



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

Meeting Minutes - Final

ABAG POWER Board of Directors

Wednesday, October 30, 2019

10:30 AM

Yerba Buena – 1st Floor

**ABAG Publicly Owned Energy Resources
Annual Board Meeting
Chair: Dave Brees**

The Board of Directors may act on any item on the agenda.

The meeting is scheduled to begin at 10:30 a.m.

Agenda and roster available at <https://abag.ca.gov/our-work/energy-infrastructure/power>

1 Welcome

[19-1084](#) Welcome

Attachments: [1.a - ABAG POWER JPA Member List.pdf](#)

2 Public Comments

3 Consent Calendar

This was approved.

3.a [19-1085](#) Approval of Minutes from October 25, 2018 Annual Board Meeting

Attachments: [3.a - Approval of Minutes from October 25,2018 Annual Board Meeting.pdf](#)

3.b [19-1086](#) Approval of amendment to ABAG POWER Conflict of Interest Code

Attachments: [3.b.1 - Authorization of Amendment to ABAG POWER COIC.pdf](#)
[3.b.2 - Notice of Intention to Amend the COIC for ABAG POWER.pdf](#)
[3.b.3 - Proposed First Amended COIC.pdf](#)

4 ABAG-MTC Agency and Local Government Services Update

[19-1087](#) Staff will provide an update on ABAG-MTC governance and the Local Government Services division.

Attachments: [4.a - ABAG-MTC Governance and Local Government Services Update.pdf](#)

5 Staff Report and Review of Natural Gas Program

[19-1088](#) Staff will report the results of the Natural Gas Program for the 2018-19 Fiscal Year.

Attachments: [5.a - Staff Report on 2018-19 Gas Program.pdf](#)
[5.b - Canadian Supply and Transport Update.pdf](#)
[5.c - Renewable Natural Gas & Related Opportunities.pdf](#)

6 ABAG POWER Audited Financial Statements and Reports for FY 2018-19

[19-1089](#) Staff will present for approval audited financial statements and reports for FY 2018-19

Attachments: [6.a - POWER FY19 Audit Results.pdf](#)
[6.b - POWER FY19 Audited Financial Statements and Reports.pdf](#)
[6.c - POWER FY19 Audited Financial Statements.pdf](#)

This Report was approved.

7 Election of ABAG POWER Chair and Vice Chair

[19-1090](#) Board of Directors to approve the Executive Committee for CY 2020, including the election of Chair and Vice Chair

Attachments: [7.a - Proposed Executive Committee CY 2020.pdf](#)

This Report was approved.

8 Guest Speaker

[19-1091](#) Energy Manager 4.1 Demonstration

9 Adjournment

[19-1105](#)