

# Benefits & Obligations Contract Workshop Overview

- Staff is seeking Board feedback on the B&O Workshop outline and approach which is aligned with prior Board discussion
- Purpose: Conduct a public mtg workshop amongst all Participants to resolve remaining outstanding B&O issues
- Who should attend? Participant decision makers and any other support team they feel they need
- What are issues to be discussed on 5/8? Comments received on Dec 2025 B&O have been bundled into topic areas:
  - Confirm Foundational Principles
  - Bundle Issue 1 Governance
  - Bundle Issue 2 Downstream Capacity
  - Bundle Issue 3 Payment Annexes
  - Bundle Issue 4 Partner Facilities
  - Bundle Issue 5 Release of Water/Point of Delivery

# Benefits & Obligations Contract Workshop Mechanics

- Staff will provide issue papers on each bundle issue with the posted agenda.
- The Board will be asked to provide direction on each issue which may include:
  - Markups of concepts presented in Staff recommendations
  - Redlining the Final B&O, JPA and Bylaws in the meeting
  - Assigning a more detailed review of the issue by an ad hoc workgroup.
- After receiving Board/workgroup direction, the final revised B&O, JPA or Bylaws will be provided to Participants (timing uncertain, short review turnaround is expected).
- A 2nd workshop in June may be scheduled, if needed.
- The final version of the B&O, JPA and Bylaws will be provided to the Board July 24 with the Reso to Offer Capacity