

Tuolumne Wind Project Authority

333 East Canal Drive, P.O. Box 949
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MINUTES OF THE COMMISSION OF THE TUOLUMNE WIND PROJECT AUTHORITY

Turlock, California
4 May 2021

A regular meeting of the Commission of the Tuolumne Wind Project Authority was called to order at 9:35 a.m., Tuesday, May 4, 2021, in the offices of the Turlock Irrigation District, 333 East Canal Drive, Turlock, California. Present were: Commissioners Rob Santos (President), Michael Frantz (Vice-President), Ron Macedo (Secretary), Charles Fernandes and Joe Alamo. Also present were: Chief Executive Officer Michelle Reimers, Auditor/Treasurer Brian Stubbett and Deputy Secretary Tami Wallenburg.

This meeting is being conducted via webinar, pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic, including provisions regarding the Brown Act. Members of the Commission and the public will participate in the meetings by utilizing Zoom's webinar feature or through a phone number, both of which are provided in the meeting agenda.

PUBLIC COMMENT

There was none.

MOTION APPROVING MINUTES

Moved by Commissioner Frantz, seconded by Commissioner Macedo, that the minutes of the meeting of December 1, 2020 be approved.

All voted in favor with none opposed. The President declared the motion carried.

RESOLUTION NO. 2021 - 1

RESOLUTION APPROVING THE AGREEMENT TO PROVIDE OPERATIONS AND MAINTENANCE SERVICES BETWEEN TID, TWPA AND SIEMENS GAMESA RENEWABLE ENERGY

WHEREAS, due to the Senvion bankruptcy, the Tuolumne Wind Project Authority (TWPA) does not currently have a long term agreement for operations and maintenance of the 20 Senvion turbines in the Tuolumne Wind Project (TWP) due to Senvion's breach of contract; and

WHEREAS, it is in TWPA's best interest to mitigate the elevated risks associated with the 20 Senvion turbines due to their age by entering into a long term operations & maintenance agreement with Siemens Gamesa Renewable Energy (SGRE); and

WHEREAS, there are benefits associated with consolidating the operations and maintenance of all 62 TWP turbines to one service provider.

BE IT RESOLVED by the Commission of the Tuolumne Wind Project Authority that the Operations and Maintenance Agreement between the Tuolumne Wind Project Authority and Siemens Gamesa Renewable Energy is hereby approved and the Chief Executive Officer, or her designee, is authorized and directed to execute said Agreement.

Moved by Commissioner Fernandes, seconded by Commissioner Macedo, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:	Commissioners Fernandes, Frantz, Alamo, Macedo, Santos
Noes:	Commissioners - None
Absent:	Commissioners - None

The President declared the resolution adopted.

MOTION TO ADJOURN

Moved by Commissioner Frantz, seconded by Commissioner Alamo, that the meeting be adjourned.

Tami Wallenburg
Deputy Secretary of the Commission
of the Tuolumne Wind Project Authority