 Wilson Bend Road, Grimes, CA 95950

Santa Clara Valley Water District
5750 Almaden Expressway, San Jose, CA 95118

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

Westlands Water District
3130 North Fresno St., Fresno, CA 93703

Zone 7 Water Agency
100 N. Canyons Pkwy, Livermore, CA 94551

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)

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| 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 2, 2023. B. P3 Request: SCVWD energy efficiency upgrade. C. Cap & Trade Request: SCVWD renewable resource procurement. |
| 5 | TR GM OM 60 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. B. 2024 Budget first look. C. Rate matters including REC transfer proposal; Consider and possibly approve Resolution 23-10-13 <i>Rate Review and Adjustment</i> . |
| 6 | GM OM 20 Min | A. GM Report – 2024 training and collaboration sessions. B. OM Report – Ops highlights; CEC Demand Side Grid Support Program. C. Consider and possibly approve Resolution 23-10-14 <i>2022 Power Content Label</i> . D. Consider and possibly approve Resolution 23-10-15 <i>Meeting Dates for 2024</i> . |

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| 7 | GM OM 20 Min | Special Projects A. Project opportunity: Rock Valley Solar and Storage. B. Update: Lower Tule River Success Hydro; Luna Valley Solar (Westlands Water District); BCID LLC Solar (BCID); other projects in consideration. |
| 8 | SC GC 10:30 AM 15 Min | Closed Session A. 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). |
| 9 | Chair | Board Matters – Other announcements. |
| | Chair | Adjournment - Next Regular Meeting is Wednesday, December 6, 2023, at 9:00 A.M. |