

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

June 21, 2021

1. ROLL CALL

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

2. ORAL COMMUNICATIONS – NON-AGENDA (Public Comment)

None.

3. SPECIAL PRESENTATION

None.

4. CONSENT CALENDAR

A. Minutes–Regular Meeting–May 17, 2021

B. Listing of Bills Paid–May 2021

C. Financial Report–April 2021

D. Treasurer’s Report for the Month Ending April 30, 2021

E. Adopt Resolution Approving a Budget Policy for Alameda Municipal Power with An Effective Date of July 1, 2021.

F. Adopt Resolution Approving an Investment Policy for Fiscal Year 2022 and Delegating Investment Authority per the Investment Policy to the General Manager of Alameda Municipal Power or His Designee.

G. By Motion, Authorize a Second Amendment to Service Provider Agreement PS 5-17-01 with Felicia Ann Illustration & Design for Bill Inserts and Miscellaneous Design Services, Extending the Term Through June 30, 2022, Updating the Scope of Services, and Increasing the Compensation by an Amount Not-To-Exceed \$40,000 for a Total Compensation Amount Under the Agreement Which Is Not To Exceed \$114,000.

H. By Motion, Requiring Four-Fifths Vote, Authorize the General Manager to Sole Source the Purchase of Landis+Gyr Advanced Metering Infrastructure Meter Equipment from Carlson Sales Solutions, LLC in an Amount Not to Exceed \$208,700.

I. By Resolution, Commend Ann L. McCormick for Her Tenure and Distinguished Service to the Public Utilities Board.

Commissioner Serventi pulled item I from the consent calendar. With a motion from Commissioner Giuntini and a second by Commissioner Serventi, the Public Utilities Board approved the balance of the consent calendar.

Commissioner Serventi read out loud the resolution commending President McCormick for her service to the Public Utilities Board. He said he appreciated President McCormick's efforts to mentor him as a Board member.

Commissioner Giuntini said she admired how much President McCormick brought to the organization.

Commissioner Gould said that did not always agree with President McCormick, but he did not question her commitment to AMP or the energy industry.

City Manager Levitt said President McCormick has done an amazing job in her role.

General Manager Procos praised President McCormick's 18 years of service, noting that she is a true leader who steered the organization during good times as well as challenging times. He said he benefited greatly from President McCormick's experience and wisdom.

With a motion from Commissioner Serventi and a second from Commissioner Giuntini, the Board approved the resolution in a 4-0 vote, with President McCormick abstaining.

5. AGENDA ITEMS

By Resolution, Adopt Separate Resolutions Establishing the Fiscal Year 2022 Budget, Including Delegating Authority for Implementing and Managing the Budget to the General Manager of Alameda Municipal Power or His Designee. In the Event that the Public Utilities Board Elects to Postpone Adopting the FY 2022 Budget, Adopt an Emergency Spending Authorization.

Following the staff presentation, Commissioner Serventi raised the topic of the expected lower amount of power that may be generated from AMP's hydropower resources this summer.

General Manager Procos said AMP is in pretty good shape. In August, AMP will be 92% covered, and over 100% covered, with the addition of the Northern California Power Agency (NCPA) combustion turbine and steam injected generation (STIG) units. In September, it drops to 85% covered, but up to 96% coverage with the addition of the combustion turbine and STIG units. Our expectation is the STIG and combustion turbine will run frequently in late summer, he said.

Commissioner Serventi thanked AMP staff for their work on the budget. He said he appreciated that AMP was able to continue a 0% rate increase.

Commissioner Gould asked how the operation of the combustion turbines would impact AMP's 100% carbon-free pledge.

General Manager Procos said he did not anticipate the use of the combustion turbines would have an actual impact. AMP has made additional purchases of carbon-free energy over the last year. AMP will monitor the situation and may make additional purchases to close the gap.

Commissioner Gould asked about the funding source for additional purchases of carbon-free energy.

General Manager Procos said it would come from the power cost budget.

Commissioner Giuntini said she appreciated staff's work on the budget.

Commenting on the events of the past 18 months, President McCormick said AMP has shown resiliency. With this budget, AMP is maintaining its unwavering commitment to 100% carbon-free power and to a 0% rate increase for fiscal year 2022. The budget also reflects belt-tightening changes, she said. In addition, she thanked AMP staff for their efforts to prepare the budget.

Alameda resident Nick De Vries said he appreciated the dialogue between General Manager Procos and Commissioner Gould on the offsetting of emissions from the combustion turbines.

With a motion from Commissioner Serventi and a second from Commissioner Giuntini, the Board voted unanimously to approve the budget.

6. GENERAL MANAGER'S REPORT

A. General Manager's Report—May 2021

General Manager Procos updated the Board on AMP's recent EV 101 webinar for the Mastick Senior Center. He also noted that 300 customers have applied during early enrollment to join the time-of-use (TOU) rate for EV customers.

7. COUNCIL COMMUNICATIONS

City Manager Levitt said the City Council is looking at alternative response for mental health calls. In addition, the City Council has started the housing allocation process, he said.

8. BOARD COMMUNICATIONS

President McCormick acknowledged the passing of Juelle-Ann Boyer, who served Alameda as a longtime city employee.

Speaking from his role as AMP's representative to NCPA, Commissioner Serventi addressed the hot summer weather, encouraging the public to save energy now.

9. ORAL COMMUNICATIONS – NON-AGENDA (PUBLIC COMMENT)

Alameda resident Nick De Vries addressed the Board's recent decision to purchase a replacement diesel generator set for standby emergency backup power at AMP's Service Center. Mr. De Vries said he liked Commissioner Serventi's idea of hardening city infrastructure in the future without needing to use generator sets. He advocated for establishing a battery energy storage system in Alameda.

10. ADJOURNMENT

President McCormick adjourned the meeting at 5:37 p.m.