

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: September 14, 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
Elizabeth Sanchez-Monville
David Austin
Jeanette Hernandez

Ana Miramontes
Gil Ocegüera
Jo-Lynn Russo-Pereyra
Peter Wohlgemuth

Absent: Andrew Walcker

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

PUBLIC COMMENT/E-COMMENT

1. None

CONSENT CALENDAR

2. Excuse the absence of Board Member Jo-Lynn Russo-Pereyra from the Board of Public Utilities regular meeting on August 10, 2020 due to prior commitments.
3. Excuse the absence of Board Member Ana Miramontes from the Board of Public Utilities regular meeting on August 10, 2020 due to planned vacation.
4. Excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on August 24, 2020 due to planned vacation.

ELECTRIC ITEMS

5. Approve Work Order No. 2021755 for a total capital expenditure of \$900,000 for the Riverside Substation 15kV Relay Replacement Project.

OTHER ITEMS

6. Recommend that the City Council approve the ten-year License Agreement with optional five-year extensions in perpetuity, with Quail Run Owner, LLC., for the use of 17,665 square feet, a portion of City-owned property located at 599 Central Avenue, also known as Assessor's Parcel Numbers 253-240-009 and 253-240-029 and identified as the La Colina Substation, to maintain the landscaping, irrigation, electrical and water facilities in lieu of financial compensation.

A motion to approve Consent Items 2, 3, 4, 5 and 6 was made:

Motion- Ocegüera Second – Miramontes

Ayes: Crohn, Austin, Hernandez, Miramontes, Ocegüera, Russo-Pereyra, Sanchez-Monville, Wohlegmuth

Absent: Walcker

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

CLOSED SESSION

7. The regular meeting was adjourned to closed session. No reportable action taken in closed session and the regular meeting reconvened.

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

10. Update on Impact of COVID-19 Pandemic and Emergency Orders
11. WA-12 Agricultural Service Water Rate Report – July 31, 2020
12. Monthly Water and Power Supply - July 2020
13. SCPPA Monthly Agendas - July 16 and August 20, 2020
14. City Council / Committee Agendas
15. Upcoming Meetings
16. Electric / Water Utility Acronyms

General Manager Todd Corbin reported he was a panelist/speaker at the Solar Valley Planning Committee conference sponsored by University of California, Riverside CE-CERT.

He reported to the Board information on recent heat related outages detailing weekend crew shifts in Electric and Electric dispatch to repair equipment failures and restore power. The Generation crew had units running to supply electric capacity with peak loads running at or near 600 MW. Board members thanked staff for providing resiliency and reliability during changing weather conditions. The subject of rolling blackouts was raised, and General Manager Todd Corbin explained the process for Riverside Public Utilities was a statewide not local grid issue.

Board Chair David Crohn adjourned the meeting at 8:12 p.m.

The next regular meeting of the Board of Public Utilities will be held on Monday, September 28, 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 October 26, 2020 _____