

**Power & Water Resources Pooling Authority
Resolution 24-08-09**

ZERO CARBON WATER PORTFOLIO TRANSFER PRICE

WHEREAS, the Power and Water Resources Pooling Authority (“PWRPA”) provides aggregated electric services to electric accounts designated by Project Participants that are signatories to the Aggregation Services Agreement (“ASA”); and

WHEREAS, ASA Section 8.1 requires PWRPA to recover costs through rates and charges applicable to Project Participants; and

WHEREAS, PWRPA provides two separate power portfolios for Project Participants, the Standard Water Portfolio and the Zero Carbon Water Portfolio; and

WHEREAS, the Zero Carbon Water Portfolio is comprised solely of specified electricity resources that have no more than zero greenhouse gas emissions as determined by the California Air Resources Board; and

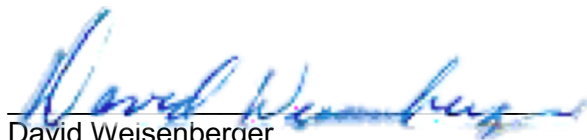
WHEREAS, each Project Participant that selects the Zero Carbon Water Portfolio shall pay specific rates as adopted by the PWRPA Board of Directors.

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

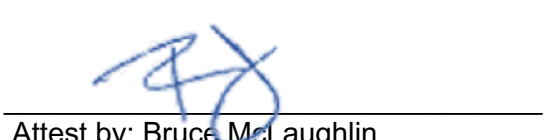
1. Establishes the 2024 price at \$7.53 per megawatt hour transferred to the Zero Carbon Water Portfolio from a zero-carbon electricity resource.

PASSED AND ADOPTED by the Pooling Authority Board of Directors this 9th day of August 2024, by the following vote on roll call:

AYES	Arvin-Edison WSD, Banta Carbona ID, Byron Bethany ID, Cawelo Water District, Glenn-Colusa ID, James ID, RD 108, Santa Clara Valley WD, Sonoma County Water Agency, West Stanislaus ID, Westlands Water District, Zone 7 Water Agency (91.3% <i>Voting Shares</i>)
NOES	None
ABSENT	Lower Tule River ID, Princeton/Provident ID (8.7% <i>Voting Shares</i>)



David Weisenberger
Chairman



Attest by: Bruce McLaughlin
Secretary