NOTICE AND CALL OF A SPECIAL MEETING
OF THE AZUSA UTILITY BOARD

TO THE MEMBERS OF THE AZUSA UTILITY BOARD:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Azusa Utility Board is hereby called to be held **MONDAY, APRIL 6, 2015**, following the Regular Meeting of the City Council, which begins at 7:30 P.M., to be held in the Azusa Auditorium, 213 E. Foothill Blvd., Azusa CA, said meeting will be to discuss and take action on the following item:

AGENDA

A. **PUBLIC PARTICIPATION** – Limited to items listed on this Special Meeting Notice.

B. **CONSENT CALENDAR**

*The **Consent Calendar** adopting the printed recommended action will be enacted with one vote. If Staff or Councilmembers wish to address any item on the **Consent Calendar** individually, it will be considered under SPECIAL CALL ITEMS.*

1. **REAL-TIME SCHEDULING SERVICES AGREEMENT WITH AUTOMATED POWER EXCHANGE (APX) AND CAISO SETTLEMENTS FUNCTIONALITY AGREEMENT WITH OPEN ACCESS TECHNOLOGY INTERNATIONAL (OATI)**.

   Approve a Professional Services Agreement with Automated Power Exchange (APX) to provide Real-Time Scheduling Services and OATI WebSettlement Service Agreement with Open Access Technology International (OATI) to provide CAISO settlements functionality, and authorize the Director of Utilities to sign and administer the Agreements.

C. **ADJOURNMENT**

1. Adjourn

In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.