



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. ____

APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL)
SERVICES AGREEMENT WITH VIASYN INC., TO INCREASE)
THE ORIGINAL CONTRACT AMOUNT FROM \$50,000 TO \$71,000)
IN ORDER TO PROVIDE CONTINUED ENERGY SCHEDULING)
COORDINATION SERVICES; FINANCIAL SETTLEMENT FOR)
THE NACIMIENTO HYDROELECTRIC FACILITY UNDER ITS)
NEW POWER PURCHASE AGREEMENT; AND, AUTHORIZE)
THE GENERAL MANAGER TO EXECUTE THE AMENDMENT)

Upon motion of _____, seconded by _____ and carried by those members present, the Board of Directors hereby:

1. Approves Amendment No. 2 to the Professional Services Agreement with VIASYN Inc., to increase the original contract amount from \$50,000 to \$71,000 in order to provide continued energy scheduling coordination services; financial settlement for the Nacimiento Hydroelectric Facility under its new Power Purchase Agreement; and,
2. Authorizes the General Manager to execute the Amendment.

PASSED AND ADOPTED on this **30th** day of **January 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager