

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Special Meeting of the Board of Public Utilities
Date of Meeting: October 21, 2015
Time of Meeting: 11:00 a.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Susan Cash (Chair) Dave Austin (arrived late)
Ron Cole Jennifer O'Farrell
Justin Scott-Coe Andrew Walcker

Absent: Darrell Ament (excused absence due to medical)
Nick Ferguson (excused absence due to vacation)

CITIZENS PARTICIPATION

1 Public Comment: NONE

CLOSED SESSION

2 Existing Litigation [Government Code §54956.9(d)(1)]

Name of Case(s): City of Riverside v. Mitsubishi Heavy Industries, et al.
USDC Case No. 13-CV-1724-BEN (KSC)

SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al.
International Chamber of Commerce International Court
of Arbitration, Case No. 19784/AGF

Order Instituting Investigation on the Commission's Own
Motion into the Rates, Operations, Practices, Services
and Facilities of Southern California Edison and San
Diego Gas & Electric Associated with the San Onofre
Nuclear Generating Station Units 2 and 3;
CPUC Investigation 12-10-013

3 Anticipated Litigation [Government Code §54956.9(d)(4)]

[1] Case(s) Anticipated

4 City Attorney Report on Closed Session Discussions

Deputy City Attorney Susan Wilson City reported there were no reportable actions from the closed sessions.

UPCOMING MEETING

Chair Cash adjourned the meeting at approximately 11:27 a.m. The next regular meeting of the Board of Public Utilities is to be held on Friday, November 6, 2015 @ 8:30 a.m. at the Art Pick Council Chamber, Riverside, California.

By: _____
Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated _____