

**EASTSIDE POWER AUTHORITY
BOARD OF DIRECTORS MEETING**

November 21, 2013

1:00 p.m.

Delano-Earlimart Irrigation District office
14181 Avenue 24
Delano, CA 93215

AGENDA

The Eastside Power Authority Board of Directors will discuss and consider the items contained in this agenda and may take action on any item as deemed appropriate by the Board.

PUBLIC COMMENTS

Members of the public may address the Board at this time on any non-agenda item within the Board's jurisdiction. However, the Board will discuss and take action only on those items listed on the posted agenda. Comments regarding any agenda item should be made at the time of consideration of the item.

I. ADMINISTRATIVE AND FINANCIAL MATTERS

- A. Agenda - Review and approve agenda as proposed.
- B. Minutes - review and approve May 13, 2013 Board meeting minutes.
- C. Accounts payable - review and approve.
- D. Financial statements - review and place on file.

II. RENEWABLE PORTFOLIO STANDARD COMPLIANCE

- A. Report on status of RPS requirements and Authority compliance. Board consideration to adopt an "RPS Procurement Plan" as required by state law.

III. ADJOURNMENT

The Board of Directors may take action on any of the items listed on this agenda. Members of the public may directly address the Board of Directors on any item of interest that is within the Board's jurisdiction before or during the Board's consideration of the item.

The Authority will provide appropriate auxiliary aid or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the Authority at (661) 725-0396 or by email at deid@deid.org at least 48 hours prior to the meeting.