



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, August 16, 2010 at 7:00 P.M.

1. ROLL CALL

[Note: President Hamm will be present via teleconference from the Residence Inn Westmount, 2170 Lincoln Ave, Montreal, Quebec, Canada]

2. SPECIAL PRESENTATION

3. 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 – Regular Meeting - July 19, 2010](#)
- B. [Listing of Bills Paid – July 2010](#)
- C. [Financial & Operating Reports – June 2010](#)
- D. [Treasurer’s Report – July 2010](#)
- E. [Approving and Adopting Revised Rules & Regulations](#)
- F. [Approve First Amendment to Agreement for Construction, Operation and Financing of Combustion Turbine Project Number One and Approve the Quitclaim Deed Form for the Roseville Combustion Turbine Units](#)

4. 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.

5. COUNCIL COMMUNICATIONS

6. AGENDA ITEMS

A. Status Update on Marketing Outreach Plan

B. Update on the LED Street Light Pilot Project

7. GENERAL MANAGER'S REPORT

A. General Manager's Report – July 2010

8. BOARD COMMUNICATIONS

9. ORAL REPORTS

10. 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.