



Alameda Municipal Power- Service Center
2000 Grand Street,
(Corner of Grand and Clement Avenue)
Alameda, CA 94501

Monday, April 17, 2023 at 6:00 P.M.

Notice: Members of the public can attend and comment in-person, follow the meeting via [web \(https://bit.ly/3K4WEc8\)](https://bit.ly/3K4WEc8) and teleconference (+1 510-358-3865 Conference ID: 478 214 070#) 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 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 - 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. A. Minutes Of The March 20, 2023 Regular Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A.PDF](#)

4.II. B. Listing Of Bills Paid – March 2023

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

4.III. C. Financial Report – February 2023

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

4.IV. D. Treasurer’s Report For The Month Ending February 28, 2023

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

4.V. E. By Motion, Authorize The General Manager To Purchase Palo Alto Networks Firewalls For A Total Cost Not To Exceed \$34,564.30

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

4.VI. F. By Motion, Approve The Informal Bid Contract With AVIII Inc. For Fiber Splicing In An Amount Not To Exceed \$28,000

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

4.VII. G. By Motion, Requiring Four-Fifths Vote, Approve A Sole Source Contract With Southwire/Novinium For Cable Rejuvenation Services In An Amount Not To Exceed \$184,675.63

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

4.VIII. H. By Motion, Delegate Authority For The General Manager To Sign A Non-Binding Letter Of Intent, In Substantial Form, With Ameresco For The Purchase Of Additional Electricity From A Possible Expansion At Ameresco’s Ox Mountain Landfill Power Plant

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

5. AGENDA ITEMS

5.I. A. For Information Only, Financial Policy Discussion, Masterson Advisors, LLC

Documents:

AGENDA ITEM A.PDF

- 5.II. B. By Resolution, Approve A One-Time Waiver To The 5 Percent Rate Increase Limitation In The Ratemaking Policy And Approve Alameda Municipal Power Rate Schedules And Riders For Fiscal Year 2024 For A System Average Increase Of 7 Percent

Documents:

AGENDA ITEM B.PDF

6. GENERAL MANAGER'S REPORT

- 6.I. A. General Manager's Report – March 2023

Documents:

GENERAL MANAGERS REPORT.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]