



# County of Monterey

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

## Board Report

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**File #:** WRAG 19-072, **Version:** 1

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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 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. 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
- 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 will extend the term of the contract through the Fiscal Year 2019 -20.

Prepared by: Chris Moss, Senior Water Resources Engineer, (831) 755-4860

Approved by: Shauna Lorance, General Manager, (831) 755-4860

**Attachments:**

1. Amendment No. 5
2. Amendment No. 4
3. Amendment No. 3
4. Amendment No. 2
5. Amendment No. 1
6. Agreement
7. Board Order