



AGENDA

PITTSBURG POWER COMPANY SUBCOMMITTEE

May 22, 2020 01:00 PM Pacific Time (US and Canada)

Please use the link below to join the webinar:

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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 Q&A feature in Zoom.

2. Causeway Bridge Coupling Replacement Project – Doug Buchanan

The Causeway Bridge Coupling Replacement is a regulatory project that is required by Department of Transportation (DOT) regulations. The project consists of removing and replacing four (4) sets of leaking natural gas pipe couplings and valves beneath the Vallejo Causeway Bridge. The engineer's estimated cost is \$170,000. The budget allocation is \$250,000, with work to be performed next fiscal year (2020-2021) following a formal bid process.

3. System Reliability Capital Projects – Doug Buchanan

Island Energy has compiled a group of twelve (12) capital improvement projects (CIPs) for consideration in fiscal year 2020-2021. The projects have been ranked based on highest system reliability value and lowest capital cost (see attached Exhibit A). As capital funds become available, projects will be executed per highest value/least cost.

4. On-Call Engineering Services RFQ – Doug Buchanan

Pittsburg Power Company has requested qualifications from engineering services companies to provide 'On-Call' services in support of utility customer projects, reliability projects, and utility engineering analysis. Services will be performed under work orders and estimate. Each work order is expected to have a value not exceeding \$10,000.

5. On-Call Emergency Services RFQ – Doug Buchanan

Pittsburg Power Company will be requesting qualifications from utility services companies to provide 'On-Call' emergency repair and maintenance services in support of utility outages and immediate and time-sensitive reliability events. As practical, services will be performed under a work order and estimate.

6. Updates

- a. Financial Update – Vanessa Xie
- b. PPC Project Update
 - i. Technology Park – Jordan Davis

7. Retiring Island Energy's Solar Installation Incentive Program – Maria Aliotti and Vanessa Xie

In July 2007, under the statutory requirement of Senate Bill No.1 (SB 1), Island Energy adopted, implemented, and financed a solar installation incentive program to encourage the installation of solar energy systems on Mare Island. Staff is proposing to retire the program.

8. PPC Board Actions – Maria Aliotti

- a. Retiring Island Energy's Solar Installation Incentive Program
- b. Causeway Bridge Coupling Replacement Project
- c. On-Call Engineering Services
- d. On-Call Emergency Services

9. Non-Agenda Items

EXHIBIT A

System Reliability Capital Projects (Top 5):

1. TechMP Non-Destructive Cable Testing
2. 12kV Breaker Refurbishment
3. Nimitz Duct Bank Repair
4. MIDD Jumper, RA Replacement
5. SEL Protective Relays

