

MINUTES

UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE

Monday, May 13, 2019, 1 p.m.
Art Pick Council Chamber

PRESENT: Chair Mac Arthur, Vice Chair Soubirous, and Member Gardner

ABSENT: None

STAFF PRESENT: Nancy Crunk, Rafael Guzman, Todd Corbin, Aileen Ma, Daniel Garcia, Susan Wilson, Kris Martinez, Justin Scott-Coe, Tracy Sato, Craig Justice, and Edward Filadelfia

ALSO PRESENT: Jason Hunter

Chair Mac Arthur called the meeting to order at 1 p.m.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY JOINT POWERS AGREEMENT AMENDMENT UPDATE

Following discussion, motion was made by Chair Mac Arthur and seconded by Member Gardner to receive and order filed the update on the City's request for an amendment to the Southern California Public Power Authority Joint Powers Agreement to specifically reference energy efficiency and load management projects within the Southern California Public Power Authority's powers and duties. Motion carried unanimously.

RENEWABLE RESOURCE MANAGEMENT PLAN – POWER PURCHASE AGREEMENT

Following discussion, motion was made by Vice Chair Soubirous and seconded by Member Gardner to (1) receive and order filed the Public Works Renewable Resource Management Plan; and (2) recommend City Council consider approval on the Public Works Renewable Resource Management Plan with implementation of Phase 1 to pursue a power purchase agreement with Fuel Cell Energy, Inc., a UCR Center for Environmental Research and Technology and to pursue grant funding opportunities outlined in Phase 2. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

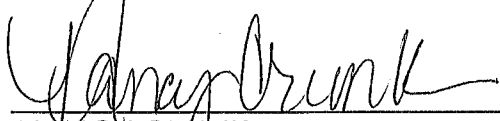
Jason Hunter spoke regarding agreement options.

ITEMS FOR FUTURE UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

There were no items requested for consideration at a future meeting.

The Committee adjourned at 1:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nancy Crunk", written over a horizontal line.

NANCY CRUNK
Deputy City Clerk