



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 9, 2026 at 6:00 P.M.

Notice: Members of the public can attend and comment in-person, follow the meeting via [web \(https://bit.ly/3M9Uj3G\)](https://bit.ly/3M9Uj3G) and teleconference (+1 510-358-3865 Conference ID: 432 207 70#) 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

- 3.1. A. 2025 Climate Action And Resiliency Plan Annual Update By Sustainability And Resilience Manager Danielle Mieler

Documents:

[ALAMEDACARP_2025 ANNUAL REPORT_020426.PDF](#)

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 January 12, 2026, Regular Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A.PDF](#)

4.II. B. Listing Of Bills Paid – January 2026

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

4.III. C. Financial Report – December 2025

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

4.IV. D. Treasurer's Report For The Month Ending December 31, 2025

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

4.V. E. By Motion, Accept Alameda Municipal Power's Senate Bill 1037 Energy Efficiency Report For Fiscal Year 2025, And Find The Action Exempt From The California Environmental Quality Act

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

4.VI. F. By Motion, Requiring Four-Fifths Vote, Authorize The General Manager To Sole Source A Three-Year Platinum Supervisory Control And Data Acquisition Maintenance Support Plan From Survalent Technology In An Amount Not To Exceed \$89,548, With A Contingency Of \$13,432, For A Total Amount Not To Exceed \$102,980, Subject To Negotiation Of A Final Agreement With Approval By The General Manager And The City Attorney's Office, And Find The Action Exempt From The California Environmental Quality Act

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

4.VII. G. By Motion, Authorize The General Manager To Enter Into A Professional Services Agreement For A Term Of Up To Three Years, With Options To Extend Two More Years At The General Manager's Discretion, With Vertosoft For OpenGov's EProcurement Software Solution In A Three-Year Amount Not To Exceed \$130,000, With A Contingency Amount Not To Exceed \$11,164.20, Options To Extend For \$27,104.65 And \$28,459.88, Respectively, For A Total Not To Exceed Of \$185,564.53, And Further Authorize An Increase To The Support Services' Capital Budget By \$185,564.53 To Cover Fiscal Year 2026 Cost Increases Resulting From Amendment #1, And Find The Action Exempt From The California Environmental Quality Act

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

- 4.VIII. H. By Motion, Requiring Four-Fifths Vote, Authorize Amendment #1 To Service Provider Agreement PS 01-25-01 With Phyllis E. Currie To Extend The Term For Assistance Developing Alameda Municipal Power's Leadership And Organizational Strategies, Increase The Compensation In An Amount Not To Exceed \$65,000, For A Total Contract Amount Not To Exceed \$140,000, And Find The Action Exempt From The California Environmental Quality Act

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

- 4.IX. I. By Motion, Authorize The General Manager To Approve Amendment #3 To Professional Services Agreement PS 08-22-02 With Harrison Engineering Inc. To Extend The Term Through August 31, 2026, And Find The Action Exempt From The California Environmental Quality Act

Documents:

[CONSENT CALENDAR ITEM I.PDF](#)

5. AGENDA ITEMS

- 5.I. A. For Information Only, California Municipal Utilities Association Residential Customer Survey Results From GreatBlue Research

Documents:

[AGENDA ITEM A.PDF](#)

6. GENERAL MANAGER'S REPORT

- 6.I. A. General Manager's Report - January 2026

Documents:

[GENERAL MANAGER REPORT.PDF](#)

7. COUNCIL COMMUNICATIONS

8. BOARD COMMUNICATIONS

9. ORAL COMMUNICATIONS - NON AGENDA (PUBLIC COMMENT)

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10. ADJOURNMENT

- o 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.
- o 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.

- o Accessible seating for persons with disability (including those using wheelchairs) is available.
- o Minutes of the meeting are available in enlarged print.
- o Audiotapes of the meeting are available upon request.
- o 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:

- o 2263 Santa Clara Avenue
Room 380
Alameda, CA, 94501
- o Phone: 510-747-4800
- o Fax: 510-865-4048
- o [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.

