



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG POWER Executive Committee

Chair, Doug Williams, City of Santa Rosa
Vice Chair, Vacant

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

Thursday, August 17, 2023

11:00 AM

CR - 5150 Redwood Room

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2023-04**

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, 5150 Redwood Conference Room (5th Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81758742578>

iPhone One-Tap: US:

+13462487799,,81758742578# US (Houston)

+16699006833,,81758742578# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 817 5874 2578

International numbers available: <https://bayareametro.zoom.us/j/81758742578>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81758742578>

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

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 / Call to Order**Doug Williams, ABAG POWER Executive Committee Chair****2. Roll Call / Confirm Quorum****Fera Chandra, Energy Programs Coordinator, ABAG/MTC**

Quorum: a quorum of this meeting body shall be a majority of its regular voting members (3).

3. Public Comment

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

4. Consent Calendar

- 4a. [23-0992](#) Approval of Minutes from June 15, 2023 Executive Committee Special Meeting.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [4.a.1 - ABAG POWER EC Summary Minutes of 6/15/2023](#)

5. Information

- 5a. [23-0993](#) Energy Programs Manager's Report

Staff will provide a verbal update of recent energy industry developments and programmatic updates regarding the Bay Area Regional Energy Network (BayREN).

Action: Information

Presenter: Jane Elias, Director, Energy Section, ABAG/MTC

- 5b. [23-0994](#) Report on Renewable Natural Gas Program

Staff will provide a verbal update of actions taken since the program's establishment on May 25, 2023.

Action: Information

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [5.b. - Summary Sheet Renewable Natural Gas Program](#)

5c. [23-0995](#) Report on Natural Gas Program

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.c.1 - Summary of Natural Gas Program](#)
[5.c.2 - Summary Sheet Summary of Natural Gas Program](#)

5d. [23-0997](#) Preliminary Agenda for Annual Board of Directors Meeting

Staff will present for Committee discussion potential agenda items for the annual Board of Directors meeting scheduled to be held October 26, 2023.

Action: Information

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [5.d. - Preliminary Board Meeting Agenda](#)

6. Approval**6a.** [23-0996](#) Natural Gas Program Working Capital Deposits and General Gas Purchasing Strategy Policy Amendment
Staff will propose the approval of 1) a recommendation to the ABAG POWER Board of Directors to increase the working capital deposit for the natural gas program from 2.0 to 3.0 months of estimated expenses, and to collect the additional deposits over a 24-month period beginning July 1, 2024; and, 2) authorize the MTC Executive Director or designee to enter into fixed-price natural gas purchase contracts in an amount not to exceed \$1 million and for a term not to exceed eight months, subject to this authority expiring on June 30, 2024, at 11:59 p.m.

Action: Approval

Presenter: Oscar Quintanilla Lopez, Asst. Director, Budgets & Fin. Plan & Analysis;
Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [6.a.1 - Summary Working Capital Deposits & Gen Gas Purchase Strategy](#)
[6.a.2 - Summary Approval Natural Gas Purchasing Strategy Policy Modification](#)

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 Board of Directors Meeting scheduled to be held on October 26, 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 Título 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.