

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

Date and Time: Monday, June 24, 2024, 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. 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 Program
  - d. Low Carbon Fuel Standards Program for CNG Facilities
  - e. Electricity Supply, aka Direct Access
  - f. LED Lighting and Conservation
  - g. Procurement Assistance for Vehicle Electrification (PAVE)
  - h. Telecommunications & Internal Networking
  - i. Utilities Cost & Expense Data Management
4. New Business
5. 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](http://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 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: Monday, June 24, 2024, 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. February 9 and 10, 2024
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 & Conservation\*
  - g. 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. Discuss Pending and Anticipated SPURR RFPs for (i) Solar and Energy Storage and (ii) Unified Communications as a Service
  - m. Program Cooperation Agreement with the California Community College League
  - n. Discuss Natural Gas Program Transition, effective Jul 2024
  - o. Discuss Successor SPURR Program Manager, effective Jul 2026
  - p. SPURR Unaudited Financial Statements
5. Action Items
  - a. Election of SPURR Board Officers
  - b. Adopt Budget for Next Fiscal Year
  - c. Resolution 2024-01, Authorize the Issuance of a Credit Facility and Related Actions

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- d. Accept results of SPURR RFQP re Retail Natural Gas Supply for Noncore Accounts
- e. Accept SPURR Program Administrative Fee Summary
- f. Accept List of SPURR Program Vendors
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. **Closed Session:** Public Employee Appointment/Employment, Title: Managing Director
8. Open Session: Authorize First Addendum to Administrative Services Agreement
9. New Business
10. Next Scheduled Meeting: Carmel Valley Ranch beginning at 4:00 PM PT on Fri Jan 24, 2025 and continuing to 9:00 AM PT on Sat Jan 25, 2025
11. If necessary, set Special Meeting prior to next scheduled meeting
12. Adjournment

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