

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

This meeting is being conducted by teleconference at the following locations:

- Board Member Luis Freese will participate from Alvarado Adult School, 5625 Sutter Ave, Richmond, CA
- Board Member Micaela Ochoa will participate from 500 Court St, Martinez, CA

Each teleconference location is open to the public and any member of the public has an opportunity to address the SPURR Board from a teleconference location in the same manner as if that person attended the regular meeting location. The SPURR Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference location.

Date and Time: Wednesday, June 14, 2023, 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. Action Items:
Election to fill open SPURR Board seats
4. Information Regarding SPURR Programs and Operations
 - a. Energy Market, Regulatory, & 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 and Conservation
 - g. Site & Vehicle Electrification - Procurement Assistance for Vehicle Electrification (PAVE)
 - h. Telecommunications & Internal Networking
 - i. Utilities Cost & Expense Data Management
5. New Business
6. 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, the teleconference location, 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.

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

**Date and Time: Wednesday, June 14, 2023, at 11:15 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. January 27 and 28, 2023
4. Information Items [Items marked * presented in Member Meeting at 10:00 AM]
 - a. Energy Market, Regulatory, & Legislative Issues*
 - b. Solar Power & Energy Storage - Renewable Energy Aggregated Procurement (REAP)*
 - c. Natural Gas Supply*
 - d. Low Carbon Fuel Standards Program for CNG facilities*
 - e. Electricity Supply (aka Direct Access)*
 - f. LED Lighting and Conservation*
 - g. Site & Vehicle Electrification - Procurement Assistance for Vehicle Electrification (PAVE)*
 - h. Telecommunications & Internal Networking*
 - i. Utilities Cost & Expense Data Management*
 - j. Member Meeting Slide Deck and Supplemental Materials for Board
 - k. Q&A with SPURR's Financial Auditor: Schwartz, Giannini, Lantsberger & Adamson
 - l. Status of EV Charging Infrastructure & Roadmapping RFP
 - m. Status of Union Bank acquisition by US Bank and conversion of SPURR accounts
 - n. Status of Credit Facility with CA Bank of Commerce, per Resolution 2023-01
 - o. Discussion of out-of-state participation in SPURR
 - p. SPURR Unaudited Financial Statements
5. Action Items
 - a. Action to fill vacant SPURR Board seats (unless resolved at prior Member Meeting)
 - b. Resolution 2023-02 re ACOE and SPURR Board Treasurer
 - c. Resolution 2023-03 re Authorized SPURR Signatories
 - d. Adopt Budget for Next Fiscal Year

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- e. Resolution 2023-04 Authorizing Issuance of Revenue Anticipation Notes
 - f. Approve Wulff, Hansen & Co. Municipal Advisory Agreement Addendum for 2023 RANs
 - g. Approve Natural Gas Program Administrative Fees Charge to Participants
 - h. Approve JPA & Gas Fees Payable to Program Manager
 - i. Accept SPURR Program Administrative Fee Summary
 - j. Accept Current List of SPURR Program Vendors
 - k. Authorize Negotiation of Program Manager Agreement
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. Action Item: Authorize Retail Natural Gas RFP, if necessary
8. New Business
9. Next Scheduled Meeting: Carmel Valley Ranch beginning at 4:00 PM PT on Fri Feb 9, 2024 and continuing to 9:00 AM PT on Sat Feb 10, 2024
10. Set Special Meeting re Program Manager Agreement and other business
11. Adjournment

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