



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: May 14, 2024

SUBJECT: Agenda Item 6D: Adoption of a Resolution Authorizing the General Manager to Enter into a Letter of Agreement with SitelogiQ for the Evaluation of Facility Improvements, Energy Conservation, Energy Generation, and/or Energy Management Services

RECOMMENDED ACTION:

I move to table this item until the June Board workshop or June Board meeting.

BACKGROUND:

This item was placed on the agenda as an action item, following Board direction at the last board meeting. Unfortunately, due to the complexity of arrangement between the parties and inability to meet with the appropriate staff and parties, the final letter agreement terms could not be reached in advance of publication of the agenda. If we are able to resolve the issues by our meeting date, our recommendation above may change.