

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 4, **RATIFICATION OF APPROVAL OF CHANGE ORDER TO PURCHASE ORDER WITH CG POWER SYSTEMS OF WASHINGTON, MISSOURI, FOR ADDITIONAL TRANSFORMERS – PURCHASE ORDER NO. 171202**, and, Item 5, **RIVERSIDE COMMUNITY COLLEGE DISTRICT FIBER OPTIC CABLE NETWORK-WORK ORDER NO. 1719910 IN THE AMOUNT OF \$179,000**, which were placed on the Discussion Calendar:

Motion – Cole. Second – Walcker.

Ayes: Scott-Coe, Cole, Crohn, Foust, O'Farrell, Sanchez-Monville, and Walcker.

Absent: Dave Austin (Chair).

Other Items

- 6 UPDATE ON THE CITY OF RIVERSIDE'S PROCUREMENT OF ENERGY AND TRANSMISSION FROM THE INTERMOUNTAIN POWER PROJECT (IPP) REPOWER PROJECT

The Board of Public Utilities:

1. Reviewed this update on the City of Riverside's procurement of energy and transmission from the Intermountain Power Project (IPP) Repower Project; and
2. Recommended that the City Council receive, review and file this update.