

Electric Items

3. UNDERGROUND ELECTRICAL INSTALLATION AT 15967 WOOD ROAD – WORK ORDER NO. 1308227

The Board of Public Utilities approved the estimated capital expenditure of \$120,717 for Work Order No. 1308227 to install a pad-mounted switch, pad-mounted junction cabinet, and pad-mounted transformer to serve a new commercial customer located at 15967 Wood Road.

4. HARVEY LYNN SUBSTATION SWITCHGEAR BUS TIE RECONFIGURATION - WORK ORDER NO. 1316526

The Board of Public Utilities approved the estimated capital expenditure of \$98,238 for reconfiguring Switchgear 2, 3 and 5 ties located at Harvey Lynn Substation to improve system reliability.

Water Items

Other Items

DISCUSSION CALENDAR

5. FISCAL YEAR 2012/13 POWER SUPPLY - SUPPLEMENTAL APPROPRIATION

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Authorize an increase of \$4,000,000 to the Electric Fund's retail electric revenue accounts and appropriate expenditures in the same amount to the Electric Fund's Power Supply Energy Account No. 6120100-422914; and
2. Authorize the City Manager, or his designee, to effect the necessary changes to the budget documents to enable the increased budget authority.

Motion – Davidson. Second – Ferguson.

Ayes: Scott-Coe, Davidson, Elliott, Cash, Roberts, Ferguson, Walcker, and Cole.

6. NEW GENERATING FACILITY INTERCONNECTION AGREEMENT BETWEEN AT&T SERVICES, INC. AND THE CITY OF RIVERSIDE – PARTIAL CONTRIBUTION OF STAND-BY CHARGES FOR RESEARCH AND DEVELOPMENT

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve a five-year Electric Generation Interconnection Service Agreement with AT&T Services Inc., from the scheduled operation date of May 1, 2013 through April 30, 2018 for service rendered at 9129 Magnolia Avenue; and

2. Approve a five-year Electric Generation Interconnection Service Agreement with AT&T Services Inc., from the scheduled operation date of May 1, 2013 through April 30, 2018 for service rendered at 3580 Orange Street.

Motion – Cash. Second – Cole.

Ayes: Scott-Coe, Davidson, Elliott, Cash, Roberts, Ferguson, Walcker, and Cole.

7. **NOMINATION OF REPRESENTATIVES FOR VARIOUS OUTSIDE BOARDS AND COMMISSIONS**

Following discussion, the Board of Public Utilities nominated Board of Public Utilities members to the outside Boards and Commissions identified as follows:

Gage Canal Co.

Ian Davidson
Robert Elliott

City & WMWD Ad Hoc Committee

Justin Scott-Coe

SBVMWD Advisory Commission

on Water Policy
Justin Scott-Coe
Ron Cole (alt.)

Trujillo Water Company

Darrell Ament Justin Scott-Coe
Ian Davidson Andrew Walcker
Robert Elliott Ron Cole
David Roberts

Motion – Cash. Second – Elliott.

Ayes: Scott-Coe, Davidson, Elliott, Cash, Roberts, Ferguson, Walcker, and Cole.

8. **THE CREATION OF THE AFFORDABLE SOLAR ENERGY FOR RIVERSIDE PROGRAM IN PARTNERSHIP WITH THE HOUSING AND NEIGHBORHOODS DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT – SUPPLEMENTAL APPROPRIATION**

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve the Affordable Solar Energy for Riverside program;
2. Authorize a supplemental appropriation in the amount of \$10,916 from the Electric Fund reserve, as generated by the Green Power Premium program, to the Affordable Solar Energy for the Riverside program Account No. 6020100-456086;
3. Authorize the City Attorney's Office to prepare the Community Development Block Grant (CDBG) Memorandum of Understanding (MOU) with the Public Utilities Department for the allocated amount;
4. Authorize the City Manager, or his designee, to execute the MOU, including making minor, non-substantive changes, and to sign all documents and instruments necessary to implement this action; and
5. Authorize the Finance Director/Treasurer to accept reimbursement for funds up to \$35,000 deposited to the Public Benefit Fund (511) from the CDBG Fund (220).

Motion – Elliott. Second – Davidson.

Ayes: Scott-Coe, Davidson, Elliott, Cash, Roberts, Ferguson, Walcker, and Cole.

9. UPDATE – SHARING HOUSEHOLDS ASSIST RIVERSIDE’S ENERGY (SHARE) PROGRAM, AS ADMINISTERED BY RIVERSIDE COUNTY’S COMMUNITY ACTION PARTNERSHIP

Following discussion, the Board of Public Utilities received and filed this oral update and directed staff to return within 60 days with a report as to alternate options to administer SHARE.

Motion – Walcker. Second – Davidson.

Ayes: Scott-Coe, Davidson, Elliott, Cash, Roberts, Ferguson, Walcker, and Cole.

10. UPDATE ON MEASURE A: RIVERSIDE LOCAL SERVICES AND CLEAN WATER MEASURE AND CLEAN WATER RELATED EFFORTS FUNDED WITH GENERAL FUND DOLLARS

Staff requested this presentation be first on the Discussion Calendar. Assistant Finance Director Scott Catlett gave an update presentation on Measure A.

Following discussion, the Board of Public Utilities received and filed this oral update.

Motion – Elliott. Second – Cole.

Ayes: Scott-Coe, Davidson, Elliott, Cash, Roberts, Ferguson, Walcker, and Cole.

11. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

NONE

GENERAL MANAGER’S REPORT

12. SONGS Update
13. State and Federal Legislative Update – Update on pending legislation that may impact the Water and/or Electric Utility.
14. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
15. Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee
16. Monthly Power Supply Report – February 2013
17. City Council Agendas – March 19, 2013, March 26, 2013, and April 2, 2013
18. Upcoming Meetings
19. Electric / Water Utility Acronyms

The Board took a 5 minute break before beginning the workshop. At this time the following Board Members excused themselves from the workshop:

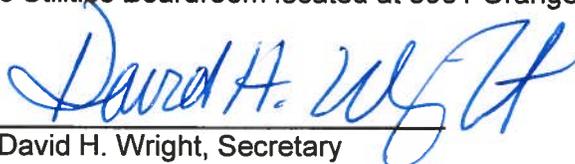
Chair Justin Scott-Coe
Vice Chair Ian Davidson
Board Member Bob Elliott

WORKSHOP FOR NEW BOARD MEMBERS

- 20. SUCCESSION PLANNING
- 21. LONG-TERM OFFICE AND FACILITIES SPACE PLANNING

UPCOMING MEETING

Board Member Cash adjourned the meeting at approximately 10:50 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held **April 19, 2013** at **8:30** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: 
David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: April 19, 2013