



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

Meeting Agenda - Final

ABAG POWER Board of Directors

Thursday, May 25, 2023

11:00 AM

Yerba Buena - 1st Floor

**ABAG Publicly Owned Energy Resources
Board of Directors
Special Meeting No. 2023-01**

Teleconference Locations:

**Gonzales City Hall, City Manager's Office, 147 4th Street, Gonzales, CA 93926
Los Altos City Hall, City Manager's Office, 1 N. San Antonio Road, Los Altos, CA 94022
Milpitas City Hall, 455 East Calaveras Blvd, Milpitas, CA 95035
Moraga Administrative Office, 329 Rheem Boulevard, Moraga, CA 94556
Petaluma City Hall, City Manager's Office, 11 English St, Petaluma, CA 94952**

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

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

The meeting webcast will be available at: <https://abag.ca.gov/meetings-events/live-webcasts>.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena (1st Floor).

In-person attendees must adhere to posted public health protocols while in the building.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number:

**Attendee Link: <https://bayareametro.zoom.us/j/85795539468>
Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)
Webinar ID: 857 9553 9468**

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information>.

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9" and dial "*6" to unmute and speak.
In order to get the full Zoom experience, please make sure your application is up to date.

Chair, Vacant

Vice Chair, Doug Williams, City of Santa Rosa

Representative Roster:

Erin Smith, City of Alameda

Sean Prevette, Alameda Housing Authority

Mark Hurley, City of Albany

George Rodericks, Town of Atherton

Kyle Ochendusko, City of Benicia

Diana Oyler, County of Contra Costa

Andre Duurvoort, City of Cupertino

Dan Schoenholz, City of Fremont

Jennifer Mennucci, GGBHTD

Trevin Barber, City of Gonzales

Matthew Chidester, City of Half Moon Bay

Mike Robers, City of Hercules

Gabe Engeland, City of Los Altos

Trevor Atashkarian, City of Mill Valley

Sam Bautista, City of Millbrae

Elaine Marshall, City of Milpitas

Steve Leonardis, City of Monte Sereno

Annie To, Town of Moraga

Steve Lederer, County of Napa

Daniel Hamilton, City of Oakland

David Biggs, City of Orinda

Yulia Carter, City of Pacifica

Patrick Carter, City of Petaluma

Becky Hopkins, City of Pleasanton

Samantha Carr, City of Richmond

Adam Spaulding, City of Salinas

Steven Machida, City of San Carlos

April Miller, City of San Rafael

Gary Behrens, County of San Mateo

Brad Vance, County of Santa Clara

Doug Williams, City of Santa Rosa

Thomas Scott, City of Saratoga

Bob Calderon, City of Union City

Melissa Morton, Vallejo Sanitation and Flood Control District

Oscar Alcantar, City of Vallejo

Gabriel Gordo, City of Watsonville

Kathleen Trepa, City of Winters

Members of the public may participate by phone or Zoom 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 comment at Committee meetings. This public comment period is intended for comments on topics not agendized.

3. Consent Calendar

[23-0698](#) Approval of Minutes from October 20, 2022 Board of Directors Meeting.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [3.a- Approval of Minutes from 10202022 Board of Directors Meeting](#)

4. Election of Chair and Vice Chair and Ratification of the Executive Committee for Calendar Year 2023

[23-0699](#) Board of Directors to elect the Chair and Vice Chair and ratify the ABAG POWER Executive Committee for Calendar Year 2023.

Action: Approval

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

Attachments: [4.a- ABAG POWER Calendar Year 2023 Executive Committee](#)

5. Establishment of Renewable Natural Gas Program

[23-0700](#)

Adoption of Resolution No. 23-04, which 1) amends Sections 7A.1 Programs and 7.A.3 Program Committees of the Bylaws to create a Renewable Natural Gas Program and to have the Executive Committee serve as the Program Committee to the Renewable Natural Gas Program; 2) authorizes the Executive Director (or designee) of the Metropolitan Transportation Commission a) to negotiate and execute agreements with current ABAG POWER members to allow them to participate in the Renewable Natural Gas Program, and suppliers to provide renewable natural gas as part of the Renewable Natural Gas Program and b) to take actions incidental or necessary to establish and implement the Renewable Natural Gas Program, and 3) finds that the actions taken are exempt from environmental review pursuant to California Environmental Quality Act Guideline 15308, Actions by Regulatory Agencies for Protection of the Environment.

Action: Approval

Presenter: Kelly Schoonmaker, StopWaste
Ryan Jacoby, ABAG POWER Program Manager
Cara Morgan and Kathleen Strickley, CalRecycle
Shayne Petkiewicz, Anaergia

Attachments: [5.a- SB 1383 Regulations Procurement Overview](#)
[5.b- Proposed Renewable Natural Gas Program](#)
[5.c- Anaergia Overview](#)
[5.d.- Summary Sheet – Establishment of Renewable Natural Gas Program](#)
[5.e.- Resolution 23-04 Establishment of Renewable Natural Gas Program](#)
[5.f.- PublicComment_DaleRoberts](#)

6. Adjournment / Next Meeting

The next meeting of the ABAG POWER Executive Committee is on June 16, 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.

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.