

DRAFT MINUTES OF THE REGULAR MEETING
CITY OF ALAMEDA PUBLIC UTILITIES BOARD MEETING

May 18, 2020

1. ROLL CALL

President McCormick called the meeting to order at 7:00 p.m. On roll call, the following commissioners were present: President McCormick, Commissioner Serventi, Commissioner Gould, Commissioner Giuntini and City Manager Levitt.

2. ORAL COMMUNICATIONS – NON AGENDA (Public Comment)

None

3. SPECIAL PRESENTATION

None

4. CONSENT CALENDAR

A1. Minutes – Special Meeting Budget Workshop – April 27, 2020

A2. Minutes – Regular Meeting – April 27, 2020

B. Listing of Bills Paid – April 2020

C. Financial Report – March 2020

D. Treasurer’s Report for the Month Ending March 31, 2020

E. By Resolution, Authorize the General Manager to Purchase Solid Dielectric Pad-Mounted Switches for a One-Time Purchase to Innovative Switchgear Solutions in an Amount Not to Exceed \$450,000 per Material Specification No. MS 03-20-01

F. By Motion, Authorize the General Manager to Issue a Purchase Order to The Okonite Company in an Amount Not to Exceed \$659,000 with a Contingency of \$30,200 for a Total Amount Not to Exceed of \$689,200 to purchase 90,000 Feet of 1/0 AWG, 20,250 Feet of 500 KCMIL, and 7,800 Feet of 1000 KCMIL Underground Distribution 15 kilovolt Power Cable per Material Specification Nos. MS 07-16-01 and MS 09-18-01

5. AGENDA ITEMS

A. Business Risk Quantification Report – Information Only

Following a staff presentation, President McCormick noted that the risk report comes out every three years.

Staff said there are documents, such as the pro forma, that touch on risks.

President McCormick suggested the possibility of interim updates.

Commissioner Serventi asked whether staff could test AMP's submarine cable. Staff responded that the cable is constantly monitored.

Staff said it would take about a year, at best, to replace the cable if it were to be damaged.

General Manager Procos added that the replacement process could take even longer, given potential environmental reviews. The loss of one of those lines would essentially be catastrophic, he said.

Commissioner Serventi asked staff how much life remains in the current cable. Staff said his team will follow up.

Commissioner Gould asked questions about distributed energy resources in the context of demand-side risk. In response, staff said that distributed energy resources could be considered part of the category of revenue loss.

General Manager Procos said staff would do a deeper dive in the integrated resource plan. But for the purposes of the agenda item, staff is focusing on financial risk and financial exposure.

6. GENERAL MANAGER'S REPORT

A. General Manager's Report – April 2020

In his update to the Board, General Manager Procos complimented the line crews on their excellent work responding to two recent power outages. He also pointed out AMP's new online tools to promote electric vehicle use.

7. COUNCIL COMMUNICATIONS

City Manager Levitt updated the Board on local developments related to COVID-19. He noted that the city shares two emerging risks with AMP — COVID-19 and cyber threats.

8. BOARD COMMUNICATIONS

None

9. ORAL COMMUNICATIONS - NON AGENDA (PUBLIC COMMENT)

None

10. ADJOURNMENT

President McCormick adjourned the meeting at 7:43 p.m.