THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

INTEGRATED RESOURCES PLAN SPECIAL COMMITTEE

June 23, 2020

Chair Pressman called the teleconference meeting to order at 9:01 a.m.

Members present: Chair Pressman, Vice Chair De Jesus (joined at 9:16 a.m.), Directors Abdo, Ackerman, Atwater, Goldberg, Kurtz, Lefevre (joined at 9:05 a.m.), McKenney, Ortega (joined at 10:11 a.m.), Quinn, Record, Smith, and Williams.

Members absent: None

Other Board Members present: Chairwoman Gray, Directors Ballin, Blois, Butkiewicz, Cordero, Dick, Galleano, Hawkins, Morris, Peterson, Reppenning, and Treviño.

Staff present: Coffey, Goshi, Kightlinger, and Upadhyay.

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

None

Director Lefevre joined the meeting at 9:05 a.m..

2. CONSENT CALENDAR OTHER ITEM – ACTION

A. Approval of the Minutes of the meeting of the Integrated Resources Plan Special Committee held May 26, 2020.

Motion:	Carried		
Moved:	Director Record	Seconded:	Director Atwater
Ayes:	Directors Abdo, Ackerman, Atwater, Goldberg, Kurtz, Lefevre, McKenney, Pressman, Quinn, Record, Smith, and Williams.		
Noes:	None		
Abstentions:	None		
Absent:	Directord De Jesus and Ortega.		
	The motion passed by a vote of 12 ayes, 0 noes, 0 abstain, and 2 absent.		

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

Chair Pressman announced that there would be a reordering of the meeting agenda. Item 6b would be heard first followed by item 6a.

Director De Jesus joined the meeting at 9:16 a.m.

b. Subject: Integrated Resources Plan: Drivers of Change, Survey Results, and Constructing Scenarios

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Brad Coffey introduced the item.

Demetri Polyzos discussed the drivers of change, survey results, and constructing scenarios components of the 2020 Integrated Resources Plan.

The following Directors provided comments or asked questions:

1. Smith
2. Goldberg
3. Quinn
4. Lefevre
5. Kurtz
6. Butkiewicz
7. Pressman

a. Subject: Integrated Resources Plan: Retrospective Review of the 2015 IRP

Presented by: Demetri Polyzos, Manager, Resource Planning Team

Brad Coffey introduced the item. Demetri Polyzos provided a retrospective review of the 2015 Integrated Resources Plan Update.

Director Ortega joined the meeting at 10:11 a.m.

The following Directors provided comments or asked questions:
1. Smith
2. McKenney
3. Pressman
4. Quinn
5. Ortega
6. Reppenning
7. Peterson

Chair Pressman announced that the meeting would return to its originally scheduled order as listed on the agenda.

7. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

9. ADJOURNMENT

Next meeting will be held on July 28, 2020.

Meeting adjourned at 11:01 a.m.

Barry Pressman
Chair