

## **Date and Time**

January 28, 2019 at 7:00 P.M.

## **Meeting Location**

Alameda Municipal Power Service Center  
2000 Grand Street, Conference Room A/B  
(Corner of Clement Avenue)  
Alameda, CA 94501

1. Roll Call
2. Oral Communications – Non Agenda (Public Comment)  
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.
3. Special Presentation  
None
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:

4.I. A1. Minutes – Special Meeting – December 10, 2018

Documents:

[CONSENT CALANDER ITEM A1.PDF](#)

4.II. A2. Minutes – Regular Meeting – December 10, 2018

Documents:

[CONSENT CALANDER ITEM A2.PDF](#)

4.III. B. Listing Of Bills Paid – December 2018

Documents:

[CONSENT CALANDER ITEM B.PDF](#)

4.IV. C. Financial Report – November 2018

Documents:

[CONSENT CALANDER ITEM C.PDF](#)

4.V. D. Treasurer's Report For The Month Ending November 30, 2018

Documents:

[CONSENT CALANDER ITEM D.PDF](#)

- 4.VI. F. Adopt A Resolution Recommending That The City Council Adopt A Memorandum Of Understanding Between The City Of Alameda And The Electric Utility Professionals Association Of Alameda (EUPA) For The Period Commencing December 27, 2018 And Ending June 30, 2022

Documents:

[CONSENT CALANDER ITEM F.PDF](#)

- 4.VII. E. By Resolution, Commend Alan Hanger For His Long And Distinguished Service To Alameda Municipal Power

Documents:

[CONSENT CALANDER ITEM E.PDF](#)

- 4.VIII. G. Adopt A Resolution Recommending That The City Council Adopt A Compensation Plan Between The City Of Alameda And The Alameda Municipal Power Unrepresented Employees (AMPU) For The Period Commencing December 27, 2018 And Ending June 30, 2022

Documents:

[CONSENT CALANDER ITEM G.PDF](#)

5. Agenda Items

- 5.I. A. By Motion, Accept Alameda Municipal Power's Load Forecast For Fiscal Year 2020

Documents:

[AGENDA ITEM A.PDF](#)

- 5.II. B. By Motion, Accept Alameda Municipal Power's Five Year Strategic Plan, Fiscal Years 2020 To 2025

Documents:

[AGENDA ITEM B.PDF](#)

6. General Manager's Report

- 6.I. A. General Manager's Report – December 2018

Documents:

[GENERAL MANAGERS REPORT ITEM A.PDF](#)

7. Council Communications

8. Board Communications

9. Oral Communications – Non Agenda (Public Comment)

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.

10. Adjournment

- 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 Hayley Wise at -510-748-3908 or 510-522-7538 (TDD number) or [EMAIL](#) 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 Hayley Wise at 748-3908 or 522-7538 (TDD number) or [EMAIL](#) 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.

Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street during office hours.

### **Know Your Rights Under the Sunshine Ordinance**

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Open Government Commission:

- 2263 Santa Clara Avenue  
Room 380  
Alameda, CA, 94501
- Phone: 510-747-4800
- Fax: 510-865-4048
- [EMAIL CITY CLERK LARA WEISIGER](#)

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

[Section 2-91.13 (d) - Sunshine Ordinance]