



***Before the Board of Directors of the Monterey County Water Resources Agency***

***County of Monterey, State of California***

BOARD ORDER No. \_\_\_\_\_

APPROVE AMENDMENT NO. 4 TO THE MASTER ENERGY )  
SERVICES AGREEMENT WITH VIASYN, INC. TO EXTEND )  
THE AGREEMENT PERIOD THROUGH JUNE 30, 2019, FISCAL )  
YEAR 2018 -19, CONTINUE TO PROVIDE ENERGY S )  
CHEDULING COORDINATION SERVICES AND PROVIDE )  
FINANCIAL SETTLEMENS FOR THE NACIMIENTO )  
HYDROELECTRIC FACILITY UNDER ITS POWER PURCHASE )  
AGREEMENT; AND AUTHORIZE THE GENERAL MANAGER TO )  
EXECUTE THE AMENDMENT )

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

a. Approves Amendment No. 4 to the Master Energy Services Agreement with Viasyn, Inc. to extend the Agreement period through June 30, 2019, Fiscal Year 2018 -19, continue to provide energy scheduling coordination services and provide financial settlements for the Nacimientto Hydroelectric Facility under its Power Purchase Agreement; and

b. Authorizes the General Manager to execute the amendment.

PASSED AND ADOPTED on this **18<sup>th</sup>** day of **June 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair  
Board of Directors

ATTEST: David E. Chardavoyne  
General Manager