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**<https://www.sdcwa.org/meetings-and-documents> AND THEN CLICKING THE LINK LISTED BELOW "LIVE STREAM" ON THE RIGHT HAND SIDE OF THE PAGE.**

**PUBLIC COMMENT MAY BE SUBMITTED BY EITHER OF THESE TWO METHODS:**

- (1) BEFORE THE MEETING SUBMIT YOUR TELEPHONE NUMBER BY E-MAIL TO THE CLERK AT [MNELSON@SDCWA.ORG](mailto:MNELSON@SDCWA.ORG) AND THE CLERK WILL CALL YOU WHEN THE BOARD IS READY TO HEAR YOUR PUBLIC COMMENT (THREE MINUTES OR LESS); OR**
- (2) BEFORE THE MEETING E-MAIL YOUR COMMENT TO THE WATER AUTHORITY GENERAL COUNSEL AT [MHATTAM@SDCWA.ORG](mailto:MHATTAM@SDCWA.ORG) AND IT WILL BE READ ALOUD AT THE PUBLIC COMMENT PERIOD (THREE-MINUTE LIMIT).**

**IF MODIFICATIONS OR ACCOMMODATIONS FROM INDIVIDUALS WITH DISABILITIES ARE REQUIRED, SUCH PERSONS SHOULD PROVIDE A REQUEST AT LEAST 24 HOURS IN ADVANCE OF THE MEETING BY E-MAIL TO THE WATER AUTHORITY GENERAL COUNSEL AT [MHATTAM@SDCWA.ORG](mailto:MHATTAM@SDCWA.ORG)]**

## **AGENDA**

### **SPECIAL MEETING ENGINEERING & OPERATIONS COMMITTEE**

JUNE 11, 2020

1:30 p.m. – Teams Meeting

Marty Miller – Chair	Jose Preciado
Lois Fong-Sakai – Vice Chair	Amy Reeh
Jim Murtland – Vice Chair	Joel Scalzitti
Gary Arant	John Simpson
Jack Bebee	Tim Smith
Kathleen Coates Hedberg	Fern Steiner
Tony Heinrichs	Almis Udrys
Joe Mosca	

1. Roll call – determination of quorum.
2. Additions to agenda (Government Code Section 54954.2(b)).

3. Public comment – opportunities for members of the public to address the Committee on matters within the Committee's jurisdiction.
4. Water Authority Energy Supplies. (Presentation)
5. ADJOURNMENT

Melinda Nelson  
Clerk of the Board

**NOTE:** This meeting is called as Engineering and Operations Committee meeting. Because a quorum of the Board may be present, the meeting is also noticed as a Board meeting. Members of the Board who are not members of the Committee may participate in the meeting pursuant to Section 2.00.060(g) of the Authority Administrative Code (Recodified). All items on the agenda, including information items, may be deliberated and become subject to action. All public documents provided to the committee or Board for this meeting including materials related to an item on this agenda and submitted to the Board of Directors within 72 hours prior to this meeting may be reviewed on the San Diego County Water Authority website at [SDCWA.org](http://SDCWA.org).



June 4, 2020

**Attention: Engineering & Operations Committee**

**Water Authority Energy Supplies (Presentation)**

**Purpose**

This presentation provides an overview on the energy supply component of the Water Authority's Energy Program.

**Discussion**

The Water Authority's Energy Program seeks opportunities to minimize the Water Authority's energy costs and use existing and new infrastructure to maximize energy revenue opportunities. The Board approved 2019 Energy Management policy focuses on six areas: energy supplies, existing system operations, energy generation and storage, energy efficient equipment and features, collaborative relationships, and government relations.

This presentation will focus on the policy's energy supplies component, which aims to lower Water Authority energy costs. Staff will discuss Water Authority energy usage, actions performed to identify alternative energy supply options, and potential future energy supply and generation opportunities.

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Reviewed by: Jerry Reed, Director of Engineering

Approved by: Sandra L. Kerl, General Manager