

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

October 21, 2019

1. ROLL CALL

President McCormick called the meeting to order at 7 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)

Alameda resident Nick deVries praised AMP's EV Alley event at the Classic Car Show. He also suggested the creation of a citywide task force on curbside charging.

Alameda resident William Morrison spoke in favor of installing a solar project on the runway area at Alameda Point.

3. SPECIAL PRESENTATION

None

4. CONSENT CALENDAR

A1. Minutes - Special Meeting - September 16, 2019

A2. Minutes - Regular Meeting - September 16, 2019

B. Listing of Bills Paid – September 2019

C. Financial Report – August 2019

D. Treasurer's Report for the Month Ending August 31, 2019

E. Requiring Four-Fifths Vote, Authorize the General Manager to Sole Source an Email Subscription Management System to Granicus in an Amount Not to Exceed \$18,000 per Professional Services Agreement PS 04-19-04

F. By Resolution, Approve Alameda Municipal Power's Ratemaking Policy for Fiscal Year 2021 through Fiscal Year 2025

Commissioner Serventi pulled item 4F on AMP's ratemaking policy to discuss metrics for reserves and the target debt service coverage ratio.

With a motion from Commissioner Giuntini and a second from Commissioner Serventi, the Board approved the balance of the consent calendar.

After discussion of item 4F, Commissioner Serventi made a motion to approve it. After the motion was seconded by City Manager Levitt, the Board approved item 4F.

5. AGENDA ITEMS

A. Update on Alameda Municipal Power's Five-Year Strategic Plan, January – September 2019

Alameda resident William Morrison said the utility should not rush toward carbon-neutral energy without maintaining a robust and integrated resource plan.

Alameda resident Nick deVries said the utility's leadership in clean energy is a strong economic development tool.

President McCormick said AMP has been working for many years to achieve a 100 percent carbon-free portfolio without impacting rates. AMP rates are currently 17-20 percent below PG&E's rates, and that gap will widen next year, she said.

President McCormick expressed support for staff's plan to present strategic plan information to the Board every six months.

She said that she appreciated hearing that the annual report on the strategic plan will include more key performance indicators and metrics.

AMP has three platforms – affordability, reliability and environmentally responsibility – and is doing great work in each area.

The strategic plan update report is purposely backward-looking for the last six months, but as AMP goes into 2020, we can establish what the goals are and monitor the progress against the goals, President McCormick said. In addition, it wasn't very clear who owns each of the goals in the strategic plan, she said.

Commissioner Serventi agreed with President McCormick's comments about goals. He asked staff to bring back information about some of the goals at the PUB's strategic planning meeting in January.

Commissioner Giuntini said she would like to hear a forward-looking update on the next six to 12 months.

Commissioner Gould said he would like to see more attention paid to rooftop solar.

Commissioner Giuntini said that the public safety power shutoffs have prompted her friends to contact her with questions about how AMP works. There are opportunities

to continue public education on how AMP works, she said. Most of the residents in the city don't really understand the benefits of Alameda's electric utility.

She noted that she has also received questions about how the charging stations work at Alameda South Shore Center.

President McCormick said the public safety power shutoffs present a great opportunity for educational outreach. Defining our brand is incorporated as a strategy in the strategic plan, she said.

General Manager Procos said that staff is looking forward to the January strategic planning meeting, which will include a deeper dive on the key performance indicators.

President McCormick said that discussion will flow nicely into the mid-year updates. She also thanked the members of the public who participated in the strategic planning process last year.

The Board did not take a vote because the item was informational.

## 6. GENERAL MANAGER'S REPORT

### A. General Manager's Report – September 2019

General Manager Procos updated the Board on AMP's successful EV Alley event and praised the line crews for all their work to resolve recent power outages.

President McCormick thanked the crews for their quick response. She noted that public information is equally as important. AMP responded quickly for two of the three recent outages, but the one on Sunday was a little lagging. It's very important that our social media and web presence be immediate, she said.

Commissioner Gould complimented the general manager on his panel discussion on community choice aggregators (CCAs) at the recent NCPA conference.

## 7. COUNCIL COMMUNICATIONS

City Manager Levitt said the city will have an initial resolution on electrification at the City Council meeting on Nov. 5. The city has also created an internal economic development committee.

## 8. BOARD COMMUNICATIONS

Commissioner Serventi attended NCPA's annual conference, and updated the Board on a discussion regarding the Navajo Tribal Utility Authority.

President McCormick said she attended EV Alley, noting that it was a huge success.

9. ORAL COMMUNICATIONS – NON-AGENDA ITEMS

None

10. ADJOURNMENT

President McCormick adjourned the meeting at 7:51 p.m.