



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

County of Monterey, State of California

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 5 TO THE MASTER ENERGY SERVICES)
AGREEMENT WITH VIASYN, INC. TO EXTEND THE AGREEMENT)
PERIOD THROUGH JUNE 30, 2020, FISCAL YEAR 2019 -20 IN ORDER
TO PROVIDE CONTINUED ENERGY SCHEDULING COORDINATION
SERVICES AND FINANCIAL SETTLEMENT 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:

1. Approves Amendment No. 5 to the Master Energy Services Agreement with Viasyn, Inc. to extend the Agreement period through June 30, 2020, Fiscal Year 2019 -20 in order to provide continued energy scheduling coordination services and financial settlement for the Nacimiento Hydroelectric Facility under its Power Purchase Agreement; and
2. Authorize the General Manager to execute the amendment.

PASSED AND ADOPTED on this **17th** day of **June 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: Shauna Lorance
Interim General Manager