RULES AGENDA: 11/13/24 ITEM: B.2



Memorandum

TO: RULES AND OPEN FROM: Matt Loesch GOVERNMENT COMMITTEE Zachary Struyk

SUBJECT: See Below DATE: November 6, 2024

Approved Date: 11/7/24

SUBJECT: Update to the August – December 2024 Transportation and

Environment Committee Work Plan

RECOMMENDATION

Approve an amendment to the August – December 2024 Transportation and Environment Committee Work Plan to drop the following item from the December 2, 2024 Committee meeting.

Municipal Microgrids Status Report.

<u>Purpose</u>: Provide a status report on Municipal Microgrids planning, funding, and implementation efforts. (Public Works/Energy)

BACKGROUND

The City Infrastructure Strategy, initiated in FY 2023-2024, entered its second year in July 2024. With this milestone, the City refined its objectives and workstreams to better respond to emerging priorities, updated budgetary considerations, and new partnership opportunities.

The Municipal Microgrids workstream was previously captured under the Clean Energy Resilience objective of the City Infrastructure Strategy. For FY 2024-2025, the City Infrastructure Strategy priorities have shifted toward initiatives that maximize long-term benefits for the City's operational needs, including Municipal Electrical Utility development and the conversion of the City's fleet to electric vehicles. These efforts, which address immediate infrastructure needs and climate resilience goals, have received dedicated resources within the FY 2024-2025 Operating and Capital Budget. Consequently, the municipal microgrids workstream, while valuable, has been deprioritized due to a redirected focus. Therefore, staff requests to drop the Municipal Microgrids Status Report from the December 2, 2024, Transportation and Environment Committee meeting.

RULES AND OPEN GOVERNMENT COMMITTEE November 6, 2024

Subject: Update to the August – December 2024 Transportation and Environment Committee Work Plan

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/s/ MATT LOESCH Director of Public Works /s/ ZACHARY STRUYK Acting Director of Energy

For questions, please contact Walter Lin, Public Works Deputy Director at walter.lin@sanjoseca.gov or 535-1298, or Kate Ziemba, Senior Environmental Program Manager at kate.ziemba@sanjoseca.gov or 535-4889.