

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

**Date and Time: Monday, June 13, 2022, at 11:00 AM Pacific Time  
Location: Law Offices of Lozano Smith  
One Capitol Mall, Ste 640, Sacramento, CA 95814**

A G E N D A

1. Call to Order
2. Comments from Public
3. Approve Minutes of Prior Meeting(s)
  - a. February 4 and 5, 2022
4. Information Items [Items marked \* presented in Member Meeting at 10:00 AM]
  - a. Energy Market, Regulatory, and Legislative Issues\*
  - b. Solar Power & Energy Storage, Renewable Energy Aggregated Procurement (REAP)\*
  - c. Natural Gas Supply\*
  - d. Low Carbon Fuel Std Program\*
  - e. Electricity Supply (aka Direct Access)\*
  - f. LED Lighting & Conservation\*
  - g. Site and Vehicle Electrification\*
  - h. Electricity Demand Response\*
  - i. Energy Conservation & Data Management\*
  - j. Telecommunications & Internal Networking\*
  - k. Member Meeting Slide Deck and Supplemental Materials for Board
  - l. Presentation of SPURR Survey re Site and Vehicle Electrification
  - m. Q&A with SPURR's Financial Auditor: Schwartz, Giannini, Lantsberger & Adamson
  - n. SPURR Unaudited Financial Statements
  - o. Merger of MUFG Union Bank into US Bank
5. Action Items
  - a. Election to fill open SPURR Board Seat(s)
  - b. Election of SPURR Board Officers
  - c. Appoint two SPURR Deputy Director(s)
  - d. Resolution 2022-02 re Authorized SPURR Signatories
  - e. Adopt Budget for Next Fiscal Year
  - f. Resolution 2022-03 Authorizing Issuance of Revenue Anticipation Notes
  - g. Approve Wulff, Hansen & Co. Municipal Advisory Agreement
  - h. Approve Natural Gas Program Administrative Fees Charge to Participants
  - i. Approve JPA & Gas Fees Payable to Program Manager
  - j. Accept REAP Program Master Contract Extension

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.

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A California Joint Powers Authority  
BOARD OF DIRECTORS MEETING ANNOUNCEMENT**

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- k. Resolution 2022-04 re SPURR Electrification Program
  - l. Approve Amendment to Program Manager Agreement re Electrification Program
  - m. Approve Natural Gas Pilot Program
  - n. Accept SPURR Program Administrative Fee Summary
  - o. Accept Current List of SPURR Program Vendors
6. Closed session - Conference with legal counsel regarding existing and anticipated litigation, in closed session pursuant to California Government Code Section 54956.9(c). Topics may include CPUC cases P.22-01-018, A.21-06-021, and A.21-09-018, and FCC NPRM 21-124.
7. New Business
8. Next Scheduled Meeting: Carmel Valley Ranch beginning at 4:00 PM PT on Fri Jan 27, 2023 and continuing to 9:00 AM PT on Sat Jan 28, 2023
9. Set Special Meeting re Natural Gas Pilot Program
10. Adjournment

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

**Date and Time: Monday, June 13, 2022, at 10:00 AM Pacific Time**

**Location: Law Offices of Lozano Smith**  
**One Capitol Mall, Ste 640, Sacramento, CA 95814**

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. Solar Power and Energy Storage, Renewable Energy Aggregated Procurement (REAP)
  - c. Natural Gas Supply
  - d. Low Carbon Fuel Std Program
  - e. Electricity Supply (aka Direct Access)
  - f. LED Lighting and Conservation
  - g. Site and Vehicle Electrification
  - h. Electricity Demand Response
  - i. Energy Conservation and Data Management
  - j. Telecommunications and Internal Networking
4. New Business
5. Adjournment

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.