

AGENDA ITEM NO.: 4.I.1 MEETING DATE: 06/21/2021 ADMINISTRATIVE REPORT NO.: 2021-71

ACTION: BY RESOLUTION

To:	Honorable Public Utilities Board	Submitted by:	ISI	

Robert Orbeta AGM –Administration

From: Robert Orbeta Approved by: \_\_\_\_\_\_/S/

AGM - Administration

Nicolas Procos
General Manager

Subject: By Resolution, Commend Ann L. McCormick for Her Tenure and Distinguished

Service to the Public Utilities Board

### **RECOMMENDATION**

By resolution, recognize eighteen years of outstanding service as a member of the Public Utilities Board, Ann McCormick served with distinction in several capacities, including Commissioner, Vice President and Board president for past three year,

### **BACKGROUND**

Upon the retirement of President Ann McCormick, the Public Utilities Board has adopted a resolution of commendation.

#### **DISCUSSION**

The attached resolution and recitals reflect on the length of service as well as the major contributions made by President McCormick. A suitable presentation copy of the resolution also will be prepared.

### **FINANCIAL IMPACT**

None.

#### **EXHIBIT**

A. Resolution

## CITY OF ALAMEDA ALAMEDA MUNICIPAL POWER

RESOLUTION NO. \_\_\_\_

# COMMEND ANN L. McCORMICK FOR HER TENURE AND DISTINGUISHED SERVICE TO THE PUBLIC UTILITIES BOARD

WHEREAS, Ms. Ann L. McCormick has been a dedicated and committed member of the Public Utilities Board from 2000 to 2010 and 2013 to 2021; and

WHEREAS, during her total of eighteen years of service as a member of the Public Utilities Board, she served with distinction in several capacities, including Commissioner, Vice President and Board president for past three years; and

WHEREAS, while a member of the Public Utilities Board, President McCormick was distinguished for her devotion to duty, dedicating her management abilities to the continued orderly progressive development of Alameda Municipal Power (AMP); and

WHEREAS, her support and advocacy for the short-term sale of Renewable Energy Credits (RECs) provided AMP with an innovative funding source to support programs that reduced GHG emissions in the community with no cost impact to customers; and

WHEREAS, President McCormick was a strong advocate for the need for AMP to evolve to meet the future challenges facing utilities and AMP, including, among other things, the approval of AMP Advanced Metering Infrastructure project to replace 36,000 meters with modern metering infrastructure; and

WHEREAS, she worked tirelessly to position the utility to be carbon neutral starting in 2020 and to be well ahead of most utilities in meeting renewable portfolio regulatory requirements; and

WHEREAS, her knowledge, expertise, and abilities were of great assistance to the functioning and policy direction of the Public Utilities Board; and

WHEREAS, President McCormick also provided invaluable support and enthusiasm for a variety of innovative customer service and public benefit programs and maintenance of Alameda Municipal Power's exceptional records of safety and reliability; and

WHEREAS, President McCormick also was key in establishing and maintaining electric rates currently twenty eight per cent lower then rates in surrounding communities and ensuring that there have been no rate increases the past two years; and

AGENDA ITEM NO.: 4.I MEETING DATE: 06/21/2021 WHEREAS, it has been a pleasure to work with President McCormick, and she will be truly missed by all.

NOW, THEREFORE BE IT RESOLVED that the members of the Public Utilities Board, City of Alameda, hereby commend Ann L McCormick for her past eight years of advocacy and eighteen years overall as a member of said Board and for her honest, loyal, faithful, and dedicated service to Alameda Municipal Power and to the residents of the City of Alameda.

App	proved as to Form	
By:	:	
•	Alan M. Cohen	
	Assistant City Attorney	