



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, CA 94501

Monday, July 17, 2023 at 5:00 P.M.

Notice: Members of the public can attend and comment in-person, follow the meeting via [web](#) and teleconference (+1 669-900-9128 Meeting ID: 899 5408 1958) 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 Zoom meeting chat window will not be monitored.

For information to assist with Zoom participation, please click: <https://www.alamedaca.gov/zoom>

For Zoom regular meeting registration, please click: https://alamedaca.gov.zoom.us/webinar/register/WN_I_d9hQunRIuzI3oxTldHGA

Any requests for reasonable accommodations from individuals with disabilities should be made by contacting Alameda Municipal Power at wise@alamedamp.com.

The Board may take action on any item listed on the agenda.

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. ELECTION OF OFFICERS
 - A. PRESIDENT

B. VICE PRESIDENT

C. SECRETARY

4. SPECIAL PRESENTATION

5. 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.

5.I. A. Minutes Of The June 12, 2023, Regular Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A.PDF](#)

5.II. B. Listing Of Bills Paid – June 2023

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

5.III. C. Financial Report – May 2023

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

5.IV. D. Treasurer's Report For The Month Ending May 31, 2023

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

5.V. E. By Motion, Accept The 2022 Power Source Disclosure Program Annual Report And Power Content Label For Alameda Municipal Power Product 1 And Product 2 To The California Energy Commission

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

5.VI. F. By Motion, Authorize The General Manager And City Of Alameda Special Counsel To Execute A Confirmation And Task Order Under The Northern California Power Agency Support Services Program Agreement For Electric Vehicle Charging Outreach And Technical Assistance Services Provided By CLEAResult Through December 17, 2025, With A Not-To-Exceed Amount Of \$715,000

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

5.VII. G. By Motion, Authorize The General Manager To Request The Consent Of The City Council To Solicit Bids And Sell Surplus Equipment And Trucks

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

5.VIII. H. By Motion, Approve Updates To Alameda Municipal Power's Wildfire Mitigation Plan

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

5.IX. I. By Motion, Authorize The General Manager To Issue Purchase Orders To Howard Industries, Inc., In The Amount Of \$126,000, With A Contingency Of \$12,600, For A Total Not-To-Exceed Amount Of \$138,600 Per Material Specification No. MS 05-18-01

Documents:

[CONSENT CALENDAR ITEM I.PDF](#)

6. AGENDA ITEMS

6.I. A. For Information Only, 10-Year Substation Plan

Documents:

[AGENDA ITEM A.PDF](#)

7. GENERAL MANAGER'S REPORT

7.I. A. General Manager's Report – June 2023

Documents:

[GENERAL MANAGERS REPORT.PDF](#)

8. COUNCIL COMMUNICATIONS

9. BOARD COMMUNICATIONS

10. 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.

11. 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]