



**MINUTES OF THE SPECIAL MEETING OF THE
ENGINEERING AND OPERATIONS COMMITTEE
November 16, 2017**

CALL TO ORDER / ROLL CALL

Chair Heinrichs called the Engineering and Operations Committee meeting to order at 1:32 p.m. Committee members present were Vice Chairs Hilliker and Miller, and Directors Arant, Brady, Butkiewicz, Hogan, Morrison*, Olson, Preciado*, and Watkins. Committee members absent were Directors Boyle, Fong-Sakai, Simpson, and Smith. Also present were Directors Arant, Barnum, Evans, Guerin, Kennedy, Lewinger, Muir, Saxod, Steiner, and Weston. At that time, there was a quorum of the Board.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Senior Engineering Manager Bousquet, Energy Program Manager Rodgers. Guest speakers Lan Wiborg, Deputy Director from the City of San Diego and Kevin Davis, Project Director from Black & Veatch were also in attendance.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

4. San Vicente Energy Storage Facility Full-Service Team Proposals.

Director Hogan, San Vicente Energy Task Force Chair, began the presentation with the meeting objectives, background information regarding the project and the economic study work, and the Request for Letters of Interest process. Ms. Rodgers continued the presentation with information regarding the two solicitation processes, the selection panel and outcome for both RFPs, Full-Service Team proposals, and rating criteria.

Mr. Davis, Project Director from Black & Veatch, reported information regarding the pre-interview follow up process for normalization of proposals and Federal Energy Regulatory Commission requirements, interview content, and information regarding the three proposers interviewed – Brookfield US Generation LLC, EDF Renewable Energy, and Tanaska, Inc. – Diamond Generating Corporation Joint Venture. Mr. Davis also reported the interview results and the two Full-Service Team finalists.

Ms. Wiborg, Deputy Director from the City of San Diego continued the presentation with information including key milestones and activities and resource allocation. Ms. Rodgers then concluded the presentation with an overview of the actions that were expected to be brought for consideration at the December 7, 2017 Engineering and Operations Committee meeting.

5. CLOSED SESSION

Mr. Hattam took the committee into closed session at 1:59 p.m.

**5-A Conference with Real Property Negotiator
Government Code §54956.8**

Property: Portions of property owned by the San Diego County Water Authority or City of San Diego at or in the vicinity of San Vicente Reservoir (APN.

Nos. 323-111-13, 323-111-14, 323-111-15, 323-111-17, 324-060-04, 325-021-07, 325-021-10, 325-021-13, 325-051-04, 325-070-09, 326-020-21, 326-030-01, 326-030-02, 326-030-04, 326-030-05, 326-061-06, 326-061-06, 326-061-07, 326-061-12, 326-061-13, 326-061-14, 326-061-15, 326-061-16, 326-061-17, 327-110-07, 329-010-04, 329-010-05, 329-010-16, 329-021-03, 329-021-05, 329-021-06, 329-021-07, 329-023-01, 329-023-03, 329-040-02, 329-040-04, 329-041-03, 329-050-01, 329-050-02, 329-050-06, 329-080-01, 329-090-01, 329-090-06, 329-090-07, 329-120-52, 329-120-54, 329-120-57, 329-120-59, 329-121-03, 329-121-04, 329-121-04, 760-148-01, 760-148-10)

Agency Negotiators: Black & Veatch Corporation on behalf of the San Diego County Water Authority and City of San Diego

Negotiating Parties: Brookfield US Generation LLC and Tenaska, Inc. –
Diamond Generating Corporation Joint Venture

Under Negotiation: Price and terms

Mr. Hattam brought the committee out of closed session at 2:35 p.m. and stated there was no reportable action.

ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Heinrichs adjourned the meeting at 2:35 p.m.