

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

Date and Time: Thursday, October 26, 2023, 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. Member Meeting, held June 14, 2023
 - b. Board Meeting, held June 14, 2023
4. Information Items
 - a. Issuance of 2023 Revenue Anticipation Notes
 - b. SPURR Unaudited Financial Statements
5. Action Items
 - a. Accept Results of Natural Gas Program RFQP for Retail Natural Gas Supply for Core and Noncore Accounts, issued June 2023
 - b. Accept Results of Procurement Assistance for Vehicle Electrification (PAVE) Program RFP for EV Charging Infrastructure & Roadmapping, issued March 2023
 - c. Authorize Administrative Services Agreement with North Star Consulting, Inc.
6. New Business
7. Next Scheduled Regular 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
8. 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.