



## AGENDA

### UTILITIES COMMISSION CITY OF MORENO VALLEY

#### REGULAR MEETING – 6:00PM July 24, 2024

City Hall Council Chamber - 14177 Frederick Street, Moreno Valley, CA 92553

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation to participate in this meeting should direct such requests to our ADA Coordinator at 951.413.3350 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

Jonathan Vaughn, Chairperson

Stephen Lafond, Vice Chairperson  
David Bride, Commissioner

Vacant, Commissioner  
Reginald Allen, Commissioner

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. INTRODUCTIONS**
- 5. MINUTES FROM APRIL 24,2024**
- 6. NO QUORUM FROM MAY 29, 2024 and JUNE 26, 2024**
- 7. PUBLIC COMMENTS**
  - A. Matters on the agenda will be taken up as the item is called for business. Those wishing to speak may do so at that time. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer and not to an individual member, staff member or other person.
  - B. Matters NOT on the agenda may be presented at this time. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer and not to an individual member, staff member or other person.
- 8. DISCUSSION ITEMS**
  - A. PUBLIC PURPOSE PROGRAM (ORAL REPORT)
  - B. POWER SUPPLY AND LOCAL STORAGE (ORAL REPORT)
- 9. MASTER PLAN TOPICS CALENDAR**
- 10. FUTURE AGENDA REQUESTS**

**11. CLOSING COMMENTS, ANNOUNCEMENTS, OR REPORTS**

**12. ADJOURNMENT** (until Wednesday, August 28, 2024, at 6:00pm)

## MASTER PLAN TOPICS CALENDAR

<b>Date</b>	<b>Topic</b>
March 27,2024	Financial Stability
April 24,2024	Standards and Action Plans
July 24,2024	Public Purpose Program
July 24,2024	Power Supply and Local Storage
August 28,2024	Legal Requirements, Environmental Policies & Regulatory Report
August 28,2024	Customer Engagement
September 25,2024	System Reliability
October 23,2024	Facilities, Equipment and Warehousing
November 27,2024	Software and Systems
December 25,2024	Asset Replacement & Inspection Programs
January 22, 2025	Organizational Planning