



**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 on **TUESDAY, SEPTEMBER 8, 2015** immediately following the City Council Regular Meeting, which begins at 7:30 P.M. at the Azusa Auditorium located at 213 E. Foothill Boulevard, Azusa, California.

AGENDA

A. PRELIMINARY BUSINESS.

1. Call to Order
2. Roll Call

B. PUBLIC PARTICIPATION: Limited to items listed on this Special Meeting Notice.

Each person or representative of a group shall be allowed to speak without interruption for up to five (5) continuous minutes, subject to compliance with applicable meeting rules, on items listed on this agenda only. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments.

C. SCHEDULED ITEM

1. **APPROVAL TO PURCHASE REQUIRED LOCAL RESOURCE ADEQUACY CAPACITY FOR 2016 FROM NRG ENERGY.**

RECOMMENDED ACTION:

Approve a Local Resource Adequacy Capacity purchase of 26 MW (inclusive of 12 MW of Flexible Capacity) for calendar year 2016 from NRG Energy and authorize the Director of Utilities to execute the associated Confirmation Agreement.

D. 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.