



NOTICE OF REGULAR MEETING

CITY OF ALAMEDA PUBLIC UTILITIES BOARD

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

Monday, February 13, 2023 at 6:00 P.M.

Notice: Pursuant to Assembly Bill 361, codified at Government Code Section 54953, Board members can attend the meeting via teleconference. Members of the public can follow the meeting via [web](https://bit.ly/3HkzVrv) (<https://bit.ly/3HkzVrv>) and teleconference (+1 510-358-3865 Conference ID: 893 936 420#) and address the Public Utilities Board during the meeting via email (pub@alamedamp.com) or via live comments during the web/teleconference. For those participating via the web application, attendees can use the raise hand icon to indicate they are requesting the opportunity to make live comments. For those attendees who are calling in via telephone only, the Clerk will advise them when to unmute themselves. Comments submitted during the meeting will be read into the record (subject to speaker time limits). Comments submitted prior to the meeting will be included in the meeting record. Comments submitted through the Microsoft Teams meeting chat window will not be monitored. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting Alameda Municipal Power at wise@alamedamp.com.

The Alameda Municipal Power Service Center will NOT be open to the public during the meeting

1. ROLL CALL
2. ORAL COMMUNICATIONS - NONAGENDA (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
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 Of The January 23, 2023 Special Meeting Of The City Of Alameda Public

Utilities Board

Documents:

[CONSENT CALENDAR ITEM A1.PDF](#)

- 4.II. A2. Minutes Of The January 23, 2023 Regular Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A2.PDF](#)

- 4.III. B. Listing Of Bills Paid – January 2023

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

- 4.IV. C. Financial Report – December 2022

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

- 4.V. D. Treasurer's Report For The Month Ending December 31, 2022

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

- 4.VI. E. By Motion, Authorize The General Manager To Issue A Purchase Order To Conrad Forest Products In An Amount Not To Exceed \$29,300 For 17 Utility Poles

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

- 4.VII. F. By Resolution, Authorize The General Manager To Issue Purchase Orders To Howard Industries, Inc., In An Amount Of \$225,500 With A Contingency Of \$22,600, For A Total Not To Exceed Amount Of \$248,100 Per Material Specification No. MS 05-18-01

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

- 4.VIII. G. By Motion, Accept The Independent Audit And Its Associated Reports From Maze & Associates Of Alameda Municipal Power's Financial Position For The Fiscal Years Ending On June 30, 2022, And June 30, 2021

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

- 4.IX. H. By Motion, Authorize The General Manager To Enter A Five-Year Services Agreement With Harris Computer Corporation, In A Total Amount Not To Exceed \$451,498 For Support And Maintenance Services Of The Northstar Customer Information

System

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

5. AGENDA ITEMS

5.I. A. For Information And Feedback Only, Climate Action And Resiliency Plan Update

Documents:

[AGENDA ITEM A.PDF](#)

5.II. B. For Information And Feedback Only, Electric Vehicle – Time Of Use Rate Review

Documents:

[AGENDA ITEM B.PDF](#)

5.III. C. By Resolution, Approve A Twelve-Year Purchase From Geysers Power Company LLC For Up To Five Megawatts Of Renewable Power From A Portfolio Of Geothermal Projects Owned By Calpine And Authorize The General Manager To Execute A Third Phase Agreement With Northern California Power Agency To Enable Project Participation

Documents:

[AGENDA ITEM C.PDF](#)

6. GENERAL MANAGER'S REPORT

6.I. A. General Manager's Report – January 2023

Documents:

[GENERAL MANAGERS REPORT.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 748-3908 or 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]