



**CITY OF ANAHEIM
PUBLIC UTILITIES BOARD**

AGENDA

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, January 23, 2019, at 5:00 p.m., in the 11th Floor Large Conference Room, 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.

Public Utilities Board Members

Julie Showalter (District 1)	Vincent Baroldi (District 3)	AB Abdulrahman (District 4)
Ernesto Medrano (District 5) Chairperson	Robert Nelson (At Large) Vicky Ramirez (At Large)	John Seymour (At Large) Vice-Chairperson

1. 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. 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.
2. [Approval of the Minutes of the Public Utilities Board Meeting of December 19, 2018. *](#)
3. [Presentation: Colorado River Drought Contingency Plan.](#)
4. [Presentation: Utility Rate and Rule Initiatives.](#)
5. [Approve the use of necessary transmission service agreements \(Transmission Agreements\) with Arizona Public Service Company, Los Angeles Department of Water and Power, Public Service Company of New Mexico, Salt River Project Agricultural Improvement and Power District, Tucson Electric Power Company, Western Area Power Administration Lower Colorado, Colorado River Storage Project, Imperial Irrigation District, Nevada Power Company \(aka NV Energy\), PacifiCorp, Public Service Colorado, Arizona Electric Power Cooperative, Inc. \(formerly known as Southwest Transmission Cooperative and Southwest Transco\), Tri-State Generation & Transmission Association, Bonneville Power Administration, and Idaho Power Company, or their successors, with Federal Energy Regulatory Commission \(FERC\) approved Open Access Transmission Tariffs \(OATT\) for not more than 300 Megawatts \(MW\) for a cumulative period not to exceed ten \(10\) years provided, the City of Anaheim \(Anaheim\) requires these agreements for outages, loss of transmission or operational needs. *](#)
6. [Discussion: Quarterly Status Reports on Capital Improvement Projects, Master Agreements, General Services Agreements, and Spot Bid Awards.](#)
7. Update on Electric System Issues.

8. Update on Water System Issues.
9. Update on Finance Issues.
10. Update on Power Supply Issues.
11. [Update on Enterprise Risk and Compliance.](#)
12. Items by Secretary.
13. Items by Board Members.
14. Adjournment: (Next Regular Meeting on February 27, 2019 at 5:00 p.m. in the 11th Floor Large Conference room, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California).

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

** Indicates 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 Thursday, January 17, 2019, at Anaheim West Tower.

Signed: _____

