

SCHOOL PROJECT FOR UTILITY RATE REDUCTION
A California Joint Powers Authority
MEMBER MEETING ANNOUNCEMENT

Date and Time: Tuesday, June 15, 2021, at 10:00 AM Pacific Time
Location: Online or by Toll-Free Call

PUBLIC ACCESS AND COMMENT IS AVAILABLE AS STATED BELOW

A G E N D A

1. Call to Order
2. Comments from Public
3. Information Regarding SPURR Programs and Operations
 - a. Energy Market, Regulatory, and Legislative Issues
 - b. Electricity Customer Choice
 - c. Renewable Energy Aggregated Procurement (REAP) Solar and Energy Storage
 - d. LED Lighting and Energy Conservation
 - e. Energy Manager Expense Management and Conservation
 - f. Natural Gas Procurement, including Low Carbon Fuel Std Program
 - g. Electricity Demand Response
 - h. Telecommunications and Internal Networking
4. New Business
5. 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:

SPURR Member Meeting, Tue Jun 15, 2021 at 10:00 AM Pacific Time, Join from PC, Mac, Linux, iOS or Android:

<https://lozanosmith.zoom.us/j/99241226522?pwd=Wm1ZL2ZJWGE1MTh6cklycUN6QTIMUT09>

Meeting ID: 992 4122 6522, Passcode: 339219

One tap mobile +16699009128,,99241226522# US (San Jose)

Dial by your location, (669) 900-9128 US (San Jose), (877) 853-5257 (US Toll-free)

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

If you wish to provide public comment via telephone, please contact the Managing Director at 925-609-1140 not later than 8:00 AM Pacific Time on the day of the meeting. 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.

**SCHOOL PROJECT FOR UTILITY RATE REDUCTION
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BOARD OF DIRECTORS MEETING ANNOUNCEMENT**

**Date and Time: Tuesday, June 15, 2021, at 11:15 AM PDT
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A G E N D A

1. Call to Order
2. Comments from Public
3. Approve Minutes of Prior Meeting(s)
 - a. March 19, 2021
4. Information Items [Items marked * presented in Member Meeting at 10 AM]
 - a. Energy Market, Regulatory, Legislative Issues*
 - b. Electricity Customer Choice*
 - c. Renewable Energy Aggregated Procurement (REAP) Solar and Energy Storage*
 - d. LED Lighting and Energy Conservation*
 - e. Energy Manager Expense Management and Conservation*
 - f. Natural Gas Procurement, including Low Carbon Fuel Standards *
 - g. Electricity Demand Response*
 - h. Telecommunications and Internal Networking*
 - i. Member Meeting Slide Deck and Supplemental Materials for Board
 - j. Year to Date Unaudited Financial Statements
 - k. Suggestions Regarding Best Practices from Other JPAs
 - l. Natural Gas Program – Prospective Personnel Change
 - m. REAP Program – Prospective Master Contract revisions
5. Action Items
 - a. Resolution Authorizing Issuance of Revenue Anticipation Notes
 - b. Retention of Wulff, Hansen & Co. as Municipal Financial Advisor
 - c. Natural Gas Program Administrative Fees to Participants
 - d. Natural Gas Program Manager Fees
 - e. Accept Current Administrative Fees for SPURR Programs
 - f. Accept Current List of SPURR Program Vendors
 - g. FPPC Filing Management Proposal from Lozano Smith
 - h. Budget for Next Fiscal Year
 - i. Set Additional Board Meeting Date(s) and Time
6. Closed session - Conference with legal counsel regarding existing and anticipated litigation, in closed session pursuant to California Government Code Section 54956.9(c), including but not limited to CPUC cases A1312012, A1306011,

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A1407002, and R0705025.

7. New Business
8. Next Scheduled Meeting: Carmel Valley Ranch beginning at 4:00 pm on Fri Feb 4, 2022 and continuing to 9:00 am on Sat Feb 5, 2022
9. Adjournment

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Join Zoom Meeting:

<https://lozanosmith.zoom.us/j/92239727909?pwd=WWQ4dHpQRHJST1UxQXFuckhxRmpwZz09>

Meeting ID: 922 3972 7909, Passcode: 574154

Phone (669) 900-9128 US (San Jose) or (888) 475 4499 (US Toll-free)

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