



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

Ernesto Medrano
Chairperson
District 5

John Seymour
Vice-Chairperson
District 6

Ravnish Bhalla
At Large

Julie Showalter
District 1

Rudy Gaona
District 2

Vincent Baroldi
District 3

AB Abdulrahman
District 4

The Public Hearings / Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, January 22, 2020, at 5:00 p.m., in the 2nd Floor Gordon Hoyt Conference Center, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California. Any writings or documents provided to a majority of the Public Utilities Board regarding any item on this Agenda (other than writings legally exempt from public disclosure) will be made available for public inspection by the Public Utilities Department on the 11th Floor of Anaheim West Tower, located at 201 S. Anaheim Boulevard, Anaheim, California during regular business hours (Mon-Fri 8AM-5PM).

1. [Recognition: Metropolitan Water District \(MWD\) Poster Contest Winner.](#)
2. Public Comments: This is the opportunity for members of the public to speak on any item under the jurisdiction of the City of Anaheim Public Utilities Board (Board) or provide public comments on any agenda item, with the exception of public hearing items, as there will be a designated opportunity to speak during the public hearings. When recognized by the Chairperson, please state your name and address for the record. The time limit established by the Board for speakers is three minutes per speaker and five minutes per speaker for the Public Hearing items.
3. [Approval of the Minutes of the Public Utilities Board Regular Meeting of December 18, 2019. *](#)
4. [Presentation: Electric System Reliability Update and Wildfire Camera Demonstration.](#)
5. [Public Hearing: Proposed increases to the Water Commodity Adjustment \(W-CA\) and Water System Reliability Adjustment \(W-SRA\) rates and corresponding revisions to Schedules W-CA and W-SRA of the Water Rates, Rules and Regulations; and proposed modifications to Rule Nos. 1, 2, 9, 10, 11, 12, and 26 and the addition of Rule No. 21 of the Water Rates, Rules and Regulations; and a determination that these modifications are exempt under the California Environmental Quality Act \(CEQA\) pursuant to the Public Resources Code section 21080\(b\)\(8\), and sections 15061\(b\)\(3\) and 15273\(a\) of Title 14 of the California Code of Regulations. *](#)
6. [Public Hearing: Proposed modifications to Schedule TES \(Thermal Energy Storage\) and D-NEM \(Developmental Net Energy Metering\) and Rule Nos. 1, 2, 9, 10, 11, 21, and 22 of the Electric Rates, Rules and Regulations; and a determination that these modifications are exempt under the California Environmental Quality Act \(CEQA\) pursuant to the Public Resources Code section 21080\(b\)\(8\), and sections 15061\(b\)\(3\) and 15273\(a\) of Title 14 of the California Code of Regulations. *](#)
7. [Approval of an Interconnection Maintenance and Water Exchange Agreement to facilitate the exchange of water with the City of Orange. *](#)

ANAHEIM PUBLIC UTILITIES BOARD
JANUARY 22, 2020
5:00 P.M.

8. [Approval of Amended and Restated Transmission Control Agreement by and among the California Independent System Operator Corporation \(CAISO\) and the Transmission Owners, including the City of Anaheim.](#)*
9. [Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
10. Update on Electric System Issues.
11. Update on Water System Issues.
12. Update on Finance Issues.
13. Update on Power Supply Issues.
14. [Update on Enterprise Risk and Compliance.](#)
15. Items by Secretary.
16. Items by Board Members.
17. Adjournment: (Regular Meeting on February 26, 2020 at 5:00 p.m. in the Large Conference Room, Eleventh Floor, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California)

* Indicates applicable item(s) that will be forwarded to City Council for action upon recommendation by the Board.

** Indicates applicable item(s) that will be forwarded to City Clerk and City Council for informational purposes.

The Public Utilities Board meetings are audio recorded and available on the City of Anaheim website.

The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. The City prohibits discrimination on the basis of race, color, or national origin in any program or activity receiving Federal financial assistance.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the Federal Rules and Regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 200 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 765-5166, no later than 10:00 a.m. on the day preceding the scheduled meeting.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Friday, January 17, 2020, at Anaheim West Tower.

Signed: _____

