



375 Beale Street  
Suite 700  
San Francisco, California

## Meeting Agenda - Final-revised

### ABAG POWER Executive Committee

*Chair, Angela Walton, City of Richmond*  
*Vice Chair, Doug Williams, City of Santa Rosa*

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Thursday, September 15, 2022

11:00 AM

REMOTE

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**ABAG Publicly Owned Energy Resources  
Executive Committee  
Special Meeting No. 2022-05**

**Committee Representative Roster**  
**Andre Duurvoort, City of Cupertino**  
**Diana Oyler, County of Contra Costa**  
**Chris Schroeder, City of Milpitas**  
**Angela Walton, City of Richmond**  
**Doug Williams, City of Santa Rosa**

**In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions 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/82827816710>  
Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)  
Webinar ID: 828 2781 6710**

**Members of the public may participate or may submit comments by email at [info@bayareametro.gov](mailto: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.  
Angela Walton, ABAG POWER Executive Committee Chair, City of Richmond

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

- [22-1293](#) Approval of ABAG POWER Resolution No. 22-09 Assembly Bill 361 (Rivas) Remote Meetings.
- Action:** Approval
- Presenter:** Andrea Visveshwara, Senior Counsel, ABAG/MTC
- Attachments:** [3.a.- Summary Sheet Resolution 22-09 AB 361 Remote Meetings](#)
- [22-1386](#) Authorization of Amendment to ABAG POWER Conflict of Interest Code (COIC).
- Action:** Approval
- Presenter:** Andrea Visveshwara, Senior Counsel, ABAG/MTC
- Attachments:** [3.b.- Authorization of Amendment to ABAG POWER COIC](#)  
[3.b.1.- Notice of Intention to Amend the Conflict of Interest Code for ABAG POW](#)  
[3.b.2.- Proposed Second Amended Conflict of Interest Code](#)  
[3.c.- Summary Approval COIC Amendment](#)

## 4. Request for Proposals for Quantification and Management of Carbon Offsets

- [22-1294](#) Request for authorization to enter into a professional services agreement with GPT, Inc. in an amount not to exceed \$216,645 for services through June 30, 2024.
- Action:** Approval
- Presenter:** Noah Cohen, Contract Specialist, ABAG/MTC  
Jennifer Berg, Director, Energy Section, ABAG/MTC
- Attachments:** [4.a.- Summary Sheet RFP for Quantification and Management Carbon Offsets](#)  
[4.b.- Summary Approval GPT, Inc.](#)

## 5. Other Business

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

## 6. Adjournment / Next Meeting

The next meeting is the ABAG POWER Board of Director Meeting scheduled to be held on October 20, 2022.

**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](http://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.

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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.