

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

February 27, 2017

1. ROLL CALL

Commissioner Giuntini called the meeting to order at 7:04 p.m. On roll call, the following commissioners were present: Deaton, Giuntini, Keimach, McCormick and Serventi.

2. ORAL COMMUNICATIONS – NON AGENDA (Public Comment)

Alameda resident William Morrison said that the Board should be aware of the negative position of the investor-owned utilities.

3. ELECTION OF OFFICERS

Following a motion from Commissioner Deaton and a second from City Manager Keimach, the Board unanimously approved the following selections for officers:

- Commissioner McCormick for president
- Commissioner Giuntini for vice president
- General Manager for secretary

3B. SPECIAL PRESENTATION

4. CONSENT CALENDAR

A. Minutes – Regular Meeting – January 2017

B. Listing of Bills Paid – January 2017

C. Financial Report – December 2016

D. Treasurer’s Report – January 2017

E. By Resolution, Reallocate Funding from Four Electrical Maintenance Technician Positions in Order to Fund Two New Meter Technician Positions and Two New Substation Technician Positions; and Recommend City Council Establish the Classifications of Meter Technician and Substation Technician and Add Two New Meter Technician Positions and Two New Substation Technician Positions, and Amend the Salary Schedule of the International Brotherhood of Electrical Workers (IBEW)

F. By Resolution, Authorize the Interim General Manager to Make Payment for Sales Tax on the Previous Authorized Purchase Order to the Okonite Company in an

Additional Amount Not to Exceed \$28,000 for the \$291,000 Purchase of 20,800 Feet of 1000KCMIL Underground Distribution 15 Kilo-Volt Power Cable Per Material Specification No. MS 07-16-01

The Board unanimously approved the consent calendar.

5. AGENDA ITEMS

A. Analysis of Alameda Municipal Power's Renewable Resources – Information Only

Following a staff presentation, Commissioner Deaton raised the topic of the Central Valley hydro project, saying there is concern that water costs could be shifted to electric if the state goes forward.

Commissioner McCormick said the information presented by staff was a good news story.

She said California Senate leader Kevin de Leon's 100 percent renewable-energy bill was lofty. She said that if the bill progresses, she assumes there would be a large push for large hydro to be re-categorized as renewable.

General Manager Procos said that he would imagine there would be a push for the re-categorization. Were that to happen, Commissioner McCormick said, AMP would perhaps have even more historic carry-overs.

Commissioner Deaton added that regionalization may also come into play. If we adopt regionalization of our transmission, she said, some of our resources will be coming from out of state, and we will be transferring them out of state.

Commissioner McCormick said she was very proud to have been on the Board when it approved a carbon-free procurement policy in 2000.

6. GENERAL MANAGER'S REPORT

A. General Manager's Report – January 2017

General Manager Procos told the Board about the excellent work performed by AMP's line crews during Alameda's recent storms. The Board responded by applauding the crews during the meeting.

7. COUNCIL COMMUNICATIONS

City Manager Keimach said the City Council had a goal-setting meeting in February, in which the council members decided to prioritize the following areas: affordable housing, combating homelessness, and providing social and legal services for immigrants and

refugees. Other new referrals included proposals to divest from Wells Fargo and support impeaching President Trump.

8. BOARD COMMUNICATIONS

The Northern California Power Agency (NCPA) held a commission meeting in February, Commissioner Deaton said. In addition, the recent NCPA legislative and regulatory affairs committee meeting was focused on updates on legislation, such as de Leon's proposed bill, she said. The committee also prepared to present issues to federal legislators in the near future.

She also noted that a number of repairs are needed at several of NCPA's generation facilities due to the recent storms.

9. ORAL COMMUNICATIONS – NON-AGENDA ITEMS

None.

10. ADJOURNMENT

President McCormick adjourned the meeting at 7:52 p.m.