

**TRI-DAM POWER AUTHORITY
MINUTES OF REGULAR MEETING**

March 19, 2015
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the Oakdale Irrigation District located in Oakdale, California, on the above date for the purpose of conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted on October 14, 1984.

The Regular meeting was convened at 10:54 A.M. by President Doornenbal from the Tri-Dam Project Board Meeting.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
FRANK CLARK
STEVE WEBB
AL BARIOS, JR.

SSJID COMMISSIONERS

BOB HOLMES
DAVE KAMPER
JOHN HOLBROOK
RALPH ROOS

COMMISSIONERS ABSENT:

DALE KUIL

ALSO PRESENT:

Ron Berry, General Manager and Secretary, Tri-Dam; Rick Dodge, Finance Manager, Tri-Dam; Susan Larson, License Compliance, Tri-Dam; Genna Modrell, Finance Assistant, Tri-Dam; Tim Townsend, Operations Supervisor, Tri-Dam; Bere Lindley, Finance Manager, SSJID, Steve Emrick, Counsel, SSJID.

PUBLIC COMMENTS

There were no public comments.

ITEM #1 APPROVE FEBRUARY 19, 2015 REGULAR MEETING MINUTES

President Doornenbal presented the minutes of the February 19, 2015 Regular Meeting to the Commission. Commissioner Webb moved to approve the minutes. Commissioner Holbrook seconded the motion. The motion passed 8-0.

ITEM #2 FINANCIAL MATTERS

Commissioner Webb moved to approve financial statements and statement of obligations. Commissioner Holbrook seconded the motion. The motion passed 8-0.

ITEM #3 APPROVE AMENDMENT NO. 1 – POWER PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF SANTA CLARA AND TRI-DAM PROJECT / TRI-DAM POWER AUTHORITY – EXTENSION OF DELIVERY DATE TO JANUARY 1, 2017

GM Berry presented Amendment No. 1 extending the current delivery date for Tri-Dam Power Authority to January 1, 2017. Commissioner Webb moved to approve as presented. The motion was seconded by Commissioner Holbrook. The motion passed 8-0.

ITEM #4 COMMISSIONERS' COMMENTS

None

ADJOURNMENT

Commissioner Bairos moved to adjourn the Tri-Dam Power Authority Board of Commissioner's Meeting. Commissioner Holmes seconded the motion. The motion passed 8-0.

President Doornenbal adjourned the meeting at 10:56 A.M.

The next Board of Commissioners meeting will be held April 16, 2015 at the offices of the South San Joaquin Irrigation District, Manteca, California immediately following the Tri-Dam Project meeting, which commences at 9:00 A.M.

ATTEST:

Ron Berry
Secretary
Tri-Dam Power Authority