

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**MINUTES**

**INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE**

**July 27, 2021**

Chair Pressman called the teleconference meeting to order at 8:32 a.m.

Members present: Chair Pressman, Vice Chair De Jesus, Directors Abdo, Ackerman, Atwater, Goldberg, Kurtz (entered after roll call), Lefevre, Luna, Ortega (entered after roll call), Quinn, Record, Smith, and Williams.

Members absent: None.

Other Board Members present: Chairwoman Gray, Directors Blois, Cordero, Erdman, Faessel, Fellow, Hogan, Jung, Morris, Peterson, Ramos, and Tamaribuchi.

Staff present: Coffey, S. Franco, Goshi, Hagekhalil, Schlotterbeck, and Upadhyay.

**1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION**

None

<b>CONSENT CALENDAR OTHER ITEMS – ACTION</b>
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**2. CONSENT CALENDAR OTHER ITEM – ACTION**

- A. Approval of the Minutes of the meeting of the Integrated Resources Plan Special Committee held June 22, 2021.

**3. CONSENT CALENDAR ITEMS – ACTION**

None

Director Atwater made a motion, seconded by Director Ackerman to approve the consent calendar consisting of items 2A.

The vote was:

Ayes: Directors Abdo, Ackerman, Atwater, De Jesus, Lefevre, Ortega, Pressman, Quinn, Record, Smith, and Williams.

Noes: None

Abstentions: Directors Goldberg and Luna.

Absent: Director Kurtz.

The motion passed by a vote of 11 ayes, 0 noes, 2 abstain, and 1 absent.

<b>END OF CONSENT CALENDAR ITEMS</b>
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**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

- a. Subject: Approach for Developing Integrated Resources Plan Scenario-Based Portfolios

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Demetri Polyzos discussed the approach for developing integrated resources plan scenario-based portfolios.

The following Directors provided comments or asked questions:

1. Goldberg
2. Smith
3. Quinn
4. Ortega
5. Hogan

**7. FOLLOW-UP ITEMS**

None

**8. FUTURE AGENDA ITEMS**

None

**9. ADJOURNMENT**

Next meeting will be held on October 26, 2021.

Meeting adjourned at 9:55 a.m.

Barry Pressman  
Chair