



## Legislation Details

**File #:** 2019-0374    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 9/18/2019    **In control:** Board of Port Commissioners  
**On agenda:** 11/10/2020    **Final action:** 11/10/2020  
**Title:** MICROGRID INFRASTRUCTURE AT TAMT PROJECT

A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION MAKING FINDINGS OF ENERGY SAVINGS FROM THE MICROGRID INFRASTRUCTURE AT TAMT PROJECT UNDER CALIFORNIA GOVERNMENT CODE SECTION 4217.10, ET SEQ.

B) ADOPT RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 20-06 TO EDF RENEWABLES DISTRIBUTED SOLUTIONS, INC. IN THE AMOUNT OF \$2.77M FOR THE MICROGRID INFRASTRUCTURE AT TAMT PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2021 CAPITAL IMPROVEMENT PROGRAM, FUNDED UNDER THE CALIFORNIA ENERGY COMMISSION GRANT AGREEMENT NUMBER EPC-17-049

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. 9. 2019-0374 Attachment A, 2. 9. 2019-0374 Attachment B, 3. 9. 2019-0374A Draft Resolution, 4. 9. 2019-0374B Draft Resolution

Date	Ver.	Action By	Action	Result
11/10/2020	1	Board of Port Commissioners	adopted	Pass