

CONSENT CALENDAR

A motion was made to approve Item 2 Consent Calendar:

Motion – Miramontes Second – Austin

Ayes: Crohn, Hernandez, Russo-Pereyra, Walcker

Absent: Ocegüera, Sanchez-Monville

2. Recommend that the City Council approve the SB 859 Purchase Agreement with Roseburg Forest Products Co. for Senate Bill 859 compliant capacity for a term of five years for an estimated average annual cost of \$165,000; the SB 859 Biomass Project Buyers Joint Project Agreement among parties; and the Senate Bill 1368 Compliance Filing to the California Energy Commission for the participation in the SB 859 Purchase Agreement.