

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, June 2, 2021 at 9:00 a.m., at Banta Carbona Irrigation District, 3514 W. Lehman Road, Tracy, CA 95304, and 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: 142 654 1582 Password: 77587446

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 2 min	Consent Agenda A. Minutes of the Regular Board Meeting held on May 3, 2021. B. Cap-and-trade request: AEWSO. C. P3 request: AEWSO.
5	DN 15 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; 2020 audit status. B. Consider and possibly approve CAISO deposit procedures.
6	GM OM SC 60 min	A. Quarterly rate review and proposed rate change to implement WDT decreases and energy cost increases. B. GM Report – including possible action. i. Resolution 21-06-03 Power Source Disclosure and proposed carbon-free transfer. ii. Draft Resolution 21-xx-xx Physical Security Plan. iii. Wildfire Mitigation Plan Informational Response. iv. USBR Shasta ops report. C. Resolution 21-06-04 Energy Resource Policy 2.1. D. OM Report - Ops highlights; MCG update; RPS update.
7	SC 10 min	Special Projects – Update on Slate energy storage agreement and assignment.
8	GC 15 min	Closed Session – Conference with legal counsel – Existing litigation: PG&E WDT3 Rate Case, ER20-2878. Pursuant to Gov’t Code section 54956.9.

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Chair	Board Matters – Other announcements.
Chair	Adjournment - Next Regular Meeting is Wednesday , July 7, 2021 at 9:00 AM.