

Power & Water Resources Pooling Authority
Resolution 24-07-07

**LIMITED DELEGATION OF AUTHORITY TO THE GENERAL MANAGER
REGARDING THE LODI ENERGY CENTER FX UPGRADE**

WHEREAS, the Power and Water Resources Pooling Authority (“Pooling Authority”) was formed by a joint powers agreement (“JPA”) by and between various Irrigation Districts; and

WHEREAS, Section 3.1 of the JPA states that the governing body of the Pooling Authority shall be the Board of Directors (“Board”); and

WHEREAS, Section 5.10 of the Pooling Authority Operating Rules and Regulations (“Rules”) states that the Board may delegate any of its powers except as otherwise proscribed by the Rules or JPA; and

WHEREAS, Section 3.11.4 of the JPA requires the Board to appoint a General Manager to conduct the business of the Pooling Authority in accordance with the policies of the Board; and

WHEREAS, pursuant to Resolution 10-05-07, the Board: (a) approved the Lodi Energy Center (“LEC”) Power Sales Agreement (“PSA”) and Project Management and Operation Agreement (“PMOA”); (b) authorized the Chairman to appoint representatives to the LEC Project Participant Committee (“PPC”); and (c) authorized and directed the representatives to do and perform any and all acts required under the LEC PSA and LEC PMOA in order to fulfill the Pooling Authority’s obligations; and

WHEREAS, the Pooling Authority General Manager and Operations Manager have been appointed as representatives to the LEC PPC; and

WHEREAS, Section 8.1 of the LEC PSA established the PPC comprised of all LEC Participating Customers to make decisions on constructing, maintaining, operating and improving the LEC; and

WHEREAS, the Northern California Power Agency (“NCPA”) is responsible for operating the LEC and is recommending implementation of the Siemens FX Upgrade to improve the existing gas turbine and augment the LEC’s output by up to 19 megawatts and increase the efficiency by up to 350 BTU/kWh; and

WHEREAS, on July 22, 2024, the PPC shall meet to consider and possibly approve the Siemens FX Upgrade having an anticipated total cost not to exceed \$17,500,000 which shall be funded by: (a) \$7,113,672 from a California Energy Commission Grant; and (b) the remainder to be collected in rates over the next three years.

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NOW, THEREFORE, BE IT RESOLVED that the Pooling Authority Board of Directors hereby:

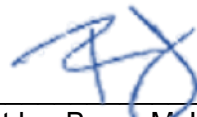
1. Delegates individually to the General Manager and the Operations Manager, acting in their capacity as the Pooling Authority's PPC representatives, the authority to consider and approve the Siemens FX Upgrade.

PASSED AND ADOPTED by the Pooling Authority Board of Directors this 18th day of July 2024, by the following vote on roll call:

AYES	Arvin-Edison WSD, Banta Carbona ID, Byron Bethany ID, Cawelo WD, James ID, Princeton/Provident ID, Santa Clara Valley WD, Sonoma County WA, Westlands WD (76.2% Voting Shares)
NOES	None
ABSENT	Glenn-Colusa ID, Lower Tule River ID, RD 108, West Stanislaus ID, Zone 7 WA (23.8% Voting Shares)



David Weisenberger
Chairman



Attest by: Bruce McLaughlin
Secretary