

DISCUSSION CALENDAR

- 6 SCHEDULING COORDINATOR SERVICE AGREEMENT WITH WINTEC ENERGY, LTD. FOR AN INITIAL TERM OF TWO YEARS WITH THE OPTION FOR FUTURE EXTENSIONS, TO DESIGNATE RIVERSIDE PUBLIC UTILITIES AS THE SCHEDULING COORDINATOR/AGENT TO PERFORM SCHEDULING SERVICES WITH THE CALIFORNIA INDEPENDENT SYSTEM OPERATOR FOR UP TO 5.93 MW OF THE WINTEC PALM WIND, INITIAL TWO YEAR AGREEMENT REVENUE IN THE AMOUNT OF \$67,000 – SUPPLEMENTAL APPROPRIATION

Board Member Sanchez-Monville requested this item be placed on the Discussion Calendar. Utility Power Resource Manager Martin Ochotorena addressed questions from the Board on the other RPU scheduling coordinator agreements.

The Board of Public Utilities recommended that the City Council:

1. Approve the Scheduling Coordinator Service Agreement with Wintec Energy, Ltd. to designate Riverside Public Utilities as the Scheduling Coordinator/Agent to perform scheduling services with the California Independent System Operator for up to 5.93 MW of the Wintec Palm Wind Project for an initial term of two years with the option for future extensions, for an initial two year agreement revenue in the amount of \$67,000;
2. Authorize the City Manager, or his designee, to execute the Scheduling Coordinator Service Agreement with Wintec Energy, Ltd , including any documents necessary to enter into the Agreement; any documents necessary to administer the Agreement, including termination, as applicable; and execute any future extensions and amendments to the Agreement under terms and conditions substantially similar or superior to the existing contract provisions; and
3. Authorize an increase in estimated revenues in the amount of \$67,000.

Motion – Sanchez-Monville. Second – Ocegüera.

Ayes: Austin, O’Farrell, Crohn, Foust, Ocegüera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.