



AGENDA

PITTSBURG POWER COMPANY SUBCOMMITTEE

When: Sep 15, 2020 05:30 PM Pacific Time (US and Canada)
Topic: PPC Subcommittee

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Subcommittee Members

Shanelle Scales-Preston, City Council
Holland Barrett White, City Council

1. Public Comment for Non-Agenda Items

Please use the Q&A feature on the Zoom App, or if joining by phone please press *9 to raise your hand.

2. California Energy Commission Power Source Disclosure Report

State Law, Public Utilities Code Section 398.1(b) requires all retail suppliers of electricity products to file an annual report to the California Energy Commission (CEC) to disclose resources or fuel types of power procured and sold to end use customers.

The Pittsburg Power Company (PPC) provides electricity retail service on Mare Island, Vallejo in the name of Island Energy (IE) and is required by law to disclose the sources of its energy procurement and sales to its end users on Mare Island. The CEC requires the Governing Board of the Pittsburg Power Company to approve its 2019 Annual Power Source Disclosure Report (PSD Report).

3. Factory_OS Conduit Lease Agreement

PPC proposes to enter into a conduit lease agreement (Agreement) with Factory_OS LLC (Factory_OS) for the lease of underutilized PPC underground conduit for the purpose of installing dedicated fiber optic communications cable.

Upon execution of the Agreement, Factory_OS shall pay PPC a one-time consideration of \$10,550.00 for the use of PPC's conduit through the 10-year term of the Agreement.

4. Financial Update

5. PPC Projects Update

Mare Island Dry Dock Berth 12 Gas Line Extension

6. PPC Board Actions

PPC Board Consent of Items 2 and 3 will be considered on September 21, 2020.

7. Non-Agenda Items