



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: December 10, 2008
 TO: Board of Directors
 FROM: Leo Laska, Ad Hoc Power Sales Committee Chair
 SUBJECT: Report on Ad Hoc Power Sales Committee Meeting of December 10, 2008

The ad hoc Power Sales Committee met on December 10, 2008 at 2:00 pm. at the administrative offices of the Pebble Beach Community Services District. Three of the four members of the Committee, including Directors Bales and Gray, and myself, attended the meeting. Director Pendergrass was not able to attend due to a scheduling conflict. The purpose of the meeting was to receive a status report on the proposed Power Purchase and Sales Agreement (PPSA) to Pacific Gas & Electric (PG&E) and to provide direction and approval as necessary. The agenda for the meeting is attached.

SUMMARY

The Committee received a status report on the preparation of an amended PPSA to sell renewable power to PG&E for a term of 10 years, at approximately \$0.10 per kilowatt hour. Staff reported that meetings were held with the Marina City Manager and Lyndel Melton of RMC, as requested. General Manager was requested to contact CalAm Water and the Monterey Peninsula Water Management District to review District's plans for power sales and for future deliveries of renewable power.

The proposed PPSA with PG&E is being prepared, but will likely not be available for implementation by January 1, 2009. Staff will continue work on it and bring the PPSA to the Board for approval at the January meeting. The District will continue to sell its power to our existing buyers until the new PPSA is implemented.

Leo Laska