



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, June 3, 2020  
1:30 p.m. Board Convenes

District Office  
2975 N. Farmersville Blvd  
Farmersville, CA 93223  
Phone: (559) 747-5601  
Fax: (559) 747-1989

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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 COMMENTS:**

The public may address the Board of Directors on any item relevant to the District. 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 September 18, 2019, October 31, 2019, December 19, 2019, January 29, 2020, April 28, 2020 and May 20, 2020

4. **FINANCIAL:**

- a. Consider ratifying the expenditures for September 1, 2019 through April 30, 2020
- b. Presentation of Audit for FY 2018/2019
- c. Consider Approval of Audit for FY 2018/2019

5. **ELECTION OF KRPA OFFICERS:**

- a. Status Report
- b. Consider Approval of the KRPA Chairman and Vice Chairman

6. **ACWA REPRESENTATIVE TO REGION 7 BOARD:**

Consider resolution to appoint a representative to the ACWA Region 7 Board

7. **EAGLE CREEK RENEWABLE ENERGY:**

Status Report

8. **UPDATE ON TRANSITION TO NEW SGIA/POWER PURCHASE AGREEMENT/CAISO:**

Informational item for Board of Directors to receive status update concerning Terminus Hydroelectric Project transition from Southern California Edison QF Status to CAISO Market Participant Status and to receive fully executed documents associated with transition, including:

- A. Renewable Power Purchase Agreement, between Kaweah River Power Authority, as Seller, and Clean Power Alliance of Southern California, as Buyer, dated May 11, 2020.

- B. Generator Interconnection Agreement (GIA) for a Generating Facility Interconnecting Under the Independent Study Process, between Southern California Edison Company and Kaweah Power Authority, dated March 14, 2020.
- C. Service Agreement for Wholesale Distribution Service, between Southern California Edison Company and Kaweah River Power Authority, dated March 14, 2020.
- D. First Amendment to the Generator Interconnection Agreement and Service Agreement for Wholesale Distribution Service, between Southern California Edison Company and Kaweah River Power Authority, dated [REDACTED]
- E. Professional Services Agreement, between Customized Energy Solutions, Ltd., and Kaweah River Power Authority, dated May 4, 2020.
- F. CAISO Market Entry and Scheduling Services Task Order 2020, between Customized Energy Solutions, Ltd., dated May 4, 2020.
- G. Meter Service Agreement for CAISO Metered Entities, between California Independent System Operator Corporation and Kaweah River Power Authority, dated May 4, 2020.
- H. Participating Generator Agreement, between California Independent System Operator Corporation and Kaweah River Power Authority, dated May 4, 2020.

9. **ASSET PURCHASE AGREEMENT CONCERNING SALE OF TERMINUS PROJECT:**  
 Consideration of the proposed Asset Purchase Agreement between Eagle Creek Renewable Energy, LLC, and Kaweah River Power Authority, pursuant to which KRPA would sell its right, title, and interest, in the Terminus Hydroelectric Project to Eagle Creek Renewable Energy, LLC.

10. **CLOSED SESSION:**

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

[Government Code Section 54956.8]

Property: Terminus Hydroelectric Power Plant

Agency Negotiator: Mark Larsen

Negotiating Parties: KRPA and Eagle Creek Renewable Energy

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

11. **CLOSED SESSION ITEMS:**

Report Action Taken in Closed Session Required by Government Code 54957.1

12. **SCHEDULED BOARD MEETING DATE:**

TBD

13. **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.*