



ALAMEDA MUNICIPAL POWER

A Department of the City of Alameda

NOTICE OF **REGULAR** MEETING CITY OF ALAMEDA PUBLIC UTILITIES BOARD

City Hall Council Chamber
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
Alameda, California 94501

Monday, July 19, 2010 at 7:00 P.M.

1. ROLL CALL
2. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
 - C. Secretary
3. SPECIAL PRESENTATION
4. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public:

- A. Minutes
 1. [Special Meeting June 28, 2010](#)
 2. [Regular Meeting June 28, 2010](#)
 - B. [Listing of Bills Paid – June 2010](#)
 - C. [Financial & Operating Reports – May 2010](#)
 - D. [Treasurer's Report – June 2010](#)
5. ORAL COMMUNICATIONS

Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.
 6. COUNCIL COMMUNICATIONS

7. AGENDA ITEMS

- A. Approve, Authorize and Direct the Execution of Documents for the Revenue Bonds Series 2010A and Taxable Revenue Bonds Series 2010B (2010 Bonds), and Recommend that the Alameda Public Financing Authority Adopt a Resolution for the Sale and Issuance of the 2010 Bonds, in Order to Refinance Alameda Municipal Power's Existing Certificates of Participation Series 2000A and 2000AT
- B. Authorize the General Manager to Withdraw an Amount Not to Exceed \$10,000,000 from the Northern California Power Agency (NCPA) General Operating Reserve (GOR), and Utilize the Funds to Buy Down a Portion of the Taxable Debt from Alameda Municipal Power's Existing Certificates of Participation (COPs) Series 2000A and 2000AT and Fund the Debt Service Reserve Accounts for the Revenue Bonds Series 2010A and Taxable Revenue Bonds Series 2010B (2010 Bonds)
- C. Authorize the General Manager to Enter into an Agreement to Extend Ozone Advertising LLC's Contract for Advertising Services
- D. Provide Comments on Proposed Revisions to the Rules and Regulations
- E. Authorize the General Manager to Enter Into a Sole Source Contract with Castrovilla, Inc. to Provide an Energy Efficiency Commercial Refrigeration Program, Keep Your Cool 2

8. GENERAL MANAGER'S REPORT

- A. General Manager's Report – June 2010

9. BOARD COMMUNICATIONS

10. ORAL REPORTS

11. ADJOURNMENT

The notice for this meeting was posted 72 hours in advance in accordance with the Brown Act. Materials related to an item on this agenda submitted to the City of Alameda Public Utilities Board after distribution of the agenda packet, are available for public inspection in the Service Center at Alameda Municipal Power, 2000 Grand Street, during normal business hours.

NOTE: At the completion of approximately 90 minutes of business, the Chair may call a 5-minute recess.

- Each member of the public who wishes to speak is afforded up to 5 minutes per agenda item, which may be increased or limited by the presiding officer.
- Sign language interpreters will be available on request. Please contact Robin Ablett at 748-3908 or 522-7538 (TDD number) <mailto:rablett@alamedamp.com> at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disability (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact Robin Ablett at 748-3908 or 522-7538 (TDD number) <mailto:rablett@alamedamp.com> at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.