

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: August 24, 2020
Time of Meeting: 6:30 p.m.
Place of Meeting: Virtual Meeting – Microsoft Teams

CHAIR CALLED MEETING TO ORDER

ROLL CALL

Present: Board Chair David Crohn
Jeanette Hernandez
Ana Miramontes
Gil Ocegüera
Jo-Lynn Russo-Pereyra
Andrew Walcker
Peter Wohlgemuth

Absent: David Austin, Elizabeth Sanchez-Monville

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

PUBLIC COMMENT/E-COMMENT

E-comments were received from Jason Hunter for Item 8.

Board Member Peter Wohlgemuth requested Item 4 be placed on Discussion Calendar.

CONSENT CALENDAR

A motion was made to approve Items 2 and 3 on the Consent Calendar:

Motion – Walcker Second – Miramontes

Ayes: Crohn, Hernandez, Russo-Pereyra, Ocegüera, Wohlgemuth

Absent: Austin, Sanchez-Monville

2. Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on July 13, 2020 due to an unexpected family emergency.
3. That the Board of Public Utilities approve and recommend that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies from the date of this action until amended.

DISCUSSION CALENDAR

4. Approve the issuance of a purchase order with Trane U.S. Inc. for maintenance and as needed repairs of the air inlet chillers at the Riverside Energy Resource Center from September 1, 2020 through September 30, 2022 for a two-year total of \$148,359.

Utilities Generation Manager Chuck Casey availed himself to the Board to answer questions regarding routine maintenance, length of contract and vendor selection.

A motion was made to approve Item 4:

Motion – Ocegüera Second – Walcker

Ayes: Crohn, Hernandez, Miramontes, Russo-Pereyra, Wohlgemuth

Absent: Austin, Sanchez-Monville

5. Recommend that the City Council approve an increase the Emergency Response Assistance Program customer credit from \$250 to \$400 and approve the Restart Utility Bill Repayment Program and associated agreements to provide bill repayment deferral for customers who were unable to pay their Riverside Public Utilities (RPU) bills due to the ongoing COVID-19 Pandemic.

Power Resource Manager Tracy Sato gave a presentation including background and ongoing impacts of the COVID pandemic on customer hardship. She updated the Board on Emergency Recovery Assistance Program (ERAP) outreach efforts based on past six months data.

She continued her presentation with the purpose and components of the Restart repayment plan. Community input provided to Riverside Public Utilities through collaboration with Greater Riverside Chamber of Commerce tailored the programs to fit customer needs.

PUBLIC COMMENT: (Item 5)

Cindy Roth, Riverside Chamber of Commerce, called in with endorsement for both assistance programs.

Board members appreciated the community outreach through the Greater Riverside Chamber of Commerce. There was interest in how customers were using funds and Power Resource Manager Tracy Sato gave a very comprehensive explanation of delinquency trends and payment history thus far. She gave details of repayment plans and agreements especially for mid to small commercial businesses. The ease of application and community outreach for both programs was discussed.

A motion was made to approve Item 5:

Motion – Miramontes Second – Walcker

Ayes: Crohn, Hernandez, Ocegüera, Sanchez-Monville, Wohlgemuth

Absent: Austin, Sanchez-Monville

6. Receive an update on the status of the Northside Specific Plan and related Program Environmental Impact Report.

Principal Planner, David Murray, gave a presentation detailing the background and history of the Northside Specific Plan. He updated the Board on potential strategies for land usage and development of said property. He presented the next steps scheduling of approval of the adoption of the Northside Specific Plan.

Nancy Melendrez, Spanish Town Heritage Foundation, called in to commend the City's community outreach effort and supported the approval of the Northside Specific Plan.

PUBLIC COMMENT: (Item 6)

Jason Hunter called in to comment on interfund transfers and the history of the sale Pellissier Ranch property.

It was pointed out that Pellissier Ranch is owned by Riverside Public Utilities and is zoned for energy generation. It is located within RPU's grid and has the ability to add improved resiliency to our grid. Principal Planners, David Murray and Mary Kopaskie-Brown assured the Board that the local community is aware the parcel is zoned for energy generation usage.

A motion was made to accept Item 6:

Motion – Ocegüera Second – Walcker

Ayes: Crohn, Hernandez, Miramontes, Ocegüera, Wohlgemuth

Absent: Austin, Sanchez-Monville

7. Supplemental appropriation of \$125,000,000; and the increase of Work Order No. 642975 by \$144,910,000 for the Riverside Transmission Reliability Project, a critical second connection to the state electric transmission grid, including the construction of the new 230/69kV Wilderness Substation, construction of six new 69kV line terminations at Wilderness Substation, electric system bifurcation improvements to existing Riverside Public Utilities substations, and related environmental matters, including the Wilderness Substation, line work and associated components, for a total work order amount of \$216,515,521.

Assistant General Manager, Energy Delivery, George Hanson, provided the following corrections to the Board Memo:

Page 1: Correct increase to \$144,910,000

Page 6: Correct date to December 2018

He continued with background information, history, and scope of work of Southern California Edison. Principal Engineer Ami Bhanvadia continued detailing Riverside Public Utilities scope of

work completed and detailed elements of future construction. Assistant General Manager George Hanson furthered the presentation with details of future funding and project components of the second connection to the grid.

PUBLIC COMMENT: (Item 7)

Cindy Roth, Greater Riverside Chamber of Commerce, called to urge the Board's support in this project.

Jason Hunter called regarding use of reserve funds for mitigation, community response and underground/overhead lines.

Board members discussed their support of the Riverside Transmission Reliability Project. Board members expressed their gratitude and support of the continuation of this beneficial, generational project. Groundbreaking for Riverside Public Utilities in Item #7 is currently scheduled to begin early 2021 with discussions for Southern California Edison's cost recovery in process.

Motion – Miramontes

Second – Ocegüera

Ayes: Crohn, Hernandez, Russo-Pereyra, Walcker, Wohlgemuth

Absent: Austin, Sanchez-Monville

8. Discuss the City Council's request for the Board to approve the full cost associated with the Professional Consultant Services Agreement for RFP 1963 for a forensic review of the City of Riverside's participation in the Southern California Public Power Authority with Eide Bailly, LLP, in an amount not to exceed \$115,500 and a term ending December 31, 2020.

Principal Management Analyst Brandi Becker presented the report to the Board. General Manager Todd Corbin commented that authority levels changed in 2016 regarding SCPA approvals. Discussions regarding cost, scope of audit and the General Fund's participation ensued. Much of the discussion centered around the time frame the audit will review (10 year review period). Several revisions to the item were discussed. Benefit and cost to RPU ratepayers were of concern to the Board. General Manager Todd Corbin mentioned an estimate could be requested for the cost of the previous in-house audit.

After several motions were introduced, a final motion was made as follows:

1. Rescind previous recommendation: Discuss the City Council's request for the Board to approve the full cost associated with the Professional Consultant Services Agreement for RFP 1963 for a forensic review of the City of Riverside's participation in the Southern California Public Power Authority with Eide Bailly, LLP, in an amount not to exceed \$115,500 and a term ending December 31, 2020.

2. Approve the cost associated with the Professional Consultant Services Agreement for RFP 1963 for a forensic review of the City of Riverside's participation in the Southern California.
3. Public Power Authority with Eide Bailly, LLP, in an amount not to exceed \$115,500 and a term ending December 31, 2020.
4. Request that the City Manager calculate the cost of the City's internal audit of SCPA and consider whether RPU can be reimbursed for the cost of that audit.

Motion – Ocegüera Second – Walcker

Ayes: Crohn, Hernandez, Russo-Pereyra, Walcker, Wohlgemuth

No: Miramontes

Absent: Austin, Sanchez-Monville

BOARD MEMBER/STAFF COMMUNICATIONS

9. Systematic reporting on meetings, conferences, and seminars by Board Members and/or staff: None.
10. Items for future Board of Public Utilities consideration as requested by a Member of the Board of Public Utilities: None

GENERAL MANAGER'S REPORT

11. Update on Impact of COVID-19 Pandemic and Emergency Orders
12. Contracts Executed Not Requiring Board Approval – July 2020
13. Electric/ Water Consultant Contract Panel Update as of July 31, 2020
14. City Council / Committee Agendas
15. Upcoming Meetings
16. Electric / Water Utility Acronyms

General Manager Todd Corbin thanked the Board for their engagement and preparation for this important meeting. He updated the Board on COVID pandemic response and operations within the Utility during the current excessive heat wave. Field crews worked around the clock maintaining the electric system. On August 14, 2020, the grid operations team was notified by California Independent System Operations to shed and reduce load at 12MW during the evening hours thus implementing a rotating outage of 1,656 customers. Large volumes of customer calls were received.

Board Chair David Crohn adjourned the meeting at 9:29 p.m. The next regular meeting of the Board of Public Utilities will be held on Monday, September 14, 2020 at 6:30 as a virtual meeting.

By: _____
Todd M. Corbin, General Manager
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated _____