



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, CA 94501

Monday, September 16, 2019 at 7:00 P.M.

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 - Special Meeting - July 15, 2019
Documents:
[CONSENT CALENDAR ITEM A1.PDF](#)
 - 4.II. A2. Minutes - Regular Meeting - July 15, 2019
Documents:
[CONSENT CALENDAR ITEM A2.PDF](#)
 - 4.III. B1. Listing Of Bills Paid – July 2019
Documents:
[CONSENT CALENDAR ITEM B1.PDF](#)
 - 4.IV. B2. Listing Of Bills Paid – August 2019
Documents:
[CONSENT CALENDAR ITEM B2.PDF](#)

4.V. C1. Financial Report – June 2019

Documents:

[CONSENT CALENDAR ITEM C1.PDF](#)

4.VI. C2. Financial Report – July 2019

Documents:

[CONSENT CALENDAR ITEM C2.PDF](#)

4.VII. D1. Treasurer's Report For The Month Ending June 30, 2019

Documents:

[CONSENT CALENDAR ITEM D1.PDF](#)

4.VIII. D2. Treasurer's Report For The Month Ending July 31, 2019

Documents:

[CONSENT CALENDAR ITEM D2.PDF](#)

4.IX. E. For Information Only, Summary Of 2018 Environmental And Regulatory Compliance Reports

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

4.X. F. By Resolution, Authorize The General Manager To Execute The Transmission Agency Of Northern California Project Agreement Number 6 To Implement A Revised Cost Allocation Mechanism For Regulatory Engagements That Affect The California Independent System Operator Transmission Access Charge

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

5. AGENDA ITEMS

5.I. A. For Information Only, Public Power Week 2019 Activities

Documents:

[AGENDA ITEM A.PDF](#)

5.II. B. For Information Only, Update On The Second Phase Of Northern California Power Agency Project Evaluation Of Doolittle Solar Project

Documents:

[AGENDA ITEM B.PDF](#)

6. GENERAL MANAGER'S REPORT

6.I. A. General Manager's Report – July-August 2019

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 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]