

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

December 7, 2021

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 7th day of December 2021; there being present Directors Brandon Criss, Michael N. Kobseff, Nancy Ogren, Ray A. Haupt and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, 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 Haupt.

Public Comment

There were no public comments received.

Consent Agenda – Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, following a roll call vote with Directors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Siskiyou Power Authority - Authorize the Chair to execute Amendment No. 3 of the Power Purchase Agreement between PacifiCorp and the 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

Ray A. Haupt, Chair

By: _____
Deputy

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