

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

Friday, January 27, 2023, from 4:00 PM to approximately 5:30 PM PST,
and continuing **Saturday, January 28, 2023**, 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 8, 2022 Special Board Meeting
 - b. September 8, 2022 Regular Board Meeting
4. Information Reports
 - a. New SPURR JPA Members in the most recent year
 - b. Member and Program Communications
 - c. Regulatory and Legislative Activity
 - d. Renewable Energy Aggregated Procurement (REAP) Program
 - e. Natural Gas Program
 - f. Low Carbon Fuel Standard Program
 - g. Electricity Customer Choice (aka Direct Access) Program
 - h. Telecom and Internal Networking Program
 - i. Energy Manager Program
 - j. Electricity Demand Response Program
 - k. LED Lighting and Conservation Program
 - l. Electrification Program planned RFPs for EVs and Charging Infrastructure
 - m. Revenue Anticipation Notes report
 - n. JPA Financial Reports (unaudited)
 - o. Plan for SPURR functional structure after June 2024 expiration of current Program Manager Administrative Services Agreement
 - p. SPURR Board Photo
5. Action Items
 - a. Elections to Fill Vacant SPURR Board Seats
 - b. Accept Prior Fiscal Year Financial Audit of SPURR
 - c. Authorize Natural Gas Program Move to Retail Supplier(s)
 - d. Authorize "Back Up" Line of Credit for Natural Gas Program working capital
 - e. Approve plan for SPURR functional structure after Jun 2024
 - f. Approve Revisions to SPURR FPPC Conflict of Interest Code
 - g. Accept Community College League Cooperation Agreement Extension
 - h. Recognize Departing Board Members
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 Feb/Mar 2023, Jun 2023, and Jan/Feb 2024
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.