

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

Friday, February 4, 2022, from 4:00 PM to approximately 5:30 PM PST,
and continuing Saturday, February 5, 2020, at 9:00 AM PST
at Carmel Valley Ranch, One Ranch Rd, Carmel, CA 93923

A G E N D A

1. Call to Order
2. Comments from Public
3. Approval of Minutes
 - a. September 28, 2021 Board Meeting
4. Information Reports
 - a. New SPURR JPA Members in the most recent year
 - b. SPURR Function and Provider Chart
 - c. Member and Program Communications
 - d. Regulatory and Legislative Activity
 - e. Renewable Energy Aggregated Procurement (REAP) Program
 - f. Natural Gas Program, Operations and Cost of Carry for Transportation Charges
 - g. Natural Gas Program, Status of Deputy Director Appointments
 - h. Low Carbon Fuel Standard Program
 - i. Electricity Customer Choice (aka Direct Access) Program
 - j. Telecom and Internal Networking Program
 - k. Energy Manager Program
 - l. Demand Response Program
 - m. LED Lighting and Conservation Program
 - n. Discuss Potential Electric Vehicle Program
 - o. Revenue Anticipation Notes report
 - p. JPA Financial Reports (unaudited)
 - q. SPURR Board Seats and Board Member Retirements
 - r. SPURR operations after Jun 2024 expiration of current Program Manager
Administrative Services Agreement
 - s. Draft Amendments to SPURR Conflict of Interest Code
 - t. SPURR Board Photo
5. Action Items
 - a. Accept Prior Fiscal Year Financial Audit of SPURR
 - b. Accept Telecom & Networking Program RFP Results
 - c. Accept Community College League Cooperation Agreement extension
 - d. Resolution opposing PG&E 2023 GRC Rate increases, supporting City of Fresno
 - e. Recognition of Departing Board Member, Scott Siegel
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, anticipated for Mar/Apr 2022, Jun 2022, and Jan/Feb 2023
8. New Business
9. Adjournment

This 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 and on www.spurr.org. 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.