



Kaweah River Power Authority

Tantau, Chris-Chair
Director

Bixler, David-Vice Chair
Director

Borges, Rick
Director

Clark, Ron
Director

Mills, Don
Director

Larsen, Mark
Manager/Secretary-Treasurer

McClure, Andrew
Legal Counsel

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Wednesday, September 18, 2019
1:30 p.m. Board Convenes

District Office
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Farmersville, CA 93223
Phone: (559) 747-5601
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All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Kaweah Delta Water Conservation District Office, 2975 N. Farmersville Blvd., Farmersville, California, during normal business hours.

1. **PUBLIC COMMENT:**

The public may address the Board of Directors on any item relevant to the Authority. To comment on an agenda item speakers should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

2. **ANNOUNCEMENTS:**

Current Announcements

3. **CONSENT CALENDAR:**

Approval of Minutes for the July 17, 2019 Meeting

4. **VERMILLION & ASSOCIATES INSURANCE COMPANY:**

Status Report

5. **CALIFORNIA ISO:**

a. New Resource Implementation (NRI) Process

b. Powerhouse Network Management

6. **ENERGY MARKETS:**

a. Status Report

b. Shell Trading and Supply and 3 Phases of Renewables

c. Contract Schedule

7. **FINANCIAL:**

Consider ratifying the expenditures for July 1, 2019 through August 31, 2019

8. **TERMINUS HYDRO-ELECTRIC PLANT OPERATION & MAINTENANCE:**

Status Report

9. **SCHEDULED BOARD MEETING DATE:**

January 15, 2020, at 1:30 p.m.

10. **CLOSED SESSION:**

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

[Government Code Section 54956.8]

Property: Terminus Hydroelectric Power plant

Agency Negotiator: Mark Larsen and Aaron Fukuda

Negotiating Parties: KRPA and Cube Hydro Partners

Under Negotiation: Instruction given to negotiate price and terms sale agreement

11. **ADJOURNMENT:**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the KRPA to provide a disability-related modification or accommodation in order to participate in any public meeting of the KRPA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the KRPA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Anita Wilson, at the office of Kaweah Delta Water Conservation District, at least 48 hours before a public KRPA meeting.