

State of California, County of Siskiyou

Siskiyou Power Authority Minutes

January 3, 2023

The Honorable Directors of the Siskiyou Power Authority of Siskiyou County, California, met in regular session this 3rd day of January 2023; there being present Directors Brandon Criss, Ray A. Haupt, Michael N. Kobseff, Nancy Ogren 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 and Deputy County Clerk Taylor Brummett.

The meeting was called to order by Chair Valenzuela.

Public Comment

There were no public comments.

Minute Approval – Approved

It was moved by Director Criss, seconded by Director Kobseff and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren, Criss and Valenzuela voting YES, to approve the December 6, 2022 minutes as presented.

Consent Agenda - Approved

It was moved by Director Kobseff, seconded by Director Valenzuela and carried, following a roll call vote with Directors Haupt, Kobseff, Ogren, Criss and Valenzuela 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 - Approve amendment No. 4 to power purchase agreement with PacifiCorp, at the rates identified in Attachment A and extending the term through December 31, 2023.

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

Attest:
Laura Bynum, County Clerk

Ed Valenzuela, Chair

By: _____
Deputy

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