



# ANAHEIM PUBLIC UTILITIES BOARD AGENDA

**JUNE 26, 2024**  
**5:00 P.M.**

John Seymour  
Chairperson  
District 6

AB Abdulrahman  
Vice-Chairperson  
District 1

Tanya Bilezikjian  
At Large

Anh Pham  
District 2

Albert McMenamin  
District 3

Talab Ibrahim  
District 4

Mitch Lee  
District 5

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, June 26, 2024, at 5:00 p.m., in the 2<sup>nd</sup> Floor Gordon Hoyt Conference Center, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California. Any writings or documents provided to a majority of the Public Utilities Board regarding any item on this Agenda (other than writings legally exempt from public disclosure) are available for review at <https://anaheim.net/utilities/pub> and for public inspection at the Public Utilities Department on the 11<sup>th</sup> Floor of Anaheim West Tower, located at 201 S. Anaheim Boulevard, Anaheim, California during regular business hours (Mon-Fri 8AM-5PM).

**PUBLIC PARTICIPATION:** The following options are available to the public regarding public participation on any agenda items or matters within the jurisdiction of the Board: 1) Members of the public can submit comments electronically for Board Members' consideration by sending them to [apubliccomments@anaheim.net](mailto:apubliccomments@anaheim.net). **To ensure distribution to the Board prior to consideration of the agenda items or matters under the jurisdiction of the Board, please submit comments prior to 3:00 P.M. the day of the meeting.** Those comments will be distributed to the Board and will be made part of the official public record of the meeting. Contact the Public Utilities Administration Office at (714) 765-5173 or [pstarr@anaheim.net](mailto:pstarr@anaheim.net) with any questions. 2) Members of the public can provide in-person comments in the Gordon Hoyt Conference Center located on the 2<sup>nd</sup> floor of Anaheim West Tower.

**The Public Utilities Board meetings are audio recorded. The recordings are available on the City of Anaheim's website.**

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**Public Comments Submitted – June 26, 2024 Public Utilities Board meeting.**

1. [Recognition: 2024 Bottled Water Art Student Recognition](#)
2. [Recognition: WaterSmart Landscape Awards](#)
3. [Public Comments: Members of the public can submit comments electronically for Board consideration, or members of the public can submit a speaker card to provide in-person comments on any item under the jurisdiction of the Board or provide public comments on any agenda item. The time limit established by the Board for speakers is three minutes per speaker.](#)
4. [Elections for Public Utilities Board Chairperson and Vice-Chairperson. \\*\\*](#)
5. [Elections for three Underground Conversion Subcommittee Members. \\*\\*](#)
6. [Appointment of three Members and four alternates for the Public Utilities Hearing Board and appointment of up to three Members for the \*ad hoc\* Legislative Working Group. \\*\\*](#)
7. [Approve the Minutes of the Regular Meeting of May 22, 2024. \\*](#)

**ANAHEIM PUBLIC UTILITIES BOARD**  
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8. [Presentation: 2024 Summer Readiness.](#)
9. [Proposed Five-Year Underground Conversion Plan for Fiscal Year 2024/25. \\*](#)
10. [Approval of the Subscription Service and General Consulting Agreement with Power Costs, Inc. for implementation of and subscription to Energy Trading and Risk Management System Software for an initial term of seven \(7\) years with three \(3\) one-year extension options, with implementation costs not to exceed \\$1,075,000, an average annual subscription cost of \\$700,000, and with a 15% contingency for as-needed services. \\*](#)
11. [Approval of the First Amendment to Agreement with Startex Software, LLC for Environmental and Safety Compliance Tracking to extend the Term for an additional five \(5\) years, and increase the annual license fees to \\$57,540 with an annual escalator of 5% for user licenses and ancillary support and maintenance, with a 15% contingency for extra services. \\*](#)
12. Update on Electric System items.
13. [Update on Water System items.](#)
14. [Update on Finance and Energy Resources items.](#)
15. [Update on Administration and Risk Services items.](#)
16. [Items by Secretary.](#)
17. Items by Board Members.
18. Adjourn: (Next Regular Meeting on July 24, 2024 at 5:00 p.m.)

\* Indicates item(s) that will be forwarded to City Council for action upon recommendation by the Board.

\*\* Indicates item(s) that will be forwarded to City Clerk and City Council for informational purposes.

The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. The City prohibits discrimination on the basis of race, color, or national origin in any program or activity.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Federal Rules and Regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid, or service by contacting the Public Utilities Department either in person at 201 South Anaheim Boulevard, Anaheim, California, by telephone at (714) 765-5173, or via email to [pstarr@anaheim.net](mailto:pstarr@anaheim.net) no later than 8:00 a.m. on the day preceding the scheduled meeting.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, June 20, 2024, at Anaheim West Tower.

Signed: \_\_\_\_\_

  
Peggy Starr, Executive Assistant