



**ABAG POWER Executive Committee Meeting No. 00-01
January 21, 2000 (12:00-2:00 p.m.)
Conference Room B
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607**

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of December 15, 1999 Executive Committee Meeting*** *Action*
- 4. Status Report on Electric and Renewable Energy Programs*** *Information*
Staff will review the January electric energy purchase other related program activities for the electric and renewable energy programs.
- 5. Status Report on Natural Gas Program*** *Information*
Staff will review the January natural gas purchase and other related program activities.
- 6. Authorization To Finalize A One-Year Enabling Agreement with NCPA to Participate in NCPA's Power Management Program*** *Action*
ABAG POWER currently purchases electric power directly through a select number of electric utilities interested in providing power for the electric program. Due to the lack of electric market competition this process has resulted in the acquisition of electric power at prices close to the PX market price. In order to improve ABAG POWER's electric energy purchasing program by providing increased savings and price stability, staff is proposing that ABAG POWER contract with NCPA to manage the energy purchase of the electric program through participation in their Power Management Program.
- 7. Approval of Northern California Power Agency Western 2005 Resource Pool Project Agreement *** *Action*
NCPA is coordinating the submittal of an application from interested public agencies to apply for low priced Western Area Power Administration (WAPA) electric power in 2005. This agreement provides for sharing of application preparation costs among interested agencies to finalize the Western 2005 application.



- 8. Approval of Audited Financial Reports June 30, 1999** *Action*
Staff will present the audited June 30, 1999 financial reports which will be handed out at the meeting.
- 9. Approval of Financial Report Current Fiscal Year*** *Action*
Staff will review current financial reports for September '99 (attached) and the October '99 report will be presented at the meeting.
- 10. Program Advisor's Report** *Information*
- 11. New Membership Activities** *Information*
Staff will review the membership activities for both the natural gas and electric programs
- 12. Adjourn**

Next ABAG POWER Executive Committee Teleconference Meeting will be on February 16, 2000 (12:00-2:00 p.m.), Metro Center, 101 8th Street, First Floor, Oakland CA 94607

***-Attachment**