

Revision Sheet

TO: MBCP Policy Board

FROM: Laurel Gazza, Interim Board Secretary

SUBJECT: Revision and Additional Materials for Agenda Item 7

REGULAR AGENDA

7. **Correction:** Item should read as follows:

1. Adopt a resolution to approve the Credit Agreement by and between Monterey Bay Community Power, as Borrower and River City Bank, as Lender (Credit Agreement) in substantially final form to provide up to a \$3.0 million Non-Revolving Line of Credit (NRLOC) and up to a \$10.0 million Revolving Line of Credit (RLOC).
2. Approve Agreement By and Among the Monterey Bay Community Power Authority of Monterey, Santa Cruz and San Benito Counties and the Counties of Monterey, Santa Cruz and San Benito (Guarantor Agreement) in substantially final form to require written approval to amend the Credit Agreement from the Guarantors.
3. Authorize the CEO to negotiate and execute both agreements on behalf of MBCP

Additional materials: Resolution for this item is now provided as an attachment to item 7.