

## **Consent Calendar**

A motion was made to approve items 5 and 6 on the Consent Calendar:

Motion – Austin Second – O’Farrell

Ayes: Crohn, Miramontes, Ocegüera, Sanchez-Monville, Walcker

Absent: Russo-Pereyra, Hernandez

5. The Board of Public Utilities recommended that the City Council:

Approve the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with ConocoPhillips for use in the purchase or sale of natural gas under the terms and conditions stated therein; and authorize the City Manager, or designee, to execute the North American Energy Standards Board Base Contract, as well as, subsequent transaction confirmation agreements with ConocoPhillips, for sales and purchases of natural gas, subject to the terms and conditions of individual North American Energy Standards Board enabling agreements and consistent with the City Council approved Energy Risk Management Policy.