

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, APRIL 27, 2026, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Chair Brian Siana, Vice Chair Peter Wohlgemuth, and Board Members
Rebecca Goldware, Sean Rand, Gary Montgomery, and Mikael Becker

ABSENT: Board Members Jordan Wright and Tom Evans

Chair Siana called the meeting to order at 6:30 p.m.

Board Member Becker led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT IN-PERSON/TELEPHONE

Malissa McKeith called regarding the Urban Management Plan and the General Plan 2050.

COMMUNICATIONS

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared at this time.

CONSENT CALENDAR

It was moved by Board Member Montgomery and seconded by Board Member Becker to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously with Board Members Wright and Evans absent.

MINUTES

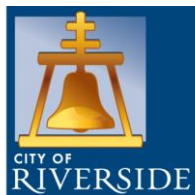
The minutes of April 13, 2026, were approved as presented.

CONTROL SYSTEMS AT RIVERSIDE ENERGY RESOURCE CENTER AND SPRINGS POWER PLANT FOR THREE-YEAR TERM

The Board of Public Utilities recommended that the City Council approve the expenditure on software and technical support services for the control systems at Riverside Energy Resource Center and Springs Power Plant from E&M Electric & Machinery, Inc., dba Aveva Select California, Healdsburg, California for a three-year term in the amount of \$179,955.

PURCHASE EIGHTEEN (18) GAS TURBINE CONTROL SYSTEM COMPONENTS FOR FOUR UNITS - RIVERSIDE ENERGY RESOURCE CENTER

The Board of Public Utilities approved the purchase of eighteen (18) gas turbine control system components for all four units at the Riverside Energy Resource Center from GE Vernova Operations, LLC., Houston, Texas in the amount of \$335,465.14.



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DISCUSSION CALENDAR

ELECTRIFY RIVERSIDE PROGRAMS - SUPPLEMENTAL APPROPRIATION

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Rand to recommend that the City Council (1) with at least five affirmative votes, authorize the Chief Financial Officer, or designee, to record a supplemental appropriation in the total amount of \$3,000,000 from the Electric Fund Low Carbon Fuel Reserve Account and appropriate expenditures to the EV Charger Install at Public Facilities Account; and (2) authorize the City Manager, or designee, to execute the Electrify Riverside Programs and take all necessary actions required or advisable to implement, administer, fund, and carry out the City of Riverside's responsibilities under the Electrify Riverside Programs, including the ability to make minor and non-substantive changes and to execute future amendments to the Electrify Riverside Programs under substantially similar terms and conditions. The motion carried unanimously with Board Members Wright and Evans absent.

FOURTH AMENDMENT TO INTERCONNECTION FACILITIES AGREEMENT - REVISING PAYMENT SCHEDULE AND PROJECT COMPLETION DATE

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Montgomery to recommend that the City Council (1) approve the Fourth Amendment to the Interconnection Facilities Agreement between Southern California Edison Company and the City of Riverside, reducing the Interconnection Facilities cost from \$15,935,410.88 to \$14,223,280.00 and revising the payment schedule and project completion date; and (2) authorize the City Manager, or his designee, to execute the Fourth Amendment to the Interconnection Facilities Agreement, including minor non-substantive changes, and to sign all documents necessary for Southern California Edison Company to complete the filing with the Federal Energy Regulatory Commission. The motion carried unanimously with Board Members Wright and Evans absent.

BOARD MEMBER/STAFF COMMUNICATIONS

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

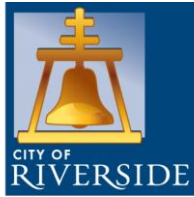
There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Board Member Goldware requested that the Board of Public Utilities be involved in the General Plan 2050 on what pertains to the Utility for the next 25 years.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports including (1) Board Member Request List from



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Minute Order through March 2026; (2) Financial Results and Electric and Water Accounts Receivable and Delinquencies as of December 31, 2025; (3) Power Supply Report - February 2026; (4) Water Supply Report - February 28, 2026; (5) Electric Consultant and Water Contractor Panel updates for February 2026; (6) Customer Engagement Report updates through February 2026; (7) a list of upcoming City Council and Board meetings; and (8) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 7:23 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk