



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, September 18, 2023 at 6:00 P.M.**

*Notice: Members of the public can attend and comment in-person, follow the meeting via [web \(https://bit.ly/3R19VXp\)](https://bit.ly/3R19VXp) and teleconference (+1 510-358-3865 Conference ID: 494 874 866#) and address the Public Utilities Board during the meeting via email ([pub@alamedamp.com](mailto: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](mailto: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. A1. Minutes Of The July 17, 2023, Regular Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A1.PDF](#)

5.II. A2. Minutes Of The July 17, 2023, Special Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A2.PDF](#)

5.III. B1. Listing Of Bills Paid – July 2023

Documents:

[CONSENT CALENDAR ITEM B1.PDF](#)

5.IV. B2. Listing Of Bills Paid – August 2023

Documents:

[CONSENT CALENDAR ITEM B2.PDF](#)

5.V. C1. Financial Report – June 2023

Documents:

[CONSENT CALENDAR ITEM C1.PDF](#)

5.VI. C2. Financial Report – July 2023

Documents:

[CONSENT CALENDAR ITEM C2.PDF](#)

5.VII. D1. Treasurer's Report For The Month Ending June 30, 2023

Documents:

[CONSENT CALENDAR ITEM D1.PDF](#)

5.VIII. D2. Treasurer's Report For The Month Ending July 31, 2023

Documents:

[CONSENT CALENDAR ITEM D2.PDF](#)

5.IX. E. For Information Only, Receive A Summary Of 2022 Environmental And Regulatory Compliance Reports

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

- 5.X. F. For Information Only, Review Of Alameda Municipal Power's Community Sponsorships For Fiscal Year 2023

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

- 5.XI. G. By Resolution, Delegate Authority To The General Manager To Authorize Northern California Power Agency To Enter Into A Resource Adequacy Sale With A Not-To-Exceed Amount Of \$6,000,000 Through The Market Purchase Program For Fiscal Year 2024

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

- 5.XII. H. By Motion, Authorize The General Manager To Enter Into Professional Services Agreement PS 07-22-02 With SynchroGrid, LLC, In An Amount Not To Exceed \$221,700, With A 30 Percent Contingency Of \$66,510, For A Total Amount Not To Exceed \$288,210, And A Termination Date Not To Exceed January 31, 2025, For Engineering Services Of The 12 Kilovolt Switchgear Replacement Project At Cartwright Substation

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

- 5.XIII. I. For Information Only, Mid-Year Strategic Plan Update

Documents:

[CONSENT CALENDAR ITEM I.PDF](#)

## 6. AGENDA ITEMS

- 6.I. A. For Information Only, Public Power Week 2023 Activities

Documents:

[AGENDA ITEM A.PDF](#)

## 7. GENERAL MANAGER'S REPORT

- 7.I. A. General Manager's Report – July And August 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]