

**DRAFT MINUTES OF THE SPECIAL MEETING
CITY OF ALAMEDA PUBLIC UTILITIES BOARD**

March 24, 2021

1. ROLL CALL

President McCormick called the meeting to order at 5:00 p.m. On roll call, the following commissioners were present: President McCormick, Commissioner Serventi, Commissioner Giuntini, Commissioner Gould and City Manager Levitt.

She noted that the meeting was rescheduled from March 15, 2021 due to technical difficulties.

2. ORAL COMMUNICATION – NON-AGENDA

None.

3. SPECIAL PRESENTATION

None.

4. CONSENT CALENDAR

None.

5. COUNCIL COMMUNICATIONS

President McCormick said the Board would call for council communications and board communications following the agenda items.

6. AGENDA ITEMS

A. Workshop: Annual Strategic Planning Workshop

A1. Presentation by Staff - Key Performance Indicators for Adopted AMP Strategic Plan

Following General Manager Procos' presentation, President McCormick said it was great to see an increase in the public perception and public awareness numbers. AMP will need to continue to help customers recover from the impacts of COVID-19, she said.

AMP has ambitious goals in the areas of building electrification and transportation electrification, President McCormick said. We must ensure that we are holding ourselves accountable for success in those areas within the context of the key performance indicators, she said.

Commissioner Gould said that it was good that AMP is moving toward a stronger focus on climate change. For AMP, climate change not only involves the 100% clean energy mix, but incentives for customers to participate in programs, as well.

He said AMP's electric vehicle (EV) program is strong but added that he thinks it could be stronger. He also said he was hoping for more coordination with the City of Alameda on EV adoption.

Commenting on assistance for customers who are delinquent on payments, Commissioner Serventi said AMP could help them access new Low Income Home Energy Assistance Program (LIHEAP) funds.

In addition, he said he looks forward to more outreach on AMP's building electrification work, noting that it would be good to see those efforts moving again.

Commissioner Giuntini said that AMP can pursue efforts to help customers with delinquent payments.

President McCormick noted that Community Action for a Sustainable Alameda (CASA) and the League of Women Voters of Alameda will host a webinar on electrification on April 8 and she will be a panelist. She said it was a good opportunity to highlight AMP's work on electrification.

A2. Presentation by Staff - Information Technology Plans and Next Steps

President McCormick said AMP's consultant presented a great roadmap for AMP's information technology (IT) work moving forward. She said that AMP faces barriers with its billing capabilities, so it was good to see that issue prioritized.

General Manager Procos said many of these IT efforts are already underway, including asset management and GIS projects.

7. BOARD COMMUNICATIONS

President McCormick mentioned that California Assemblymember Rob Bonta, an Alamedan and AMP customer, was appointed by Gov. Gavin Newsom to be the state's next attorney general.

City Manager Levitt provided an update on the City Council's work to address police and racial equity.

8. ORAL COMMUNICATIONS-NON-AGENDA

None.

9. ADJOURNMENT

The meeting adjourned at 6:08 p.m.