

DISCUSSION CALENDAR

- 10 SECOND AMENDMENT TO THE INTERCONNECTION FACILITIES AGREEMENT BETWEEN SOUTHERN CALIFORNIA EDISON COMPANY AND THE CITY OF RIVERSIDE INCREASING PAYMENT TO SOUTHERN CALIFORNIA EDISON TO CONTINUE WORK ON THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT - WORK ORDER NO. 642975, FOR \$1,500,000

Assistant General Manager/Energy Delivery George Hanson gave a presentation on the project's background and milestones, and expressed the importance of amending the Agreement so SCE can continue licensing and permitting work on the project.

Following discussion, the Board of Public Utilities:

1. Approved the expenditure of \$1,500,000 for Work Order 642975;
2. Recommended that the City Council approve the Second Amendment to the Interconnection Facilities Agreement between Southern California Edison Company and the City of Riverside revising the cost and payment schedule and increasing the amount of the agreement by \$1,500,000; and
3. Recommended that the City Council authorize the City Manager, or his designee, to execute the Second Amendment to the Interconnection Facilities Agreement including making minor non-substantive changes, and to sign all documents necessary to complete the transaction for filing with the Federal Energy Regulatory Commission by Southern California Edison Company.

Motion – Walcker. Second – Ocegüera.

Ayes: O'Farrell, Crohn, Hernandez, Ocegüera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: Dave Austin (absence due to business)
Kevin Foust (absence due to business)