

9/11/14
Item No. 2.1
MCR/hh

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 14 - 86

**RESOLUTION ADOPTING PROCUREMENTS TARGETS FOR
ENERGY STORAGE SYSTEMS.**

WHEREAS, the Board of Port Commissioners (the "Board") has reviewed and evaluated the Board Agenda Report Item No. 2.1, dated September 11, 2014 ("Agenda Report") and related agenda materials, has received the expert testimony of Port staff, and has provided opportunities for and taken public comment; now, therefore, be it

WHEREAS, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received; and

WHEREAS, in November of 2013, the Port hired WSP, Inc. to evaluate the feasibility of procuring and implementing energy storage system within the Port's electric system; and

WHEREAS, the WSP, Inc. study concluded that energy storage systems are not yet viable nor cost effective for the Port of Oakland at the current time; and be it

SECTION 1. The Board hereby finds that:

Based upon the information contained in the Agenda Report and testimony received, and based on the WSP, Inc. study, that energy storage systems are not viable nor cost effective for the Port at this time; and be it

SECTION 2. The Board hereby directs that:

On or before October 1, 2017, staff shall review viability and cost effectiveness of energy storage systems and provide a report to the Board of its findings and recommend the adoption of procurement targets, if any, so that the Port will be in compliance with Assembly Bill 2514 and California Public Utilities Code Section 2835, et seq.

At the regular meeting held on September 11, 2014

Passed by the following vote:

Ayes: Commissioners Butner, Colbruno, Hamlin, Uno and
President Yee - 5

Excused: Commissioners Head and Parker - 2

Noes: 0