



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG POWER Executive Committee

Chair, Vacant

Vice Chair, Doug Williams, City of Santa Rosa

Thursday, April 20, 2023

11:00 AM

Tamalpais CR 7102 - 7th Floor (HYBRID)

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2023-02**

**Committee Representative Roster:
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Doug Williams, City of Santa Rosa**

This meeting agenda and webcast will be available publicly at: <https://abag.ca.gov/meetings>.

**Attendee Link: <https://bayareametro.zoom.us/j/89893462655>
Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)
Webinar ID: 898 9346 2655**

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.

Doug Williams, ABAG POWER Executive Committee Vice Chair, City of Santa Rosa

Roll Call / Confirm Quorum.

Cindy Chen, Energy Programs Coordinator, ABAG/MTC

2. Public Comment

The public is encouraged to provide comment at Committee meetings. This public comment period is intended for items not agendized.

3. Consent Calendar

[23-0482](#) Approval of Minutes from February 16, 2023 Executive Committee Special Meeting.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [3.a.-Minutes from February 16, 2023 Executive Committee Special Meeting](#)

4. Energy Section Director's Report

[23-0483](#) Staff will provide a report of recent energy industry developments and programmatic updates regarding the Bay Area Regional Energy Network (BayREN).

Action: Information

Presenter: Jennifer Berg, Director, Energy Section, ABAG/MTC

5. Appointment of Members to Serve on the Executive Committee for Calendar Year 2023

[23-0484](#) Vice Chair Doug Williams to appoint Becky Hopkins, City of Pleasanton, to the ABAG POWER Executive Committee.

Action: Approval

Presenter: Doug Williams, City of Santa Rosa

Attachments: [5.a.-Appointment of Members to the Executive Committee](#)

6. Request for Offers for Senate Bill 1383-compliant Renewable Natural Gas

[23-0485](#) Staff will provide a verbal report of actions taken to establish a SB 1383-compliant renewable natural gas program.

Action: Information

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

7. Quantification of Carbon Emissions

[23-0486](#) Staff and GPT, Inc. will present a methodology decision matrix and recommend approval of a framework to calculate carbon dioxide-equivalent (CO₂e) emissions, resulting in a emissions of 59,948 mt CO₂e for fiscal year 2021-22.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC
Marc Estrada, GPT, Inc.

Attachments: [7.a.-Quantification of Carbon Emissions \(Presentation\)](#)
[7.b.-Quantification of Carbon Emissions \(Summary Sheet\)](#)

8. Report on Natural Gas Program

[23-0487](#) Staff will review recent gas operations, including gas purchases; the program's long-term hedge position; gas imbalances; regulatory updates; and other miscellaneous program items.

Action: Information

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [8.a.-Monthly Summary of Operations \(Presentation\)](#)
[8.b.-Monthly Summary of Operations \(Summary Sheet\)](#)

9. Preliminary Fiscal Year 2023-24 Operating Budget

[23-0488](#) Staff will present a preliminary operating budget for fiscal year (FY) 2023-24 and request feedback from the Executive Committee before a final budget is presented for approval at the June 15, 2023 Executive Committee meeting.

Action: Information

Presenter: Arleicka Conley, Section Director, Budgets and Financial Planning and Analysis, ABAG/MTC

Attachments: [9.a.-Preliminary FY 23-24 Budget Presentation](#)
[9.b.-Preliminary FY 23-24 Budget Summary Sheet](#)

10. Other Business

Committee to provide update on items within member agencies relevant to ABAG POWER and/or the ABAG/MTC energy programs.

11. Adjournment / Next Meeting

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on June 15, 2023.

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.

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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.