

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, May 6, 2020 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 (510) 338-9438
Passcode 623 696 750**

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)

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	Consent Agenda A. Minutes of the Regular Board Meeting held on April 1, 2020. B. SCVWD – P3 request for Pacheco Pumping Plant 4. C. SCVWD – C&T funds request for solar project participation. D. WWD – Addition of 3 new points of delivery.
5	DN Chair	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.
6	GM OM SC	A. GM Report – Normal ops during COVID restrictions, WMP process, WAPA matters, metering, strategic plan updates. B. OM Report - Power supply & operations highlights, Quarterly rate review. C. MCG update and schedule review. D. PG&E Bankruptcy update.
7	GM OM SC	Special Projects A. R20-0X-11 Amended and Restated RE Slate PPA with Energy Storage. B. R20-0X-12 RE Slate Energy Storage Rate Agreement. C. R20-0X-13 Amendment to RE Slate Solar Rate Agreement. D. Updates - SCVWD Almaden Campus Solar Project and Cawelo Solar Project.
8	Chair	Board Matters – Other announcements
	Chair	Adjournment - Next Regular Meeting is Wednesday , June 3, 2020 at 9:00 AM.