

State of California, County of Siskiyou
Siskiyou Power Authority Minutes
January 2, 2024

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 2nd day of January 2024; there being present Directors Brandon Criss, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel Natalie E. Reed, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Kobseff.

Public Comment

There were no public comments received.

Siskiyou Power Authority - Discussion, direction and possible action re request to ratify Amendment No. 5 to the Power Purchase Agreement with PacifiCorp setting the capacity prices and energy prices for the 2024 calendar year. Amendment ratified.

General Services Director Joy Hall appeared before the Public Authority Board and provided an overview of the request to ratify 2023 Chair Ed Valenzuela's signature on Amendment No. 5 to the Power Purchase Agreement.

Following brief discussion between members of the Board, Ms. Hall and Deputy County Clerk Wendy Winningham regarding the status of power generation at the Box Canyon Dam facility and the recommended motion to ratify the Amendment, it was moved by Director Valenzuela, seconded by Director Haupt and carried, following a roll call vote with Directors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to ratify the 2023 Chair's (Ed Valenzuela) execution of Amendment No. 5 of the Power Purchase Agreement between PacifiCorp and Siskiyou Power Authority.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy