



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

BOARD ORDER No. _____

**APPROVE AMENDMENT NO. 6 TO THE MASTER ENERGY SERVICES)
AGREEMENT WITH VIASYN, INC., TO EXTEND THE AGREEMENT)
PERIOD THROUGH JUNE 30, 2021, FISCAL YEAR 2020-2021 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)
TO EXECUTE AMENDMENT NO. 6)**

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

1. Approves 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
2. Authorizes the General Manager to execute Amendment No. 6.

PASSED AND ADOPTED on this **15th** day of **June 2020**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Richard Ortiz, Chair
Board of Directors

ATTEST: Brent Buche
General Manager