

## **Date and Time**

July 15, 2019 at 7:00 P.M.

## **Meeting Location**

City Hall Council Chamber  
2263 Santa Clara Avenue, Third Floor  
(Corner of Santa Clara Avenue and Oak Street)  
Alameda, CA 94501

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.
3. Election Of Officers
  - A. President
  - B. Vice President
  - C. Secretary
4. SPECIAL PRESENTATION
  - 4.I. Presentation Of Power Up For Learning Check To Alameda Education Foundation
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 – Special Meeting – June 17, 2019  
  
Documents:  
  
[CONSENT CALENDAR ITEM A1.PDF](#)
  - 5.II. A2. Minutes - Regular Meeting - June 17, 2019  
  
Documents:  
  
[CONSENT CALENDAR ITEM A2.PDF](#)
  - 5.III. B. Listing Of Bills Paid – June 2019  
  
Documents:  
  
[CONSENT CALENDAR ITEM B.PDF](#)
  - 5.IV. C. Financial Report – May 2019  
  
Documents:  
  
[CONSENT CALENDAR ITEM C.PDF](#)

5.V. D. Treasurer's Report For The Month Ending May 31, 2019

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

5.VI. E. For Information Only, Review Of Alameda Municipal Power's Community Sponsorships For Fiscal Year 2019

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

5.VII. F. By Motion, Requiring Four-Fifths Vote, Authorize The General Manager To Sole Source Annual Customer Satisfaction Surveying To RKS Consulting In An Amount Not To Exceed \$29,500 Per Professional Services Agreement PS 04-19-03

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

5.VIII. G. By Motion, Accept The Revised 2017, And 2018 Power Source Disclosure Program Annual Report And Power Content Label For Alameda Municipal Power's Product 1 To The California Energy Commission

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

5.IX. H. By Motion, Authorize The General Manager To Revise Alameda Municipal Power's Purchasing Policy, Administration Instruction No. 11, To Update For Changes To Division 2, Part 3, Article 3 Of The Public Contract Code For Alternative Procedures For Public Projects

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

6. AGENDA ITEMS

6.I. A. For Information Only, Review Results Of Alternate Rate Analysis For Electric Vehicle Owners

Documents:

[AGENDA ITEM A.PDF](#)

7. GENERAL MANAGER'S REPORT

7.I. A. General Manager's Report – June 2019

Documents:

[GENERAL MANAGERS REPORT ITEM A.PDF](#)

8. COUNCIL COMMUNICATIONS

9. BOARD COMMUNICATIONS

10. ORAL COMMUNICATIONS - NONAGENDA (PUBLIC COMMENT)

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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]