



## AGENDA

### PITTSBURG POWER COMPANY SUBCOMMITTEE

May 24, 2022, 04:00 PM

Please use the link below to join the webinar:

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#### **Subcommittee Members**

Holland Barrett White, Mayor

Shanelle Scales-Preston, Vice Mayor

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**1. Public Comment for Non-Agenda Items: Please use “Raise Hand” feature in Zoom, or press \*9 if joining by phone.**

**2. PPC Activities** – Doug Buchanan

- a. PPC ‘Strategic Plan’ Consultants’ Request for Bid
  - i. Five (5) Consultant Companies Solicited
  - ii. One (1) Consultant Company Responded – \$100k
- b. Water Treatment Plant Fuel Cell, NRG Wharf Project Grant Applications

**3. Updates** – Doug Buchanan / Vanessa Xie

- a. The crew continues with various reliability improvement and maintenance projects at Mare Island Dry Docks, Lind Marine, and other customer locations.
- b. Island Energy FY 2021-2022 Financial Review
- c. Island Energy FY 2022-2023 Rate Case
- d. Wildfire Mitigation Plan – New Office of Energy Infrastructure Safety (OEIS)
- e. PPC – Island Energy Facilities Insurance Investigation

**4. CIP Planning FY 2022 – 2023 – Doug Buchanan**

- a. Station F VFI's – Bids received on May 20<sup>th</sup>, 2022
- b. Substation Battery Replacement Project-Postponed due to Capital Constraint
- c. Housing – Gas System Isolation Valves-Postponed due to Capital Constraint
- d. Alco Metal Shredder Customer Project
- e. Utility Procurement Policies
  - i. Lodi Electric
  - ii. Roseville Electric Utility

**5. PPC Board 06/20/22 Agenda Items**

- a. Adoption of FY 2022-2023 Island Energy Electricity and Natural Gas Retail Services Rate Changes on Mare Island
- b. Approving the Refinancing of PPC loans to Island Energy
- c. Approving the 2020 Annual Power Source Disclosure Report to the California Energy Commission
- d. Attesting the Veracity of the 2021 Power Content Label to the California Energy Commission
- e. Approving FY 22-23 Pittsburg Power Company Annual Wildfire Mitigation Plan
- f. Approving Island Energy FY 21-22 Budget Increase for Energy Procurement Costs.

**6. Clean California Grant**

- a. Use of PPC Fund (\$413,137) for the Clean California Local Grant Program matching.

**7. Non-Agenda Items**

**8. Adjourn**