

EASTSIDE POWER AUTHORITY

P.O. Box 820 • LINDSAY, CA. 93247

PHONE (559) 562-2581 • FAX (559) 562-3882

Meeting of the Board of Directors

Officers:

Eric Quinley
President

Geoffrey C. Galloway
Director

Andrew Pandol
Exofficio Director

Stephen Sloan
Exofficio Director

Scott A. Edwards
Manager

10:00 A.M.

Wednesday, February 16, 2022

to be held at the offices of the

Delano Earlimart Irrigation District

14181 Avenue 24

Delano, CA 93215

NOTICE OF MEETING AND AGENDA

Member Districts:

Delano-Earlimart
Irrigation District

Lindsay-Strathmore
Irrigation District

Terra Bella
Irrigation District

Associate Districts:

Kern-Tulare Water
District

San Luis Water
District

Notice is hereby given that a regular meeting of the Board of Directors of the Eastside Power Authority ("ESPA" or "Authority") will be held on February 16, 2022 at 10:00 a.m., at the offices of Delano Earlimart Irrigation District. The Eastside Power Authority Board of Directors will discuss and consider the items contained in this agenda and may take action on any item as deemed appropriate by the Board.

Members of the public may directly address the Board of Directors on any item of interest that is within the Board's jurisdiction before or during the Board's consideration of the item.

The Authority will provide appropriate auxiliary aid or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the Authority at (559) 562-2581 or by email at sae16@lsid.org at least 48 hours prior to the meeting.

AGENDA

1. **Approval of Agenda Modifications** – Approval of agenda additions or corrections as necessary.
2. **Public Comment** – Members of the public may address the Board at this time on any non-agenda item within the Board’s jurisdiction. However, the Board will discuss and take action only on those items listed on the posted agenda. Comments regarding any agenda item should be made at the time of consideration of the item.
3. **Treasurer’s report and financial matters**
 - a. Approval to Order Payments of Accounts and Claims.
 - b. Acceptance of the Treasurer’s report and other items related to Treasurer’s duties.
4. **Administrative and Organizational matters**
 - a. Board Reorganization
 - b. Appoint Claribel Lopez as Secretary
 - c. Appoint the Manager as Assistant Secretary
 - d. Appoint Jennifer Thomas as Assistant Treasurer
 - e. Approval of the November 23, 2021 Board Meeting Minutes.
5. **Operational matters**
 - a. 2021 Q4 Operations Report
 - b. Generation Projects:
 - i. WAPA activities (Board Action)
 - Adoption of Resolution 2022-01 approving the WAPA 2025 Base Resource Contract
 - ii. Whitney Point
 - c. Regulatory Matters:
 - i. Cap and Trade
 - ii. Renewable Portfolio Standard updates
 - iii. Resource Adequacy
 - iv. Other concerns: Form 700
 - d. Metering updates
 - e. 2022 Budget (Board Action)
 - i. 2022 Net Short Position
 - ii. SCE matters
 - f. Special Projects

- i. Long-Term renewable PPAs

6. Adjournment