



Michelle Reimers/Chief Executive Officer

WALNUT ENERGY CENTER AUTHORITY
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MINUTES OF THE COMMISSION OF THE WALNUT ENERGY CENTER AUTHORITY

Turlock, California
30 April 2024

A regular meeting of the Commission of the Walnut Energy Center Authority was called to order at 10:55 a.m. in regular session on the 30th day of April, 2024 at the offices of the Turlock Irrigation District, 333 East Canal Drive, Turlock, California. Present were: Commissioners Ron Macedo, Rob Santos, Joe Alamo, and Michael Frantz, CEO Michelle Reimers, Treasurer/Auditor Brian Stubbert, and Secretary Jennifer Land. Absent was: Commissioner David Yonan.

MOTION APPROVING MINUTES

Moved by Commissioner Frantz, seconded by Commissioner Santos, approving minutes of the regular meeting of March 26, 2024.

All voted in favor with none opposed (Commissioner Yonan was absent). The President declared the motion carried.

PUBLIC COMMENT

There was none.

RESOLUTION NO. 2024 - 2

RESOLUTION AUTHORIZING THE ISSUANCE OF THE WALNUT ENERGY CENTER AUTHORITY REVENUE REFUNDING BONDS; APPROVING FORMS AND THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE, AN OFFICIAL STATEMENT, A PURCHASE CONTRACT, AND A CONTINUING DISCLOSURE AGREEMENT; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

Treasurer Brian Stubbert commented that the key information and good faith estimate of costs for the WECA revenue refunding bond is the same information from the previous presentation (heard during the TID portion of the meeting).

Hearing no comments, the Commission took the following action:

Moved by Commissioner Santos, seconded by Commissioner Alamo, that the foregoing

resolution be adopted.

Upon roll call the following vote was had:

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| Ayes: | Commissioners Santos, Frantz, Alamo, and Macedo |
| Noes: | None |
| Absent: | Director Yonan |

The President declared the resolution adopted.

MOTION TO ADJOURN

Moved by Commissioner Frantz, seconded by Commissioner Santos, that the regular meeting of the Commission be adjourned at 10:56 a.m.

All voted in favor with none opposed (Commissioner Yonan was absent). The President declared the motion carried and the meeting adjourned.

Jennifer Land
Secretary of the Commission of the
Walnut Energy Center Authority