

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

January 23, 2017

1. ROLL CALL

Commissioner Giuntini called the meeting to order at 5 p.m. On roll call, the following commissioners were present: Deaton, Giuntini and Keimach. Commissioner McCormick was absent.

2. ORAL COMMUNICATIONS – NON AGENDA (Public Comment)

There were no non-agenda oral communications.

3. SPECIAL PRESENTATION

There was no special presentation.

4. CONSENT CALENDAR

A. Minutes – Regular Meeting – December 2016

B. Listing of Bills Paid – December 2016

C. Financial Report – November 2016

D. Treasurer’s Report – December 2016

E. Authorize the Interim General Manager to Request the Consent of the City Council to Solicit Bids and Sell Surplus Small Bucket Utility Vehicle and Backup Generator

F. By Motion, Authorize the Interim General Manager to Amend the Current Agreement PS 10-08-02 with DataProse by \$39,000 for a Total Amount not to Exceed \$344,000

G. By Resolution, Reallocate Funding of a Senior Account Clerk for a New Utility Information Systems Billing Specialist Position; and Recommend City Council Delete One Senior Account Clerk Position, Establish One New Utility Information Systems Billing Specialist Position, Retitle Engineering Supervisor Position to Engineering Manager, and Amend the Salary Schedule of Electric Utility Professionals of Alameda (EUPA)

H. By Resolution, Approve Rider OPT, Which Allows Eligible Residential Customers to Pay Fees to Defer for up to Three Years Installation of a Wireless, Communicating Meter for AMP’s Advanced Metering Infrastructure System

Commissioner Deaton pulled item 4H. The Board approved the balance of the consent calendar.

Commissioner Deaton suggested edits to the resolution for item 4H to clarify that the opt-out option ends at the close of calendar year 2019. The Board unanimously approved item 4H with Commissioner Deaton's edits.

5. AGENDA ITEMS

- A. By Motion, Approve the Transition Plan from the Net Energy Metering Program to the Eligible Renewable Generator Program, and Authorize Staff to Enroll Customers into the NEM Program Beyond the Designated 3,600 Kilowatts NEM Capacity Value, as Prescribed by the NEM-ERG Transition Plan

Commissioner Deaton said the transition plan was usable and customer-friendly. City Manager Keimach asked clarifying questions about the additional 60 calendar days that qualifying customers would have to interconnect their solar systems into AMP's grid.

With a motion from City Manager Keimach and a second from Commissioner Deaton, the Board unanimously approved the item.

- B. By Motion, Accept Alameda Municipal Power's SB 1037 Energy Efficiency Report for FY 2016

Commissioner Deaton and City Manager Keimach praised the report's thoroughness. With a motion from Commissioner Deaton and a second from City Manager Keimach, the Board unanimously approved the item.

- C. By Motion, Accept Alameda Municipal Power's Load Forecast for Fiscal Year 2018

Following a staff presentation, Commissioner Deaton noted the possible departure of the U.S. Maritime Administration (MARAD) from Alameda and asked if the city had plans to commercialize the area MARAD currently occupies.

City Manager Keimach said the city could possibly lease the area for another maritime use. However, she noted that the city would face a dramatic loss if MARAD left. The city is pursuing its dredging proposal, she said.

City Manager Keimach asked questions about projections in the forecast, saying she was concerned they were too positive.

Staff said the projections will be adjusted annually and confirmed that the forecast will go back to the Board each year for review.

With a motion from Commissioner Deaton and a second from City Manager Keimach, the Board unanimously approved the item.

6. GENERAL MANAGER’S REPORT

A. General Manager’s Report – December 2016

Interim General Manager Warmerdam introduced Nicolas Procos, AMP’s incoming general manager, to the Board. She told the Board that she was very excited that Mr. Procos, an experienced utility executive and an East Bay resident, will lead AMP. Mr. Procos will start the position in February 2017.

She also provided the following updates: AMP staff has branded the Advanced Metering Infrastructure as the “Energy inView” program; the hydro season had a good start; and an outage occurred on New Year’s Eve.

7. COUNCIL COMMUNICATIONS

City Manager Keimach noted that the City Council approved a “sanctuary city” ordinance. Alameda’s ordinance reconfirms the city’s existing policies of treating people as individuals regardless of their immigration status, she said. However, the city will contact U.S. Immigration and Customs Enforcement (ICE) for deportation of convicted criminals, she noted.

On another topic, City Manager Keimach said that city staff will encourage the City Council to prioritize referrals.

8. BOARD COMMUNICATIONS

Commissioner Deaton said she attended three Northern California Power Agency (NCPA) events – a training session, strategic workshop and commission meeting. The strategic workshop focused on legislative and regulatory issues, and how they impact us in terms of cost and future planning, she said. The strategic workshop was followed by a commission meeting, which had a great turnout from AMP, Commissioner Deaton said.

9. ORAL COMMUNICATIONS – NON-AGENDA ITEMS

None.

10. ADJOURNMENT

Commissioner Giuntini adjourned the meeting at 6:38 p.m.

