

# 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 November 6, 2013 at 9:00 a.m., at the Banta Carbona Irrigation District, 3514 West Lehman Road, Tracy, CA 95304.

This meeting shall also consist of a simultaneous teleconference call at the following location(s):

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

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

Cawelo Water District  
17207 Industrial Farm Rd., Bakersfield, CA 93308

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

Arvin Edison WSD  
20401 Bear Mountain Blvd., Arvin, CA. 93203

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

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

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

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

## AGENDA

- 1 **Call to Order** - Roll call of all present and attending by teleconference. Chair
- 2 **Matters Subsequent to Posting Agenda** - Approval of agenda additions or corrections as necessary. Chair
- 3 **Public Comment** - Any member of the public may address the Board concerning any matter on the agenda.
- 4 **Consent Agenda** Chair  
A. Minutes of the Regular Board Meeting held on October 2, 2013.
- 5 **Regular Agenda Items – Discussion and Possible Action** (some items may be discussed out of order)
  - A **Treasurers Report and Financial Issues**
    1. Approval of Ordering Payments of Accounts and Claims. Treasurer
    2. Acceptance of the Treasurer's Report and other items related to Treasurer's duties. GM
    3. Review of Pre-reconciliation estimate for the period – August 2013.
    4. Review and possible approval of 2014 PWRPA Budget.
  - B **Operational and Organizational Activities of the Authority**
    1. Review and discussion of electricity operations.
    2. Review and discussion of Western activities. GM
    3. Review and discussion of water-related issues. Chair
    4. Status report by billing ad hoc committee.
    5. Report Supplemental Power Program
      - a. Report on Minimum Required Hedge Matrix and remaining Annual

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Net Short Matrix.

- b. Report on recent transactions – October hedge requests and RMH purchases.

**C Generation Project Activities**

- 1. Lodi Energy Center: Status report and review.
- 2. Other Project Activity – Discuss recent renewable project information including indicative pricing for Bucket 1 resources, forecasted availability of Bucket 2 resources, and procurement activity for Bucket 3 RECs.
- 3. Progress report on the PWRPA-SCVWD RFP that was issued for solar project development.

GM  
Chair  
B. McLaughlin

**D Regulatory Matters.**

- 1. Consider and possibly approve Resolution 13-11-13 Adopting the PWRPA Renewable Portfolio Standard Cost Allocation Policy.
- 2. Consider and possibly approve Resolution 13-11-14 Adopting the PWRPA Renewable Portfolio Standard Procurement Plan.

**E Public Purpose Program – None.**

GM

**6 Closed Session** – At approximately 10:00 A.M., the Board of Directors will retire to closed session to discuss the following, which may be discussed out of order:

- A. Conference with legal counsel – existing litigation pursuant to subdivision (a) of Cal. Gov't Code § 54956.9; FERC ER13-1188 PG&E WDT.
- B. Conference with legal counsel – existing litigation pursuant to subdivision (a) of Cal. Gov't Code § 54956.9; CPUC A.12-11-009 (PG&E GRC) and CPUC A.13-05-015 (PG&E ERRA).
- C. Conference with legal counsel – significant exposure to litigation pursuant to subdivision (c) of Cal. Gov't Code § 54956.9; 1 case.

GM  
M. McCarty  
S. Blaising

**7 Board Matters**

- A. Consider and possibly change the date for the Regular Meeting scheduled for December 4, 2013.
- B. Non-agendized comments or announcements by Board Members.

Chair

**8 Adjournment**

Accessible Public Meetings - Upon request, PWRPA will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Power and Water Resources Pooling Authority, 3514 West Lehman Road, Tracy, CA 95304 or to [mclaughlin@braunlegal.com](mailto:mclaughlin@braunlegal.com)