

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

June 25, 2018

1. ROLL CALL

Commissioner Serventi called the meeting to order at 6:00 p.m. On roll call, the following commissioners were present: Commissioner Serventi, Commissioner Deaton and Commissioner Giuntini. President McCormick and Acting City Manager Liz Warmerdam were absent.

2. ORAL COMMUNICATIONS – NON AGENDA (Public Comment)

Roberta Hough, representing Alameda Safe Energy, urged the Public Utilities Board (Board) to institute an analog meter option for those who opt out of the smart meter program. She referenced a study from the publication, *Reviews on Environmental Health*, titled “EUROPAEM EMF Guideline 2016 for the prevention, diagnosis & treatment of EMF-related health problems and illnesses.”

Alameda resident Ken Peterson said that climate change is probably the greatest potential disaster to humanity.

3. SPECIAL PRESENTATION

None.

4. CONSENT CALENDAR

A. Minutes – May 21, 2018

B. Listing of Bills Paid – May 2018

C. Financial Report – April 2018

D. Treasurer’s Report for the Month Ending April 30, 2018

E. By Resolution, Approve an Investment Policy for Fiscal Year 2019 and Delegate Investment Authority per the Investment Policy to the General Manager of Alameda Municipal Power or His Designee

F. By Resolution, Approve a Capitalization Policy for Alameda Municipal Power

G. By Resolution, Authorize the General Manager to Award Labor, Materials, and Equipment Contract to National High Voltage Services, Inc. for the Installation of

Three Units of Sulfur Hexafluoride Circuit Breakers at Jenney Substation in an Amount Not to Exceed \$344,885 per Construction Specification No. CS 02-18-01

- H. By Motion, Authorize the General Manager to Amend the Current Agreement with UtiliWorks Consulting, LLC., to Extend the Term for AMI Implementation Project Management Services Through November 30, 2018
- I. By Resolution, Commend Madeline Deaton for Her Long and Distinguished Service to Alameda Municipal Power

Regarding item 4A, General Manager Nicolas Procos asked the Board to change the May 21, 2018 minutes, upon listening to the audio recording. He asked the Board to strike the sentence that states: "Mr. Rabe said that smart meters are a health hazard." He then asked the Board to replace the stricken sentence with the following sentence: "Mr. Rabe said that EMR from the smart meters is in fact entering his home, and much greater than the manufacturer claims."

Commissioner Serventi pulled item 4I for discussion.

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

The Board discussed item 4I, which commended Commissioner Madeline Deaton for her eight years of distinguished service on the Public Utilities Board. The commissioners complimented her on her service.

With a motion from Commissioner Giuntini and a second from Commissioner Serventi, the Board approved 4I.

5. AGENDA ITEMS

- A. Adopt Separate Resolutions Establishing the Fiscal Year 2019 (FY) Budget, Including Delegating Authority for Implementing and Managing the Budget to the General Manager of Alameda Municipal Power (AMP) or His Designee; or In the Event That the Public Utilities Board Elects to Postpone Adopting the FY 2019 Budget, Adopt an Emergency Spending Authorization

Commissioner Deaton said it is a very complete budget with no real unexpected challenges at this point.

Commissioner Giuntini complimented staff for their work on the budget.

Commissioner Serventi thanked staff for their work. He also asked if there is anything out there that is a little risky.

Staff responded that they don't see any issues in the foreseeable future.

With a motion from Commissioner Deaton and a second from Commissioner Giuntini, the Board approved the budget.

6. GENERAL MANAGER'S REPORT

A. General Manager's Report

General Manager Procos told the Board about AMP's two national "Top 10" rankings for the Alameda Green program, and recognized staff for their success with the recent electric vehicle and solar forums.

7. COUNCIL COMMUNICATIONS

None.

8. BOARD COMMUNICATIONS

Commissioner Deaton updated the Board on the American Public Power Association's national conference.

9. ORAL COMMUNICATIONS – NON-AGENDA ITEMS

10. ADJOURNMENT

Commissioner Serventi adjourned the meeting at 6:44 p.m.