

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

**Date and Time: Thursday, September 8, 2022, at 10:00 AM PDT
Location: Online or by Toll-Free Call**

A G E N D A

1. Call to Order
2. Comments from Public
3. Resolution Authorizing Use of Remote Teleconferencing Provisions (AB 361).
4. Adjournment

Member of the public may observe the meeting at the SPURR office (1850 Gateway Blvd, Ste 235, Concord, CA 94520) or from anywhere in the US at no cost as follows:

Join Zoom Meeting:

<https://lozanosmith.zoom.us/j/85986799095?pwd=VGh1eFZNQmdrcDhOS0ZkRXJCaW1LUT09>

Meeting ID: 859 8679 9095, Passcode: 250544

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

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

**Date and Time: Thursday, September 8, 2022, at 10:05 AM PDT
Location: Online or by Toll-Free Call**

A G E N D A

1. Call to Order
2. Comments from Public
3. Approve Minutes of Prior Meeting(s)
 - a. June 13, 2022 Member Meeting
 - b. June 13, 2022 Board Meeting
4. Information Items
 - a. Update on SPURR Natural Gas Pilot Program RFP
5. Action Items
 - a. Policy Regarding SPURR's Participation in Administrative Proceedings
 - b. Authorize Participation in Administrative Proceedings seeking refunds of duplicative electricity exit fees assessed by Investor Owned Utilities
 - c. Resolution Providing for ISDA Master Agreement with Citadel Energy Marketing LLC and Enabling Financial Transactions Thereunder
 - d. Resolution Providing for ISDA Master Agreement with Pacific Summit Energy LLC and Enabling Financial Transactions Thereunder
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 PM PT on Sat Jan 28, 2023
9. Adjournment

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