

SCHOOL PROJECT FOR UTILITY RATE REDUCTION
A California Joint Powers Authority
BOARD OF DIRECTORS MEETING ANNOUNCEMENT
Wednesday, June 21, 2017, at 11:00 AM PDT
at the offices of Kronick Moskowitz Tiedemann & Girard,
400 Capitol Mall, 27th Floor, 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 27/28, 2017
4. Information Items [Items marked * also presented verbally in Member Meeting at 10 AM]
 - a. Energy Regulatory and Legislative Issues*
 - b. Electricity Customer Choice*
 - c. Renewable Energy Aggregated Procurement (REAP) Solar Program*
 - d. LED Lighting and Controls Program*
 - e. Energy Manager Expense Management and Conservation Program*
 - f. Natural Gas Procurement Program*
 - g. Demand Response Program*
 - h. E-Rate Eligible Telecommunications and Internal Networking Program*
 - i. Year to Date Financial Statements – Unaudited
5. Action Items
 - a. Resolution Regarding Adoption of Rules Pursuant to Public Utilities Code Sec. 985
 - b. Resolution Authorizing 2017 Revenue Anticipation Notes
 - c. Resolution Authorizing Demand Response Programs
 - d. Natural Gas Program Administrative Fees charged to Participants
 - e. Natural Gas Program Manager Fees
 - f. Retention of Lobbyist
 - g. Budget for Next Fiscal Year
6. Closed session
 - a. Conference with legal counsel regarding existing and anticipated litigation, in closed session pursuant to California Government Code Section 54956.9(c), including but not limited to CPUC cases A1312012, A1306011, A1407002, and R0705025.
7. New Business
8. Next Scheduled Meeting: Friday and Saturday, January 26 and 27, 2018
9. 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.