

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 11, CREATION OF A RETAIL LED LIGHTING BUYDOWN PROGRAM, which was moved to the Discussion Calendar.

Motion – Ferguson. Second – Cole.

Ayes: Scott-Coe, Davidson, Ament, Roberts, Walcker, Cole, Austin, and Ferguson.

Abstain: None.

Absent: Susan Cash (excused absence due to sick)

Electric Items

- 4 UNDERGROUND ELECTRICAL INSTALLATION NEAR PHILBIN AVENUE AND PICKER STREET FOR THE HOME FRONT AT CAMP ANZA DEVELOPMENT – WORK ORDER NO. 1503374

The Board of Public Utilities approved the estimated capital expenditure of \$60,000 for Work Order No. 1503374 for the installation of electrical distribution facilities for the Home Front at Camp Anza Development.

- 5 ELECTRIC SCADA SYSTEM HARDWARE, SOFTWARE, AND NETWORK UPGRADE PROJECT - WORK ORDER NO. 1024305

The Board of Public Utilities approved additional capital expenditure of \$150,000 for Work Order No. 1024305.

Water Items

- 6 THORNE 12 WELL EQUIPPING (BID NO. RPU-7304) - WORK ORDER NO. 1408503

The Board of Public Utilities authorized an additional capital expenditure in the amount of \$30,000 for Work Order No. 1408503 for a revised total of \$206,000 for removal and replacement of the existing pump and motor for the Thorne 12 Well.

Other Items

- 7 INTEREST RATE PAID ON CUSTOMER DEPOSITS

The Board of Public Utilities approved the annual interest rate of 0.03% for customer deposits.

- 8 FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH LEIDOS ENGINEERING, LLC (FORMERLY SAIC ENERGY, ENVIRONMENT & INFRASTRUTURE) FOR PREPARATION OF A UTILITY TECHNOLOGY PLAN – EXTENSION OF TERM

The Board of Public Utilities adopted the First Amendment to the Professional Services Agreement with Leidos Engineering, LLC (formerly SAIC Energy, Environment and Infrastructure) extending the term to June 30, 2015.

9 REVISIONS TO RIVERSIDE PUBLIC UTILITIES BOARD POLICY GUIDE, INCLUDING THE STANDING RULES

The Board of Public Utilities adopted the revised Standing Rules of the Board of Public Utilities of the City of Riverside.

10 ACCEPTANCE OF SECOND REIMBURSEMENT FOR RESIDENTIAL TURF REMOVAL PROGRAM THROUGH WESTERN MUNICIPAL WATER DISTRICT MEMBER AGENCY ADMINISTERED INCENTIVE PROGRAM - SUPPLEMENTAL APPROPRIATION

The Board of Public Utilities recommended that the City Council:

1. Authorize the Finance Director/Treasurer to accept an additional reimbursement up to \$1 million for a total of \$1,600,000 deposited to the Water Conservation Fund (521) from the Member Agency Administered Incentive Program for residential turf removal; and
2. Approve a second supplemental appropriation up to \$1,000,000 for a total of \$1,600,000 for the un-programmed Water Conservation Fund from the Western Municipal Water District through the Member Agency Administered Incentive Program for residential turf removal programs.

11 **MOVED TO DISCUSSION**

DISCUSSION CALENDAR

11 CREATION OF A RETAIL LED LIGHTING BUYDOWN PROGRAM

Board Member David Roberts requested this item be placed on the Discussion Calendar for clarification of how the program is administered and that it is targeted to RPU customers.

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

1. Approve the creation of a Retail LED lighting Buydown Program;
2. Approve funding in the amount up to \$300,000 for FY 2014-15 for this Retail Point of Purchase LED lighting Buydown Program; and
3. Grant the City Manager, or his designee, the authority to make minor non-substantive changes to the Retail LED lighting buydown program.

Motion – Ferguson. Second – Roberts.

Ayes: Scott-Coe, Davidson, Ament, Roberts, Walcker, Cole, Austin, and Ferguson.

Abstain: None.

Absent: Susan Cash (excused absence due to sick)

12 SAN ONOFRE NUCLEAR GENERATING STATION (SONGS) DECOMMISSIONING AGREEMENT AMONG SOUTHERN CALIFORNIA EDISON COMPANY (SCE), SAN DIEGO GAS & ELECTRIC COMPANY (SDG&E), THE CITY OF ANAHEIM (ANAHEIM) AND THE CITY OF RIVERSIDE (RIVERSIDE)

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

1. Approve the SONGS Decommissioning Agreement between Southern California Edison Company, San Diego Gas & Electric Company, the City of Anaheim and the City of Riverside for the decommissioning of the San Onofre Nuclear Generating Station Units 2 and 3 (SONGS);
2. Authorize the City Manager, or his designee, to execute the Agreement outlined in this report;
3. Authorize the City Manager, or his designee, to execute any documents necessary to administer the Agreement that are consistent with the policies established by the City Council; and
4. Authorize the City Manager, or his designee, to update the exhibits and schedules attached in the Decommissioning Agreement with no substantive changes to the Agreement.

Motion – Ferguson. Second – Cole.

Ayes: Scott-Coe, Davidson, Ament, Roberts, Walcker, Cole, Austin, and Ferguson.

Abstain: None.

Absent: Susan Cash (excused absence due to sick)

13 ORAL PRESENTATION ON MEMBERSHIP IN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA) FOR PROCUREMENT OF GENERATION AND TRANSMISSION FACILITIES, SERVICES PROCURED THROUGH SCPPA TO PLAN FOR SUC PROCUREMENTS, AND BILLING PRACTICES

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

Motion – Cole. Second – Austin.

Ayes: Scott-Coe, Davidson, Ament, Roberts, Walcker, Cole, Austin, and Ferguson.

Abstain: None.

Absent: Susan Cash (excused absence due to sick)

14 UPDATE ON INTERMOUNTAIN POWER PROJECT RENEWAL

General Manager Balachandran presented this oral update.

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

Motion – Cole. Second – Austin.

Ayes: Scott-Coe, Davidson, Ament, Roberts, Walcker, Cole, Austin, and Ferguson.

Abstain: None.

Absent: Susan Cash (excused absence due to sick)

15 ORAL PRESENTATION OF THE 2014 POWER SUPPLY INTEGRATED RESOURCE PLAN TO PROVIDE AN OVERVIEW OF RIVERSIDE'S FUTURE POWER SUPPLY NEEDS, POWER RESOURCE OPTIONS, AND COST IMPACTS FOR VARIOUS FIVE- AND TWENTY-YEAR FORWARD SCENARIOS

Power Resources Manager Scott Lesch presented this oral presentation. Mr. Lesch stated that the full 300 page plan would be available on www.riversidepublicutilities.com website until the Board's adoption of the plan in April or May 2015.

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

Motion – Austin. Second – Cole.

Ayes: Scott-Coe, Davidson, Ament, Roberts, Walcker, Cole, Austin, and Ferguson.

Abstain: None.

Absent: Susan Cash (excused absence due to sick)

BOARD MEMBER/STAFF COMMUNICATIONS

16 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF

NONE.

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

NONE.

GENERAL MANAGER'S REPORT

General Manager Balachandran reported that the Customer Information System Upgrade Project went live on Tuesday, February 17th and he praised the dedicated staff that worked to implement the conversion from the old system (Banner) to enQuesta which will enhance the customer experience, and provide more automated workflows for the staff.

- 18 Safety Update
- 19 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 20 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee (January 23, 2015)
- 21 Monthly Power Supply Report – December 2014
- 22 Electric / Water Contract Panel Update – February 2015
- 23 Open and Closed Work Orders – January 2015
- 24 Water Highlights – January 2015
- 25 Financial Report – November 30, 2014
- 26 Monthly Update of Goals
- 27 City Council Agendas – January 27, 2015, February; 3, 2015, February 10, 2015 and Special Mtg. February 17, 2015
- 28 Upcoming Meetings
- 29 Electric / Water Utility Acronyms

RECOGNITION

30 RECOGNITION OF BOARD MEMBER IAN DAVIDSON

General Manager Balachandran and Board Members recognized Board Vice-Chair Ian Davidson for his dedication and service to the City over the past eight years serving on the Board of Public Utilities.

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 11:13 a.m. The next scheduled meeting of the Board of Public Utilities will be held as a Special Strategic Planning workshop meeting on **February 27, 2015 at 8:30 a.m.** at the Utility Operations Center (UOC) located at 2911 Adams Street, Riverside, California. The regularly scheduled meeting on March 6, 2015 has been cancelled but there will be a Special Board of Public Utilities meeting on Thursday, March 5, 2015 @ 8:30 a.m. in the Art Pick City Council Chambers located at 3900 Main Street.

By: 
So Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: March 5, 2015