



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, January 12, 2026 at 6:00 P.M.

Notice: Members of the public can attend and comment in-person, follow the meeting via [web](http://bit.ly/4ploT8c) (<http://bit.ly/4ploT8c>) and teleconference (+1 510-358-3865 Conference ID: 297 420 175#) and address the Public Utilities Board during the meeting via email (pub@alamedamp.com) or via live comments during the web/teleconference, except as noted otherwise on this agenda. 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 Board may take action on any item listed on the agenda.

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; comments are limited to in-person only, remote public comment is not available for this section.

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. A. Minutes Of The December 8, 2025, Regular Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A.PDF](#)

4.II. B. Listing Of Bills Paid – December 2025

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

4.III. C. Financial Report – November 2025

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

4.IV. D. Treasurer's Report For The Month Ending November 30, 2025

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

4.V. E. By Motion, Accept The Independent Audit And Its Associated Reports From Maze & Associates Of Alameda Municipal Power's Financial Position For The Fiscal Year Ending On June 30, 2025, And Find The Action Exempt From The California Environmental Quality Act

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

4.VI. F. By Motion, Recommend City Council Approve The Upgrade Of One Customer Service Representative Position To Lead Customer Service Representative Classification, The Upgrade Of The Procurement Analyst Classification To Senior Procurement Analyst, And The Reclassification Of Senior Clerk To Administrative Services Coordinator, And Find The Action Exempt From The California Environmental Quality Act

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

4.VII. G. By Motion, Authorize The Purchase Of One Brooks Brothers Three-Reel Trailer For An Amount Not To Exceed \$136,600 And Find The Action Exempt From The California Environmental Quality Act

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

5. AGENDA ITEMS

5.I. A. By Motion, Accept Alameda Municipal Power's Load Forecast For Fiscal Year 2027, And Find The Action Exempt From The California Environmental Quality Act

Documents:

[AGENDA ITEM A.PDF](#)

- 5.II. B. By Motion, Authorize The General Manager To Transfer Funds Within The Capital Improvement Budget And Execute A Transmission Facilities Agreement With Pacific Gas And Electric Company For The Line Current Differential Relaying Transmission Protection Project Between Jenney Substation And Oakland Station J In An Amount Not To Exceed \$ 7,511,477, With A Contingency Of \$308,523, For A Total Amount Not To Exceed \$7,820,000 And Find The Action Exempt From The California Environmental Quality Act

Documents:

[AGENDA ITEM B.PDF](#)

6. GENERAL MANAGER'S REPORT

- 6.I. A. General Manager's Report – December 2025

Documents:

[GENERAL MANAGER REPORT.PDF](#)

7. COUNCIL COMMUNICATIONS

8. BOARD COMMUNICATIONS

9. ORAL COMMUNICATIONS - NON AGENDA (PUBLIC COMMENT)

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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 510-748-3908 or 510-522-7538 (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]