

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Walcker. Second – Cole.

Ayes: Austin, Cole, Crohn, Foust, O’Farrell, and Walcker.

Abstain: Item 6 - Sanchez-Monville abstained due to financial conflict of interest
(source of income)

Item 3 – Scott-Coe abstained

Absent: None.

Other Items

5 NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION-WESTERN ELECTRICITY COORDINATING COUNCIL INTERNAL COMPLIANCE PROGRAM UPDATE

The Board of Public Utilities recommended that the City Council:

1. Adopt a resolution approving the attached third Amendment to the Riverside Public Utilities Internal Compliance Program; and
2. Authorize the City Manager, or his designee, to approve substantive modifications to the Riverside Public Utilities Internal Compliance Program which are necessary to comply with additional or revised Federal Energy Regulatory Commission, North American Electric Reliability Corporation, and/or the Western Electricity Coordinating Council regulations.