



Review of Nominations to the Finance Committee and Recommendation to the Commission

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Background

- Bob Orbeta, a member of the Finance Committee, retired from Alameda Municipal Power at the end of 2023 creating a vacancy
- Per the Finance Committee Charter
 - An open seat shall be appointed by the Chair of the Commission and ratified by the Commission
 - Members serve at the pleasure of the Commission for indefinite terms
- Sent a request to the UD's for nominations
 - Teri Alderson, acting AGM of Administration, Alameda Municipal Power

Finance Committee Nomination

- A little about Teri-
 - Joined AMP in 2022 as Finance & Utility Billing Manager
 - Currently serving as Acting AGM of Administration
 - Previously Customer Service Manager for EBMUD
 - Billing, collection, and reporting (\$775m) of over 400k customers
 - Including interfacing with Accounting, Budget, and Rates
 - Public Administration degree from Univ of San Francisco
 - Over 30 years of public agency experience

Recommendation

- Staff is requesting the Finance Committee recommend Teri Alderson be appointed by the Commission Chair as a member of the Finance Committee and approved by the Commission