



**ABAG POWER Executive Committee Meeting No. 01-01**  
**January 17, 2001 (12:00-2:00 p.m.)**  
**Conference Room B**  
**Metro Center, 101 - 8<sup>th</sup> Street, First Floor, Oakland CA 94607**

**AGENDA**

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes for Nov. 15, 2000 Executive Committee Meeting** *Action*  
ATTACHMENT – SUMMARY OF MINUTES OF NOVEMBER 15, 2000
- 4. Proposed Conflict of Interest Code** *Action*  
Resolution authorizing the adoption of ABAG POWER proposed Conflict of Interest Code  
ATTACHMENT A – RESOLUTION
- 5. Regulatory Update** *Information*  
Staff will provide an update of the most recent regulatory activities and market news.  
ATTACHMENT A – REGULATORY MARKET UPDATE
- 6. Status Report on Natural Gas Program** *Information*  
Staff will review the December and January natural gas purchases and other related program activities.  
ATTACHMENT – SUMMARY OF NATURAL GAS PROGRAM
- 7. Status Report on Electric and Renewable Energy Programs** *Information*  
Staff will review the November and December electric energy purchases, renewable energy rebate program, and other related program activities.  
ATTACHMENT A – ABAG POWER 2000-01 FISCAL YEAR SUMMARY REPORT  
ATTACHMENT B – SUMMARY OF RENEWABLE ENERGY CONSUMPTION AND REBATE
- 8. Revised Budget for Fiscal Year 2000-2001** *Action*  
Staff will present a revised budget for the current fiscal year.  
ATTACHMENT A – ABAG POWER OPERATING BUDGET  
ATTACHMENT B – ABAG POWER FINANCE COMMITTEE
- 9. Revisions to Electricity Rate** *Action*  
Staff will present revisions to the electricity rate pricing model and recommend a new rate to be charged to members.  
ATTACHMENT A – ABAG POWER ELECTRICITY PRICING MODEL JAN'01 – JUNE'01  
ATTACHMENT B – ABAG CA ISO COSTS (PAGES 1 & 2)



**10. CTC Credit Charge**

Staff will discuss the reasons for the CTC Credit Charge, and potential actions to recover funds from PG&E.

ATTACHMENT A – LETTER TO PG&E

ATTACHMENT B – TEMPORARY CTC CREDIT CHARGE

*Information*

**11. Policy for Adding New Members/Accounts to the Program\***

Staff will discuss the issues related to adding new accounts to the Program during this period of high electricity prices and market uncertainty.

ATTACHMENT A – ABAG POWER ELECTRICITY PRICING MODEL

ATTACHMENT B – COST OF INCREMENTAL ENERGY

ATTACHMENT C – ABAG POWER LOAD PROFILE

ATTACHMENT D – POLICY FOR ADDING NEW MEMBERS

*Action*

**12. Long-Term Purchasing**

Discussion of the potential of entering into a longer term power purchase contract.

ATTACHMENT A – CALPINE CORP. NEAR-TERM MARKET REPORT FOR DEC.22, 2000

ATTACHMENT B – LANDFILL GAS TO ENERGY

*Information*

**Next Executive Committee Meeting is scheduled for February 14, 2001 (12p.m. – 2p.m.), Metro Center, 101 8<sup>th</sup> Street, First Floor, Oakland, CA 94607.**

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