



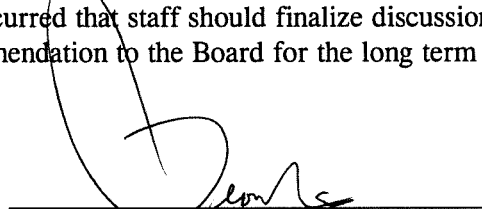
Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: January 28, 2010
TO: Board of Directors
FROM: Leo Laska, Ad Hoc Power Sales Committee Chair
SUBJECT: Report on Ad Hoc Power Sales Committee Meeting of January 25, 2010

The Ad Hoc Power Sales Committee met on January 25th at 10 a.m., at the District Administrative Offices, immediately following the Finance Committee. Committee members Pendergrass, Bales and Downey attended the meeting. The purpose of the meeting was to discuss the proposed long term (10 years) sale of renewable power to PG&E from all four landfill gas engine/generators (see attached agenda).

The Committee received background information and a status report on the terms for the proposed Power Sales Agreement (PSA). The terms of the PSA are in the final stages of discussion between District staff and PG&E staff. After discussion, the Committee concurred that staff should finalize discussions over the terms of the PSA with PG&E, and then bring a recommendation to the Board for the long term (10 years) sale of power to PG&E.



Leo Laska

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MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Home of the Last Chance Mercantile

MEETING OF THE MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT AD HOC POWER SALES COMMITTEE

Monday
January 25, 2010
10 a.m. (Or Immediately Following Finance Committee Meeting)

Boardroom
MRWMD Offices
14201 Del Monte Blvd., Marina CA

Attending: Board Chair Laska; Directors Bales, Pendergrass, and Downey
William Merry, General Manager
Rob Wellington, Legal Counsel
Tim Flanagan, Assistant General Manager
Chuck Rees, Finance Manager
Don Prescott, Information Systems Manager

AGENDA

1. Production of Power and Sale of Renewable Energy to PG&E Under Long Term (Ten Year) Power Sales Agreement
2. Other
3. Next Meeting