

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

April 19, 2021

1. ROLL CALL

President McCormick called the meeting to order at 6 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—Customer Satisfaction Survey Results

The Board heard from RKS Research on the results of AMP’s year-end 2020 residential customer satisfaction survey.

President McCormick said she appreciated the presentation and the productive information. There are opportunities to improve, and the information will inform the utility’s work going forward.

4. CONSENT CALENDAR

A1. Minutes—Special Meeting—March 24, 2021

A2. Minutes—Regular Meeting—March 15, 2021

B. Listing of Bills Paid—March 2021

C. Financial Report—February 2021

D. Treasurer’s Report for the Month Ending February 28, 2021

E. By Motion, Commending Ghanshyam Patel for His Long and Distinguished Service to Alameda Municipal Power

F. By Motion, Authorize the General Manager to Issue Purchase Orders to Howard Industries, Inc., in an Amount Not to Exceed \$40,700 and Hitachi ABB Power Grids in an Amount Not to Exceed \$181,900 Per Material Specification No. MS 05-18-01

G. 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 Metering Solutions, LLC in an Amount Not to Exceed \$12,400

H. By Motion, Authorize the General Manager to Enter a Lease Agreement with Office1 to Provide Multi-Function Printing Equipment and Maintenance Services for a 48-Month Term, for an Annual Estimated Cost of \$14,400 for a Total Not to Exceed Amount of \$57,600

I. By Motion, Approve Amendment #1 to Professional Services Agreement PS 11-18-01 with Synergy Companies to Extend the Term of the Contract to May 20, 2022

President McCormick pulled item E from the consent calendar. With a motion from Commissioner Serventi and a second from Commissioner Giuntini, the Board unanimously approved the balance of the consent calendar.

President McCormick read Ghanshyam Patel's commendation out loud, and General Manager Procos praised him for his service to AMP.

With a motion from Commissioner Serventi and a second from Commissioner Giuntini, the Board unanimously approved item E.

5. AGENDA ITEMS

A. By Resolution, Approve Alameda Municipal Power Rate Schedules and Riders for Fiscal Year 2022

Following the staff presentation, Commissioner Gould praised the proposed 0% rate increase. He raised concerns over the proposed increase in net energy metering (NEM) rates. He also said that the eligible renewable generation (ERG) program should be changed.

In addition, he noted his opposition to the time-of-use (TOU) rate for electric vehicles, saying that he views it as a disincentive to electrification.

Commissioner Serventi lauded the 0% rate increase. In addition, he asked staffers to put commercial EV charging rates to the top of their workload.

He said he disagreed, in some respects, with Commissioner Serventi's view of ERG, noting that the level of solar customer participation now is larger in the last year than at any time under NEM. He also said the Board should review the ERG rate.

Commissioner Giuntini praised staffers for their work on the budget. It is no small task to bringing a 0% increase to the table, she said.

President McCormick said that, over time, AMP has made significant progress to align its rates with the cost of service.

She pointed out a slide noting that Alamedans will save \$22 million total on their electric rates in fiscal year 2022, when comparing AMP's rates to PG&E's rates. This information should be used in public outreach, she said.

AMP is making progress to set rates that are more competitive compared to other publicly owned utilities, she said.

General Manager Procos said staff will examine EV commercial charging rates and bring the topic to the Board. In addition, staff will bring the ERG formula to the Board for a review.

With a motion from Commissioner Serventi and a second from Commissioner Giuntini, the Board approved the item in a 4-0 vote. Commissioner Gould abstained from the vote.

6. GENERAL MANAGER'S REPORT

A. General Manager's Report–March 2021

General Manager Procos updated the Board on the impact of drought conditions on AMP's hydro resources. He also recognized National Lineman Appreciation Day and praised the hard work of AMP's line workers.

7. COUNCIL COMMUNICATIONS

City Manager Levitt provided updates on COVID-19, policing and social justice, and the city budget.

8. BOARD COMMUNICATIONS

In his role as the Board's Northern California Power Agency (NCPA) representative, Commissioner Serventi commented on drought issues related to AMP's hydro resources.

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

None.

10. ADJOURNMENT

President McCormick adjourned the meeting at 7:03 p.m.