



AGENDA

PITTSBURG POWER COMPANY SUBCOMMITTEE

February 2, 2021 05:00 PM Pacific Time (US and Canada)

Please use the link below to join the webinar:

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Subcommittee Members

Shanelle Scales-Preston, Council Member

Holland Barrett White, Vice Mayor

1. Public Comment for Non-Agenda Items: Please use Q&A feature in Zoom.

2. Causeway Bridge Coupling Replacement Project – Doug Buchanan

The Causeway Bridge Coupling Replacement is a regulatory project that is required by the Department of Transportation regulations. The project consists of removing and replacing four (4) sets of leaking natural gas pipe couplings and valves beneath the Vallejo Causeway Bridge. The total estimated project cost is \$500,000, with \$250,000 budget allocation in FY 2020-2021 for engineering design and bid documents preparation and \$250,000 budget allocation in FY 2021-2022 for project construction.

3. WAPA Base Resource Contract Renewal – Doug Buchanan

IE's current Base Resource Contract with WAPA expires December 31, 2024. IE proposes to reserve long-term Base Resource energy by entering into a renewal of the Western Area Power Administration Sierra Nevada Region Contract for Electric Service Base Resource beginning January 1, 2025 and continuing through December 31, 2054.

4. Temporary Lease Agreement for 985 Walnut Avenue, Mare Island

In order to effectively enforce Covid-19 social distancing rules with Island Energy's crew members, Staff is proposing entering into a temporary rental agreement with the Southern Land Co. (Nimitz Group) for "Qtrs 17" located at 985 Walnut Avenue. The vacant office building next to Island Energy's main office, "Qtrs P", located at 995

Walnut Avenue on Mare Island. The temporary office space will provide sufficient space, separation, and office facilities to four (4) of IE's crew members.

5. Updates

- a. Financial Update-Second Quarter of FY 2020-2021 – Vanessa Xie
- b. Wildfire Mitigation Plan Update – Doug Buchanan
- c. Island Energy Physical Security Plan-New Regulatory Reporting – Doug Buchanan

6. PPC Board Actions – Maria Aliotti

- a. 02/16/21
 - i. 2019 Pittsburg Power Company Power Content Label
- b. 03/01/21
 - i. Western Area Powe Administration (WAPA) Base Resource Contract Renewal

7. Non-Agenda Items