

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

**Date and Time: Tuesday, September 28, 2021, at 2:00 PM PDT  
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. Approve Minutes of Prior Meeting(s)
  - a. June 15, 2021 Member Meeting
  - b. June 15, 2021 Board Meeting
4. Information Items
  - a. City of Fresno request re protest of PG&E rates
5. Action Items
  - a. Accept Amendment to REAP Program Master Contract between SPURR and ForeFront Power
  - b. Amendment to Program Manager Agreement Regarding SPURR Deputy Managing Directors for Natural Gas Program
  - c. Resolution Regarding SPURR Deputy Managing Director and Related Actions
6. New Business
7. 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
8. Adjournment

Consistent with the Governor's Executive Orders N-25-20, N-29-20, N-08-21, and N-15-21, this SPURR meeting will not be open for the public to attend in person. To maximize public safety while still maintaining transparency and public access, you may observe the meeting as follows:

**SPURR Board Meeting, Tue Sep 28, 2021 at 2:00 PM PDT**

**Join Zoom Meeting**

**<https://lozanosmith.zoom.us/j/84032971604?pwd=S2I3dGxLREEzSGZBVWk2QmhyQlgxQT09>**

**Meeting ID: 840 3297 1604, Passcode: 030079**

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

Members of the public may address the Board regarding specific agenda items by submitting their comments 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](mailto: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.