

CITY OF PITTSBURG
Pittsburg Power Company
June 23, 2004

Chair Aleida Rios called the meeting of the Pittsburg Power Company to order at 7:00 P.M. at 375 G Street, Mare Island, Vallejo, California.

MEMBERS PRESENT: Beals, Glynn, Kee, Parent, Rios

MEMBERS ABSENT: None

STAFF PRESENT: Executive Director, Marc Grisham
Legal Counsel, Russ Townsend
City Clerk, Lillian Pride
General Manager, Garrett Evans
Administrative Analyst, Claude Coss

OTHERS PRESENT: Dave Elder, General Manager, Island Energy
Dean Tibbs, Consultant

PLEDGE OF ALLEGIANCE

Dean Tibbs led the Pledge of Allegiance.

MEMBER REMARKS

There were no member remarks.

EXECUTIVE DIRECTOR REMARKS

There were no remarks.

CITIZEN REMARKS

There were no citizen remarks.

PUBLIC HEARING

1. **RESOLUTION 04-108** Approving the Gas and Electric Tariff Language Revisions for Service on Mare Island for the Pittsburg Power Company dba Island Energy

General Manager Garrett Evans explained that the Pittsburg Power Company, dba Island Energy, originally operated the gas and electric utilities under a license from

the U.S. Navy until September 20, 2001 when the facilities were officially conveyed by the U.S. Government. The Gas and Electric Tariffs had not been updated since the transfer. The staff has worked closely with the advisory committee over a number of months to review and understand the proposed revisions. The advisory committee is unanimously recommending adoption of the changes. The letter received from Lennar Mare Island was acknowledged. Vice Chair Parent noted that the Board had received, read and taken into consideration the letter from Lennar and the staff response.

Mayor Rios opened the public hearing.

There were no members of the public and no members of the Vallejo City Council or staff present.

There were no comments.

Chair Rios closed the Public Hearing.

On motion by Member Parent, seconded by Member Glynn and carried unanimously to adopt Resolution 04-108.

2. **RESOLUTION 04-109** Approving the Street Lighting Rate Schedule (SLRS) Revision and Continuation of the Current Gas and Electric Rate Schedules for Service on Mare Island for the Pittsburg Power Company dba Island Energy

Mr. Evans presented the staff report indicating the Gas and Electric Rate Schedule was last revised on July 26, 2003. After a Rate Case Review Analysis, it is being recommended that the current rate schedule continue for FY 2004-2005. After meeting with the City of Vallejo regarding the Special Street Lighting Rate Schedule it is recommended that the SLRS be reduced to be more competitive with PG&E. Mr. Evans said that staff will monitor the gas and electric rates quarterly and if there is any negative impact the staff will return immediately to the Council for consideration of adjustment.

The public hearing was opened.

There was no comment.

The public hearing was closed.

On motion by Member Glynn, seconded by Member Parent Resolution 04-109 was unanimously adopted.

CONSENT CALENDAR

- a. **RESOLUTION 04-110** Revising Resolution 96-001 to Provide for Regular Meetings of the Board to Take Place in the City of Pittsburg

On motion by Member Beals, seconded by Member Glynn, the consent calendar was unanimously adopted.

ADJOURNMENT

The meeting was adjourned at 7:12 p.m. to July 6, 2004 at 7:00 pm in the Civic Center, 65 Civic Avenue, Pittsburg.

Respectfully Submitted,

Lillian J. Pride, City Clerk