

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
POWER AND WATER RESOURCES POOLING AUTHORITY (PWRPA)

December 19, 2011

A special meeting of the Board of Directors of the Power and Water Resources Pooling Authority (PWRPA) was held via simultaneous teleconference on this date.

Representatives Present:

Participant	Director
Arvin-Edison WSD	Steve Collup (tel)
Banta Carbona ID	David Weisenberger (tel)
Cawelo Water District	David Ansolabehere (tel)
Glenn-Colusa ID	Bill Menke (tel)
James ID	John Mallyon (tel)
Lower Tule River ID	Eric Limas (tel)
Princeton/Provident ID	Gene Clark (tel)
RD 108	Kathryn Chandler (tel)
Santa Clara Valley WD	John Brosnan (tel)
Sonoma County Water Agency	Absent
West Stanislaus ID	Bobby Pierce (tel)
Westlands Water District	Tom Glover (tel)
The West Side ID	Steve Kaiser (tel)

Others present:

Kent Palmerton, General Manager (tel)
Bruce McLaughlin, Gen. Counsel/Secretary (tel)
Stuart Robertson, RBI (tel)
Albert Perez, Jr., Lance Boyd, PPID (tel)

1. Call to Order – Chairman Weisenberger called the meeting to order at 11:00 a.m. and roll call was taken of Directors and self-introductions were made.

2. Matters Subsequent to Posting Agenda - None.

3. Public Comment - None.

4. Regular Agenda Items

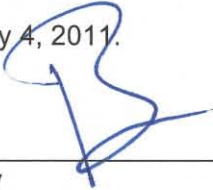
A. After discussion and thorough consideration, the Board approved and adopted the Pooling Authority Renewables Portfolio Standard Enforcement Policy in accordance with the requirements of Senate Bill 2 (1X). (90.6% approval, 0% opposed voting shares).

5. Board Matters – None.

6. Adjournment

The meeting was adjourned at 11:17 a.m.

Minutes approved on January 4, 2011.



Bruce McLaughlin, Secretary