



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

APRIL 24, 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, April 24, 2024, at 5:00 p.m., in the 2nd 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 11th 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. **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 with any questions. 2) Members of the public can provide in-person comments in the Gordon Hoyt Conference Center located on the 2nd floor of Anaheim West Tower.

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

Public Comments Submitted – April 24, 2024 Public Utilities Board meeting.

1. [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.](#)
2. [Approve the Minutes of the Regular Meeting of March 27, 2024. *](#)
3. [Recognition: TreePower Program.](#)
4. [Approve in substantial form an Energy Storage Agreement with Roadhouse Energy Storage, LLC \(Roadhouse\) for the purchase of energy, capacity, resource adequacy, and associated attributes from a 300 Megawatt battery energy storage system that will be designed, constructed, owned, and operated by Roadhouse for an approximate cost of \\$67.5 million per year over a twenty-year delivery term. *](#)

ANAHEIM PUBLIC UTILITIES BOARD

APRIL 24, 2024

5:00 P.M.

5. [Approve a Professional Services Agreement with Baringa Partners, LP for project management services on the implementation and software integration of an Energy Trading and Risk Management System.](#) *
6. [Presentation: Fiscal Year 2024/25 Strategic Budget Proposal.](#)
7. [Appointment of up to 3 Members to the Bottled Water Art ad hoc Selection Committee.](#)
8. [Approve and authorize the Posting of the 2024 Water Quality Report on the Anaheim Public Utilities Website and Providing of a Certification of Posting to the State Water Resources Control Board Division of Drinking Water.](#)
9. [Presentation: Citywide Strategic Plan.](#)
10. [Quarterly Status Report for Pre-Qualified Professional Services, Construction, and Spot Bid Electric Material Purchases for the Quarter Ending on March 31, 2024.](#)
11. [Update on Electric System items.](#)
12. [Update on Water System items.](#)
13. [Update on Finance and Energy Resources items.](#)
14. [Update on Administration and Risk Services items.](#)
15. [Items by Secretary.](#)
16. Items by Board Members.
17. Adjourn: (Next Regular Meeting on May 22, 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.

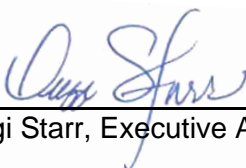
The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. The City prohibits discrimination on the basis of race, color, or national origin in any program or activity.

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 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 Wednesday, April 17, 2024, at Anaheim West Tower.

Signed: _____


Peggi Starr, Executive Assistant