

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

December 8, 2025

1. ROLL CALL

President McKenna called the meeting to order at 6:01 p.m. On roll call, the following commissioners were present: President McKenna, Commissioner Hunter, Commissioner Bird, Commissioner de Vries, and Interim City Manager Politzer.

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

None.

3. SPECIAL PRESENTATIONS

A. Presentation of the Power Up For Learning Program with Alameda Education Foundation

Following a presentation by Julia Owens, Executive Director of the Alameda Education Foundation, the Board provided comments.

Commissioner Hunter expressed her thanks for the Power Up For Learning (PUFL) program and noted the ease at which AMP customers could sign up to donate through their bill.

Commissioner Bird asked if donations have been consistent over time. Ms. Owens noted that donors and donations amounts have been similar over the years.

Commissioner de Vries inquired if PUFL supports any specific programs that aren't supported otherwise, and Ms. Owens pointed out the internet hot spots are funded by PUFL.

Interim City Manager Politzer asked the average donation and Ms. Owens replied the average donation is five dollars per month.

President McKenna offered the Board's expertise as energy and engineering professionals to meet and knowledge share with Alameda Education Foundation's beneficiaries.

Following the comments, the Board joined Ms. Owens and Alameda Education Foundation board member Grace Caulfield for a check presentation photo opportunity.

4. CONSENT CALENDAR

A. Minutes of the November 17, 2025, Regular Meeting of the City of Alameda Public Utilities Board

B. Listing of Bills Paid – November 2025

C. Financial Report – October 2025

D. Treasurer’s Report for the Month Ending October 31, 2025

E. By Motion, Authorize a Transfer of Funds Within the Capital Improvement Budget of \$175,000 to Cover the Fiscal Year 2026 Costs for the Cartwright Substation Battery and Battery Charger Replacement Project, and Find the Action Exempt from the California Environmental Quality Act

Interim City Manager Politzer recused himself from Item 4A. Following a motion from Commissioner de Vries and a second from Commissioner Hunter, the Board unanimously approved the consent calendar.

5. AGENDA ITEMS

A. For Information and Feedback only, Update to Alameda Municipal Power’s Strategic Plan Revisit

Following a presentation by Teri Alderson, Assistant General Manager (AGM) of Administration, the Board began discussion.

Commissioner de Vries noted his support for public engagement regarding this project and noted his interest in learning if the survey will show a shift in the public’s priorities.

Commissioner Bird thanked AMP staff for providing the Board with updates throughout the feedback process.

Commissioner Hunter asked if there were key demographics that AMP would like to hear from, and AGM Alderson noted key audiences as previously discussed by the Board. Commissioner Hunter looks forward to seeing what aspects of AMP resonate most with customers.

President McKenna inquired about the structure and intended audiences for the focus groups. AGM Alderson explained that AMP’s consultant, GreatBlue Research, will conduct the virtual focus groups and would target specific demographics.

This item is for information only.

6. GENERAL MANAGER'S REPORT

General Manager Haines provided an update on the tree trimming policy enacted earlier in the year, and this has resulted in fewer tree-related outages.

7. CITY COUNCIL COMMUNICATIONS

None.

8. BOARD COMMUNICATIONS

None.

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

None.

10. ADJOURNMENT

President McKenna adjourned the meeting at 6:46 p.m.