

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES ELECTRIC COMMITTEE MINUTES

MONDAY, JULY 14, 2021, 4 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE

PRESENT: Chair Gil Oceguela and Members Rosemary Heru, Gary Montgomery, and Elizabeth Sanchez-Monville

ABSENT: None

Chair Gil Oceguela called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance to the Flag.

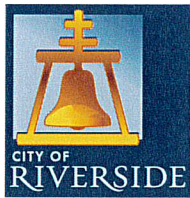
ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Electric Committee.

DISCUSSION CALENDAR

TRANSPORTATION ELECTRIFICATION UPDATE - ELECTRIC VEHICLE REBATES - REBATE PROGRAMS ANNUAL REPORT RESULTS - DEPLOYMENT PLAN FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE

Following discussion, it was moved by Member Sanchez-Monville and seconded by Member Montgomery to forward the following recommendations to the Board of Public Utilities for consideration and recommend that the City Council (1) approve the Residential Used Electric Vehicle (EV) Rebate, the Residential Home Charging Electric Vehicle Charging Rebate, and the Non-Residential/Multifamily Electric Vehicle Charger Rebate Programs, using proceeds from the sale of Low Carbon Fuel Standard credits in the amount of \$730,000 for Fiscal Year 2021/22; and (2) authorize the City Manager, or designee, to execute the Rebate Programs and take all necessary actions required, or advisable to implement, administer, fund, and carry out the City of Riverside's responsibilities under the Rebate Programs including the ability to make non-substantive changes and execute future amendments to the Rebate Programs under substantially similar terms and conditions; (3) authorize a supplemental appropriation, fully offset by proceeds from the sale of Low Carbon Fuel Standard credits, in the total amount of \$730,000 and appropriate expenditures as follows: (a) \$150,000 to the Residential Used EV Rebate Account; (b) \$150,000 to the Residential Home Charging EV Charging Rebate Account; (c) \$400,000 to the Non-Residential/Multifamily EV Charger Rebate Account; and (d) \$30,000 to the Marketing/Education/Outreach Account from the Electric Fund Low Carbon Fuel Reserve Account; (4) direct staff to provide an annual report on program results to the Board of Public Utilities; and (5) direct staff to bring forward a proposed plan for the deployment of EV charging infrastructure to the Board of Public Utilities by December 31, 2021. The motion carried unanimously.



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ELECTRIC COMMITTEE FUTURE MEETING SCHEDULE AND TOPIC REVIEW

Following discussion, it was moved by Member Sanchez-Monville and seconded by Member Montgomery requesting staff (1) prioritize topics for future discussion including: San Onofre Nuclear Generating Station (SONGS) Decommissioning, Riverside Transmission Reliability Project (RTRP), Fiber, Energy Efficiency Programming, Integrated Resource Plan, Utility 2.0, and streetlights; and (2) combine related topics and designate other topics for stand-alone discussion as requested by the Committee and schedule for future Electric Committee meetings. The motion carried unanimously.

The Board of Public Utilities Electric Committee adjourned at 5:36 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk