



Monterey County

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: WRAG 20-256

June 15, 2020

Introduced: 6/5/2020

Current Status: Agenda Ready

Version: 1

Matter Type: WR General Agenda

Approve Amendment No. 6 to the Master Energy Services Agreement with VIASYN, Inc., to extend the Agreement period through June 30, 2021, Fiscal Year 2020-21 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 Interim General Manager to execute the Amendment.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

- a. Approve Amendment No. 6 to the Master Energy Services Agreement with VIASYN, Inc., to extend the Agreement period through June 30, 2021, Fiscal Year 2020-21 in order to provide continued energy scheduling coordination services and financial settlement for the Nacimiento Hydroelectric Facility under its Power Purchase Agreement; and
- b. Authorize the General Manager to execute the Amendment.

SUMMARY/DISCUSSION:

VIASYN, Inc. has provided energy scheduling coordination and financial settlement services to the Monterey County Water Resources Agency (Agency) for the Nacimiento Hydroelectric Facility under the Agency's Power Purchase Agreement since July 1, 2013.

This Amendment No. 6 continues the services of VIASYN, Inc., and will extend the term of the contract through the Fiscal Year 2020-21.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

Funds to support Amendment No. 6 are available in Fund 130 - Hydroelectric Plant Operations.

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Approved by: Brent Buche, General Manager, (831) 755-4860

Attachments:

1. Board Order
2. Amendment No. 6

3. Amendments No. 1-5
4. Master Services Agreement