June 19, 2015
Board of Public Utilities
"OFFICIAL" Minutes

## **DISCUSSION CALENDAR**

Assistant General Manager Reiko Kerr provided a detail PowerPoint presentation of Items 7 and 8 combined.

7 POWER SALES AGREEMENTS BETWEEN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND THE CITY OF RIVERSIDE – SPOWER'S ANTELOPE DSR SOLAR PHOTOVOLTAIC PROJECT

Following discussion, the Board recommended that the City Council:

- Approve the 20-year PSA between SCPPA and the City to provide renewable solar PV energy and Renewable Energy Credits from sPower's Antelope DSR Solar PV Project;
- 2. Authorize the City Manager or his designee to execute the PSA, as well as future extensions and purchase and/or storage options associated with the PSAs under the terms and conditions substantially similar or superior to this PSA;
- 3. Authorize the City Manager or his designee to execute any documents necessary to administer the PSA; and
- 4. Authorize the City Manager or his designee to terminate the PSA for circumstances provided in the PSA.

Motion - Cole. Second - Scott-Coe

Ayes: Cash, Austin, Ament, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Abstain: None.

Absent: David Roberts (excused absence due to vacation)