

## SUBJECT

### **BOARD RESOLUTION NO. 23-557**

Pertaining to an Amendment No. 1 to Automated Metering Infrastructure Site Lease Agreement with the City of Saint Paul to install AMI equipment on siren poles maintained by the City's Department of Emergency Management.

## **STRATEGIC PLAN GOALS:** Infrastructure Strategy & Performance

At its December 13, 2022 meeting, the Board approved the Automated Metering Infrastructure Site Lease Agreement with the City of Saint Paul which granted permission for the Board to install Automated Metering Infrastructure ("AMI") equipment on certain siren poles owned and operated by the City's Department of Emergency Management.

At that time, only five locations were being considered for this AMI equipment. It has become clear that more locations will be needed in the future. This amendment replaces the five locations previously leased with all current siren pole locations. Each individual location will still need to be approved by the Department of Emergency Management prior to installation.

See attached Amendment No. 1 to Automated Metering Infrastructure Site Lease Agreement

## RECOMMENDATION

Approval