

DISCUSSION CALENDAR

7. Recommend that the City Council approve payment for an invoice in the amount of \$45,853 for Greenlite Lighting Corporation for services rendered and product provided for the cancelled fiscal year 2019/20 Energy Efficiency Retail Light Emitting Diode Buyback Program. (Presented by Tracy Sato)

Power Resources Manager Tracy Sato gave an in-depth review of the SCPPA procurement task order process for Energy Efficiency Programs for fiscal year 2019/2020. She detailed the timeline of the Board approval of the Retail LED Buydown Program, the receipt of Greenlight's invoice and the subsequent rescission of the Board approval of SCPPA Task Orders for FY 19/20. She detailed RPU's discussions with the vendor, internal process changes moving forward and customer benefits received from the receipt of the vendor's product.

A motion was made to approve Item 7:

Motion – Austin Second – Sanchez-Monville

Ayes: Crohn, Hernandez, Miramontes, Ocegüera, Wohlgemuth

Nays: Russo-Pereyra

Absent: Walcker