

CITY OF ALAMEDA
ALAMEDA MUNICIPAL POWER (AMP)

RESOLUTION NO. 5093

**APPROVING THE SUPPORT SERVICES PROGRAM AGREEMENT
WITH THE NORTHERN CALIFORNIA POWER AGENCY**

WHEREAS, Alameda Municipal Power (AMP) is a member of the Northern California Power Agency (NCPA), was formed by various Northern California municipal utilities on July 19, 1968 through the Joint Powers Agreement (JPA) to provide for the purchasing, using, or selling of revenue-producing facilities, including electric generating and transmitting facilities, as well as other supporting programs such as scheduling and dispatch services and legislative advocacy services; and,

WHEREAS, AMP currently receives benefits from various projects and programs offered at NCPA; and,

WHEREAS, NCPA is expanding service offerings to its members by offering additional support services such as joint purchasing, engineering services, transmission and distribution planning, power marketing and analysis, employee training, employment and human relations assistance, customer services and billing, metering and data management, power plant operations, and other forms of assistance and professional services relating to the operation of a publicly owned electric utility, as related to either the generation, transmission, or distribution of electricity or the wholesale or retail operation of such a utility; and,

WHEREAS, approval of the attached Support Services Program Agreement (SSPA) between NCPA and AMP will provide the opportunity for AMP to utilize the benefit of these new services; and,

WHEREAS, signatory members of the SSPA may accept offers of support services procured by NCPA by executing a written "Confirmation for Support Services" through the signatory member's Designated Representatives; and;

WHEREAS, the SSPA section 2.2, provides that either the identity or the monetary not to exceed spending authority for Designated Representatives may be changed by providing NCPA with thirty days written notice accompanied by a resolution of the Designated Representative's Governing Board; and,

WHEREAS, the SSPA does not have a specific term or end date, but allows a member to withdraw from the SSPA by providing two year's advance written notice to NCPA; and,

WHEREAS, the City Charter limits the Public Utilities Board's (Board's) power to contract for public utility services to a period not to exceed 15 years; and therefore, approval of the SSPA by the City Council is required; and

NOW, THEREFORE, BE IT RESOLVED by the Public Utilities Board of the City of Alameda, and subject ratification of its action by the City Council, as follows:

1. That the Support Services Program Agreement between the Northern California Power Agency and AMP is hereby approved by the Public Utilities Board and forwarded to the City Council with a recommendation for approval; and,
2. That AMP's General Manager and the Public Utility Board's General Counsel are hereby appointed the Designated Representatives under the SSPA; and,
3. That upon City Council approval of the SSPA, the Designated Representatives are hereby authorized to execute the SSPA; and
4. That the Designated Representatives are authorized to jointly execute any given individual Confirmation for Support Services on AMP's behalf which does not exceed \$75,000.

Approved as to Form

By: _____(S)_____
Alan Cohen
Assistant City Attorney