

SCHOOL PROJECT FOR UTILITY RATE REDUCTION
A California Joint Powers Authority
BOARD OF DIRECTORS REGULAR MEETING ANNOUNCEMENT

Friday, March 19, 2021, at 2:00 PM

PUBLIC ACCESS AND COMMENT IS AVAILABLE AS STATED BELOW

A G E N D A

1. Call to Order
2. Comments from Public
3. Approval of Minutes
 - a. January 29, 2021 Board Meeting
4. Information Reports
 - a. Natural Gas Program
 - b. Low Carbon Fuel Standard Program
 - c. Electricity Customer Choice (Direct Access) Program
 - d. Regulatory and Legislative Activity
 - e. Telecom and Internal Networking Program
 - f. Energy Manager Program
 - g. Demand Response Program
 - h. LED Lighting and Conservation Program
 - i. Suggestions for New SPURR Board Members
 - j. SPURR Board Photo
5. Action Items
 - a. Move Alternative Board Member to Regular Board Member
 - b. Accept Lozano Smith Agreement for Legal Services
 - c. Accept REAP (solar and energy storage) Program agreement extension with California Community College League
6. Conference with legal counsel regarding litigation, in closed session pursuant to California Govt Code § 54956.9(c) ["Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation."] regarding various proceedings pending or which may be commenced at the California Public Utilities Commission.
7. Next Scheduled Meetings: Board and Member meetings on June 15, 2021, Board meeting on February 4 and 5, 2022
8. New Business
9. Adjournment

Consistent with the Governor's Executive Orders N-25-20 and N-29-20, this SPURR meeting will not be open for public to attend in person. To maximize public safety while still maintaining transparency and public access, you may observe the meeting as follows:

Join Zoom Meeting

<https://lozanosmith.zoom.us/j/91420535402?pwd=Z3pUMnM0TmZLd01kOVhoeKpRT1ZwZz09>

Meeting ID: 914 2053 5402, Passcode: 827980

Phone: 877-853-5257 or 888-475-4499 US Toll-free

Members of the public may address the Board regarding specific agenda items as follows:

1. If you wish to provide public comment via telephone, please contact the Managing Director at 925-609-1140 by not later than 8:00 AM Pacific Time on the day of the meeting.
2. If you wish to provide public comment in writing, please submit comment via email to service@spurr.org by not later than 8:00 AM Pacific Time on the day of the meeting. Please include the Agenda Item Number in the subject line of the email. Properly submitted comments will be distributed to the SPURR Board and kept on file as part of official record of the meeting.

The meeting is open to the public, except as expressly noted in this Announcement. Call the SPURR office at (925) 743-1292 for further information. Written information provided to the SPURR Board of Directors in preparation for this meeting is available for public review at the SPURR office, 1850 Gateway Blvd, Ste 235, Concord, CA 94520. This Announcement has been posted at the SPURR office. The meeting shall take place at the time indicated in this Announcement, or as soon thereafter as practicable.

If you need special assistance to participate in this meeting, please call the SPURR office at (925) 743-1292, at least 48 hours prior to the meeting to enable SPURR to make reasonable arrangements to ensure accessibility to this meeting.