



375 Beale Street  
Suite 700  
San Francisco, California

## Meeting Agenda - Final

### ABAG POWER Executive Committee

*Chair, Doug Williams, City of Santa Rosa*  
*Vice Chair, Andre Duurvoort, City of Cupertino*

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Thursday, June 15, 2023

11:00 AM

CR-112 Claremont

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**ABAG Publicly Owned Energy Resources  
Executive Committee  
Meeting No. 2023-03**

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

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

**Attendee Link:** <https://bayareametro.zoom.us/j/82316537361>  
**Join by Telephone:** 888-788-0099 or 877-853-5247 (both toll free)  
**Webinar ID:** 823 1653 7361

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.

Doug Williams, ABAG POWER Executive Committee 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

[23-0744](#) Approval of Minutes from April 20, 2023 Executive Committee Special Meeting.

**Action:** Approval

**Presenter:** Ryan Jacoby, Program Manager, ABAG/MTC

**Attachments:** [3.a. - Approval of Minutes from April 20, 2023 Exec. Committee Special Mtg](#)

[23-0925](#) Approval to authorize the Executive Director of the Metropolitan Transportation Commission to negotiate and execute an amendment to the professional services agreement with GPT Secure, LLC, to increase the compensation by \$83,375, for a total contracted amount of \$496,975, to provide natural gas scheduling services for ABAG POWER through June 30, 2024.

**Action:** Approval

**Presenter:** Ryan Jacoby, Program Manager, ABAG/MTC

**Attachments:** [3.b.1 - Summary Sheet – Natural Gas Scheduling GPT Secure LLC](#)  
[3.b.2 - GPT Secure LLC Sole Source Authorization](#)  
[3.c. - Summary Approval - GPT Secure LLC](#)

### 4. Renewable Natural Gas Program

[23-0746](#) Approval of Renewable Natural Gas Program membership agreement.

**Action:** Approval

**Presenter:** Ryan Jacoby, Program Manager, ABAG/MTC

**Attachments:** [4.a. - Summary Sheet - RNG Program Member Agreement](#)  
[4.b. - Proposed RNG Program Member Agreement](#)  
[4.c. - Summary Approval - RNG Program Member Agreement](#)

### 5. Report on Natural Gas Program

[23-0747](#) 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:** [5.a. - Monthly Summary of Operations \(Presentation\)](#)  
[5.b. - Monthly Summary of Operations \(Summary Sheet\)](#)

## 6. Fiscal Year 2023-24 Operating Budget

[23-0749](#) Approval of fiscal year (FY) 2023-24 Operating Budget in the amount \$12,372,840 and accompanying levelized charges for the period July 1, 2023 to June 30, 2024.

**Action:** Approval

**Presenter:** Oscar Quintanilla Lopez, Assistant Director, Budgets and Financial Planning and Analysis, ABAG/MTC  
Ryan Jacoby, Program Manager, ABAG/MTC

**Attachments:** [6.a. - FY 23-24 Operating Budget Presentation](#)  
[6.b. - FY 23-24 Operating Budget Summary Sheet](#)  
[6.c. - FY 23-24 Operating Budget](#)  
[6.d. - FY 23-24 Operating Budget Levelized Charges](#)  
[6.e. - FY 23-24 Operating Budget Summary Approval](#)

## 7. Other Business

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

## 8. Adjournment / Next Meeting

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on August 17, 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](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.