

## **MINUTES**

### **UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE**

**City of Riverside**

**Thursday, August 18, 2016, 1:30 p.m.**

**Art Pick Council Chamber**

**PRESENT:** Chair Mac Arthur, Vice Chair Soubirous, and Member Gardner

**ABSENT:** None

**STAFF PRESENT:** Colleen Nicol, Susan Wilson, Al Zelinka, Alex Nguyen, Girish Balachandran, Pat Hohl, Reiko Kerr, Mike Bacich, Steve Lafond, George Hanson, Lynn Anderson, Jarod Mayne, and Addie Revuelta

**ALSO PRESENT:** Jason Hunter, Dave Austin, and others

Chair Mac Arthur called the meeting to order at 1:30 p.m.

#### **STREETLIGHT LIGHT EMITTING DIODE (LED) CONVERSION PROGRAM - WORK ORDER 1611216 - PROFESSIONAL SERVICES AGREEMENT - RFP 1569 - PERMISSIBLE USE OF GREENHOUSE GAS ALLOWANCE VALUE AND PROCEEDS POLICY**

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Soubirous recommending that the City Council (1) approve Work Order No. 1611216 in the amount of \$1,150,000 for development of a City-wide Streetlight LED Conversion Program; (2) approve the Professional Services Agreement with Design Services Inc. dba Benya Burnett Consultancy of Davis, California for development of a City-wide Streetlight LED Conversion Program in the amount of \$855,290; (3) approve the Permissible Use of Greenhouse Gas Allowance Value and Proceeds Policy; (4) authorize the City Manager, or his designee, to make changes to the Policy in accordance with the goals of Assembly Bill 32, as enacted in 2006, for the benefit of retail electric ratepayers; and (5) authorize the City Manager, or his designee, to attest and file the annual Electric Distribution Utility Use of Allocated Allowance Form with the California Air Resources Board. Motion carried unanimously.

#### **FIFTY-YEAR ELECTRIC SERVICE CONTRACT - AMENDED AND RESTATED IMPLEMENTATION AGREEMENT FOR 30 MW OF HYDROELECTRIC POWER - BOULDER CANYON PROJECT (HOOVER DAM)**

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Soubirous recommending that the City Council (1) approve the Electric Service Contract with the United States Department of Energy Western Area Power Administration to continue the electric service from the Boulder Canyon Project (Hoover Dam) from October 1, 2017, through September 30, 2067; (2) approve the Implementation Agreement with the United States Department of Energy Western Area Power Administration and the Bureau of Reclamation; (3) authorize the City Manager or his designee, to execute any

documents necessary to administer the Electric Service Contract and Implementation Agreement; and (4) authorize the City Manager or his designee to terminate the Electric Service Contract for circumstances provided in the Agreement. Motion carried unanimously.

**ORAL COMMUNICATIONS FROM THE AUDIENCE**

Jason Hunter spoke regarding the Boulder Canyon project and the Northside Specific Plan.

**ITEMS FOR FUTURE UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE**

There were no items requested for future Utility Services/Land Use/Energy Development Committee meetings.

The Committee adjourned at 2:11 p.m.

Respectfully submitted,



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COLLEEN J. NICOL  
City Clerk