

**SUBCOMMITTEE AGENDA**

## January 25, 2017 at 4:30 PM

**Conference Room Behind Council Chambers**

**Pittsburg City Hall  
65 Civic Avenue, Pittsburg, CA 94565**

1. **Island Energy Update** 
   1. **Maintenance and Projects**
   2. **Development Update**
   3. **Financial Update**
   4. **Renewable Portfolio Standard Update**
   5. **Billing and metering systems upgrade project**
2. **Development Projects**
   1. **Island Energy Building Top Solar**
   2. **Community Choice Aggregation – Background & Current Status**
3. **Future Build**
   1. **Update**
4. **Community Outreach Program** *– Update of sponsorships and outreach in community*
5. **Pending Staff Reports & Resolutions**
   1. **Extension of Western Area Power Administration (WAPA) Full Load Service contract to 2024**
   2. **Bay Area Power Link Dissolution**
   3. **Establishment of the City of Pittsburg as an Electric and Gas Municipal Utility**
   4. **Acceptance of contract to install new trenches and perform related work in Island Energy’s service territory**
   5. **Authorizing Executive Director to Execute Lease or License of building roof for the purposes of installing solar facility**
   6. **Acceptance of contract to install solar generation facility on building 483 roof**
6. **Non-Agenda Items**
7. **Adjourn**