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Customer O&M Funding Governance Board

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Sonja Anderson – Western
Jeanne Haas – Secretary

Felecia Marcus
Chair
California State Water Resources Control Board
P.O. Box 100
Sacramento, CA 95812-0100

October 4, 2016

Dear Ms. Marcus:

The Customer O&M Funding Governance Board (“Governance Board”) thanks you for our very productive September 15, 2016 meeting with you and State Water Resources Control Board (“Control Board”) staff that was coordinated by David Murillo at the Bureau of Reclamation. We found the discussion thoughtful, and we appreciate your offer for CVP Power Customers to become more engaged in forums and discussions where Control Board decisions might impact power operations of the Central Valley Project facilities.

The Governance Board met on Tuesday, September 27, 2016 to approve establishing a Hydropower Operations Committee (“HOC”) for the express purpose of getting involved in forums and discussions where decisions will be made on water issues impacting CVP power production. We are in the process of developing scope and principles for operation of this HOC, and expect to have the HOC up and running by the end of October.

We will be in contact with Dianne Riddle on Control Board staff once we have the HOC fully operational. In the meantime, we would appreciate Dianne keeping in touch with Elizabeth Hadley of Redding Electric for any communications to the Governance Board.

Again we appreciate the opportunity to meet, and believe it was time well spent. We look forward to developing a good working relationship with Control Board staff moving forward.

Sincerely,



Dan Beans
Chair, O&M Governance Board

cc:
David Murillo
Regional Director
Mid Pacific Regional Office
Federal Office Building
2800 Cottage Way
Sacramento CA 95825-1898



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