

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS **Agenda Item #3**

Representing City and County Governments of the San Francisco Bay Area

Attachment A



SUMMARY MINUTES

**ABAG Power Executive Committee
Teleconference Meeting 2007-01**

January 24, 2007

Metro Center, 101 8th Street, Oakland, CA 94607

WELCOME AND INTRODUCTIONS

Chairman Buonaccorsi opened the meeting at 11:00 a.m. Executive Committee members participated via teleconference with staff who gathered in Conference Room A for the meeting.

Committee Representatives via Teleconference

Scott Baker
Ed Buonaccorsi, Chairman
John Cerini (Vice-Chairman)
Ron Popp

Jurisdictions

City of Pleasanton
City of Santa Rosa
City of Vallejo
City of Millbrae

Members Absent

Raj Pankhania
Terry Mann
Jennifer Mennucci

City of Hercules
County of Contra Costa
GGBH&TD

Staff Present

Joseph Chan
Jerry Lahr
Vina Maharaj
Kenneth Moy

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CLOSED SESSION

Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)] Natural Gas Market Manipulation Litigation.

Chairman Buonaccorsi reported out of closed session that the Executive Committee gave direction to legal counsel, Kenneth Moy.

ADJOURNMENT

The meeting adjourned at 11:50 a.m.

/vm

*Example of a motion – [Member No. 1/S/Member No. 2/roll call vote/C/8:0:0] means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = “yes” votes, 0 = “no” votes and 0 = abstentions