



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Agenda - Final

ABAG POWER Board of Directors

Thursday, October 21, 2021

11:00 AM

REMOTE

**ABAG Publicly Owned Energy Resources
Board of Directors
Meeting No. 2020-01**

**Chair, Vacant
Vice Chair, Angela Walton, City of Richmond**

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee members.

The agenda will be available publicly at: <https://abag.ca.gov/meetings>

**Attendee Link: <https://bayareametro.zoom.us/j/88485629524>
Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)
Access Number:884 8562 9524**

Committee Representative Roster

Erin Smith, City of Alameda
Mark Hurley, City of Albany
George Rodericks, Town of Atherton
Will Tarbox, City of Benicia
Diana Oyler, County of Contra Costa
Andre Duurvoort, City of Cupertino
Dan Schoenholz, City of Fremont
Jennifer Mennucci, GGBHTD
Rene Mendez, City of Gonzales
Matthew Chidester, City of Half Moon Bay
Mike Robers, City of Hercules
Chelette Quiambao, Housing Auth. of the City of Alameda
Emiko Ancheta, City of Los Altos
Eric Erickson, City of Mill Valley
Khee Lim, City of Millbrae
Chris Schroeder, City of Milpitas
Steve Leonardis, City of Monte Sereno
Norman Veloso, Town of Moraga
Steve Lederer, County of Napa
Daniel Hamilton, City of Oakland
David Biggs, City of Orinda
Tina Wehrmeister, City of Pacifica
Patrick Carter, City of Petaluma
Becky Hopkins, City of Pleasanton
Angela Walton, City of Richmond
Brian Frus, City of Salinas
Steven Machida, City of San Carlos
Gary Behrens, County of San Mateo
Bill Guerin, City of San Rafael
Lin Ortega, County of Santa Clara
Doug Williams, City of Santa Rosa
Thomas Scott, City of Saratoga
Mark Camfield, City of Union City
Melissa Morton, Vallejo Flood & Wastewater District
Oscar Alcantar, City of Vallejo
Gabriel Gordo, City of Watsonville
Shelly Gunby, City of Winters

Members of the public may participate or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Welcome and Introductions

Call to Order.

Presenter: Angela Walton, ABAG POWER Executive Committee Vice Chair

Roll Call / Confirm Quorum.

Presenter: Cindy Chen, Energy Programs Coordinator, ABAG/MTC

[21-1218](#)

Attachments: [1.a - ABAG POWER JPA Member List](#)

2. Public Comment

The public is encouraged to comment at Committee meetings. This public comment period is intended for comments on topics not agendized.

3. Consent Calendar

[21-1219](#) Approval of Minutes from October 29, 2020 Board of Directors Meeting

Action: Approval

Attachments: [3.a - Summary Minutes from 10292020 Annual Board Meeting](#)

4. ABAG POWER Audited Financial Statements and Reports for Fiscal Year 2020-21

[21-1220](#) Staff will present for Board acceptance audited financial statements and reports for Fiscal Year 2020-21

Action: Approval

Presenter: Arleicka Conley; Section Director Finance and Accounting, ABAG/MTC
Kathy Lai, Lead Engagement Partner, Crowe, LLP

Attachments: [4.a - FY 20-21 Audit Results and Required Communications Presentation](#)
[4.b - FY 20-21 Audit Results and Required Communications](#)
[4.c - FY 20-21 ABAG POWER Financial Reports and Year End Audit Results](#)
[4.d - FY 20-21 Financial Statements and Reports](#)

5. Election of ABAG POWER Chair and Vice Chair

[21-1221](#) Board of Directors to approve the ABAG POWER Executive Committee for Calendar Year 2022, including the election of Chair and Vice Chair.

Action: Approval

Presenter: Angela Walton, ABAG POWER Executive Committee Vice Chair

Attachments: [5.a - Proposed Executive Committee CY 2022](#)

6. ABAG-MTC Agency and Local Government Services Update

[21-1223](#) Staff will provide and update on Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission's (MTC) governance and the Local Government Services Section.

Action: Information

Presenter: Brad Paul, Deputy Executive Director, Local Government Services, ABAG/MTC
Jennifer Berg, Assistant Director, Energy Programs Manager

Attachments: [6.a - ABAG-MTC Governance and Local Government Services Update](#)
[6.b - ABAG-MTC Governance and LGS Update Presentation](#)

7. Staff Report and Review of Natural Gas Program

[21-1222](#) Staff will report the results of the Natural Gas Program for the 2020-21 Fiscal Year and provide a joint presentation regarding current program design and stakeholder engagement activities.

Action: Information

Presenter: Ryan Jacoby, ABAG POWER Program Manager
Marc Estrada, GPT, Inc.
Chris Sentieri, EcoShift

Attachments: [7.a - Staff Report on 2020-21 Gas Program](#)
[7.b - Staff Report on 2020-21 Gas Program Presentation](#)
[7.c - Stakeholder Engagement and Program Strategy Presentation](#)

8. Guest Speaker Panel: SB 1383 Compliance Strategies

[21-1224](#) Presentation provided by CalRecycle describing Senate Bill 1383 and associated procurement requirements, followed by a presentation from the City of Oakland regarding its current compliance strategies.

Action: Information

Presenter: Julia Dolloff, CalRecycle
Wanda Redic, City of Oakland

Attachments: [8.a - SB 1383 and Procurement Requirements Presentation](#)

9. Adjournment / Next Meeting

The next meeting of the ABAG POWER Executive Committee is on December 16, 2021. At this meeting, the Calendar Year 2022 meeting schedule for the Executive Committee and Board of Directors will be proposed.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.