

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

Friday, February 9, 2024, from 4:00 PM to approximately 5:30 PM PST,
and continuing **Saturday, February 10, 2024**, 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. October 26, 2023 Special 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. Procurement Assistance for Vehicle Electrification (PAVE) Program
 - k. LED Lighting and Conservation Program
 - l. SPURR FPPC Conflict of Interest Code
 - m. 2023 SPURR Revenue Anticipation Notes
 - n. JPA Financial Reports (unaudited)
 - o. Discuss SPURR Operational Structure Options after Jun 2026
 - p. SPURR Board Photo
5. Action Items
 - a. Accept Prior Fiscal Year Financial Audit of SPURR
 - b. Authorize Negotiation of Open Items Within 2024 Program Manager Administrative Services Agreement
 - c. Authorize Cooperation Agreement Community College League of California
 - d. Elections to Fill Vacant SPURR Board Seat(s)
 - e. Recognize Departing Board Member, Robin Schmitt
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 Regular Meetings, anticipated for Jun 2024, and Jan/Feb 2025
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.